

**CARLSTADT SEWERAGE AUTHORITY  
CARLSTADT, NEW JERSEY  
SPECIAL MEETING MINUTES OF FEBRUARY 15, 2021**

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 Judge, called the special scheduled February 15, 2021 meeting to order at 12:00 p.m. and initiated roll call. Chairman Judge, 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 26, 2021 and published by The Record and Herald News on January 31, 2021 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 RFP'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:

S. Judge, Chairman  
T. Maloney, Sec/Treas  
V. DeSimone, Commissioner  
B. Curreri, Executive Director

Absent: C. Lahullier, Vice Chairman, T. Davis Commissioner.

**PLEDGE TO THE FLAG**

Led by Chairman Judge

**APPROVAL OF MINUTES**

None presented at this meeting. The meeting minutes from January 23, 2021 regular meeting and this meeting will be prepared and reviewed for approval at the regular scheduled meeting of February 23, 2021.

## **COMMUNICATIONS**

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

1. Attorney: Cleary, Giacobbe, Alfieri, Jacobs LLC
2. C-3: Operator: Dominick Villano.
3. Engineer: Neglia Engineering.
4. Auditor: Wielkotz & Company LLC.
5. Risk Management Consultant: PIA

Each submission was reviewed and discussed among commissioners. Mr. Curreri will have a package submitted for the absent members review.

## **COMMITTEE REPORTS**

Not requested

## **OLD BUSINESS**

None discussed

## **NEW BUSINESS**

None discussed

## **CLOSED SESSION**

None requested.

## **ADJOURNMENT**

Upon motion made by Chairman Judge; seconded by Mr. DeSimone unanimously passed on roll call vote, the meeting was adjourned at 12:35 p.m.

Respectfully Submitted,