

**CARLSTADT SEWERAGE AUTHORITY  
CARLSTADT, NEW JERSEY  
SPECIAL MEETING MINUTES OF FEBRUARY 19, 2020**

A Special scheduled Meeting of the Carlstadt Sewerage Authority was held at the Carlstadt Sewerage Authority, 429 Hackensack Street, Carlstadt New Jersey.

**12:00 P.M. CALL OF ROLL**

Chairman Maloney, called the special scheduled February 19, 2020 meeting to order at 12:00 p.m. and initiated roll call. Chairman Maloney, presided.

This meeting has been called pursuant to the Open Public Meeting Law and in accordance with the Public Notice adopted by this Authority on January 22, 2020 and published by The Record and Herald News on January 29, 2020 and posted on the Public Notice Bulletin Board of the Carlstadt Sewerage Authority and the Carlstadt Municipal Building. This is a special scheduled meeting of the Carlstadt Sewerage Authority. The purpose of these meetings is to review and discuss RFQ's and pending issues regarding the day to day operations of the Carlstadt Sewerage Authority. Formal action may or may not be taken.

Upon roll call, the following were noted present:

T. Maloney, Chairman  
S. Judge, Vice Chairman  
C. Lahullier, Commissioner  
B. Curreri, Executive Director

Absent: T. Davis V. DeSimone.

**PLEDGE TO THE FLAG**

Led by Chairman Maloney

**APPROVAL OF MINUTES**

None presented at this meeting. The meeting minutes from January 22, 2020 regular meeting and this meeting will be prepared and reviewed for approval at the regular scheduled meeting of February 26, 2020.

## **COMMUNICATIONS**

RFQ's: Mr. Curreri recorded and opened each submission package and distributed copies to each commissioner for discussion and references as follows:

1. Risk Manager: P. I. A.
2. C-3: Operator: Dominick Villano.
3. Engineer: Neglia Engineering.
4. Auditor: Garbarini & Co, Wielkots & Company LLC.
5. Attorney: Dennis Ritchie, Richard Cedzidlo, John Napolitano

Each submission was reviewed and discussed among commissioners. Mr. Curreri advised the commissioners to review all companies and if they have any questions please feel free to contact him.

## **PROFESSIONAL REPORTS**

### **Richard Cedzidlo, Esq.**

Attendance not required

### **Pat Carberry Neglia Engineers**

Attendance not required

## **PAYMENT OF BILLS**

None presented. All bills for the month of February 2020 will be presented for approval at the regular scheduled meeting for February 26, 2020.

## **COMMITTEE REPORTS**

Not requested

## **OLD BUSINESS**

None discussed

## **NEW BUSINESS**

None discussed

## **CLOSED SESSION**

None requested.

## **ADJOURNMENT**

Upon motion made by Chairman Maloney; seconded by Mr. Lahulier and unanimously passed on roll call vote, the meeting was adjourned at 12:30 p.m.

Respectfully Submitted,