

**CARLSTADT SEWERAGE AUTHORITY  
CARLSTADT, NEW JERSEY  
REGULAR MEETING MINUTES OF JANUARY 26, 2021**

This is a regular scheduled monthly Board meeting of the Carlstadt Sewerage Authority being held at the Carlstadt Sewerage Authority, 429 Hackensack Street, Carlstadt, New Jersey. Please be advised that social distancing, temperature checks and masks are required for attendance due to the Covid-19 Pandemic.

Chairman Judge, called the regular scheduled January 26, 2021 meeting to order at 7:01 p.m.

Executive Director Curreri initiated roll call. Upon roll call, the following were noted present:

S. Judge Chairman  
C. Lahullier Vice Chairman  
T. Maloney Sec/ Treasurer  
V. DeSimone Commissioner

Also present were Attorney J. Napolitano, Purchasing Agent R. Esposito and C-3 Operator N. Villano, T. Davis Commissioner and Engineer P. Carberry, Neglia Co, attended telephonically.

Mr. Curreri led those present in reciting the Pledge of Allegiance.

Chairman Judge recited the Public Meeting Law then authorized Mr. Curreri to proceed.

This meeting has been called pursuant to the Open Public Meeting Law and in accordance with a resolution adopted by this Authority on February 26, 2020 and transmitted to The Record and Herald News on March 12, 2020 and posted on the Public Notice Bulletin Board of the Carlstadt Sewerage Authority and the Carlstadt Municipal Building. This is a regular scheduled meeting of the Carlstadt Sewerage Authority.

**APPROVAL OF MINUTES**

Mr. Curreri asked for corrections, additions, comments and/or deletions to the regular meeting minutes December 15, 2020. Mr. Lahullier made a motion to accept the minutes of December 15, 2020 as presented; seconded by Mr. DeSimone.

(ON ROLL 4-0-1)

## **COMMUNICATIONS**

1. 2021- 2022 Meeting Schedule  
(Please review dates for your approval at February Reorganization meeting)
2. MEL Elected Official Training revised link
3. Meadowlands rebuild request
4. NJ DEP Barell Avenue Physical Connection Renewal.

## **PROFESSIONAL REPORTS**

### **Mr. John Napolitano Esq:**

Mr. Napolitano discussed Item #3 Meadowlands Rebuild email request from AECOM Engineering for the relocation of Main Line at Starke Road. Mr. Napolitano discussed the requirements of the Carlstadt Sewerage Authorities professionals review and recommendations. The Commissioners authorized Mr. Napolitano to prepare a letter asking for a reimbursement agreement to review the specifications. Neglia Engineer will be responsible for the layout and design approval and possible need of easements.

### **Mr. Pat Carberry Neglia Engineer:**

Increase flow at Jony Drive pump station – with the vegetation under control with the cold weather Neglia will develop a cost estimate to start the inspection of the line and manholes between the Pump Station and Commercial Ave.

## **COMMITTEE REPORTS**

No Discussions will be covered under new business

## **PAYMENT OF BILLS**

Mr. Curreri presented the Board with the January 2021 Bills List Resolution #21-01 in the amount of \$39,134.85 Mr. Judge moved the motion to approve Resolution #21-01; seconded by Mr. Maloney.

(ON ROLL 5-0)

## **RESOLUTIONS:**

#21-02 P.A.C.O. Mr. Maloney moved the resolution; seconded by Mr. Judge.

(ON ROLL 5-0)

## **OLD BUSINESS**

1<sup>st</sup> quarter 2021 consumption reports were received on January 12<sup>th</sup>.

MuniBilling invoices were mailed and emailed on January 21<sup>st</sup>.

End of year collections are in line except for one late account which will be sent in prior to 1<sup>st</sup> quarter due.

RFPs for Professionals have been posted to the website with a due date of February 12, 2021 @ 11:00 a.m. A discussion followed to schedule a special meeting to review the responses. Commissioners discussed date and time for a meeting to review RFPs which was scheduled for Monday February 15, 2021 at 12:00 p.m. Robyn will write up the notice to advertise special meeting.

(ON ROLL 5-0)

## **NEW BUSINESS**

Mr. Curreri reminded the Commissioners that our Reorganization is scheduled for February 26, 2021 at 7:00 p.m. Mr. Curreri and Robyn will have all the necessary Resolutions prepared.

## **PUBLIC SESSION**

Upon motion made by Mr. Lahullier; seconded by Mr. Judge at 7:24 p.m., the meeting was open to the public.

(ON ROLL 5-0)

With no one wishing to be heard, Mr. Lahullier made a motion to close the public session; seconded by Mr. DeSimone, the public session was closed at 7:25 p.m.

(ON ROLL 5-0)

**CLOSED SESSION**

None Requested.

**ACTION TAKEN UPON RETURN TO THE PUBLIC MEETING**

None

**ADJOURNMENT**

Upon motion made by Mr. Maloney; seconded by Mr. Judge unanimously passed on roll call vote, the meeting was adjourned at 7:26 p.m.

Respectfully Submitted