

**CARLSTADT SEWERAGE AUTHORITY  
CARLSTADT, NEW JERSEY  
REGULAR MEETING MINUTES OF MARCH 23, 2021**

This is a regular scheduled 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 Lahullier, called the regular scheduled March 23, 2021 meeting to order at 7:00 p.m.

Mr. Lahullier directed Executive Director Curreri to initiated roll call. Upon roll call, the following were noted present:

C. Lahullier Chairman  
V. DeSimone Vice Chairman  
S. Judge Sec/Treas  
T. Maloney Commissioner (telephonically)  
T. Davis Commissioner (telephonically)

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

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

Mr. Lahullier 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 which was 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.

At 7:04 p.m. Chairman Lahullier requested a motion to have Executive Director Mr. Curreri preside over the meeting: Mr. Judge moved the motion; seconded by Mr. DeSimone.

(ON ROLL 5-0)

**APPROVAL OF MINUTES**

Mr. Curreri asked for corrections, additions, comments and/or deletions to the regular meeting minutes February 23, 2021. Mr. Judge made a motion to accept the minutes of February 23, 2021; seconded by Mr. Lahullier.

(ON ROLL 5-0)

## **COMMUNICATIONS**

1. Public Meeting Notice sent to Record and Herald
2. BCUA 2021 Invoice Including Tier II (A-C)
3. DR. Pepper Tier II 2021 (A-B)
4. Thumann's Tier II 2021 (A-B)
5. Shared Service
6. John N Response to Meadowlands Rebuild.
7. Borough of Carlstadt Tax Lien
8. BWC response to request (A-B)

Item #6 will be discussed under Attorney.

## **PROFESSIONAL REPORTS**

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

Mr. Napolitano discussed Item #6 Meadowlands Rebuild: Response to AECOM for recovering costs associated with the relocation of the CSA Main Sewer Line in Starke Rd. The main line traverses through the detention basin area of Starke Road and Berry's Creek. The DEP is recommending the Storm Water Pumping Station to eliminate flooding through the Meadowlands area. Following a conference call this morning with DEP and AECOM, any agreement with the CSA should be between the CSA and DEP directly. DEP is prepared to work with the CSA professionals on the reimbursement agreement. It's necessary to register and set up an account with NJ Starts program vendor agreement. Mr. DeSimone moved a motion to authorize Mr. Napolitano to continue with the review and acceptance of the Agreement and confer with Mr. Carberry directly; seconded by Mr. Judge.

(ON ROLL 5-0)

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

Mr. Carberry flow at Jony Drive pump station: On Friday March 12, 2021 Neglia sent 2 surveyors with Mr. Curreri to locate manholes within the tributary area between Jony Drive Pump Station and Commercial Ave. The surveyors located one unidentified manhole, by using GPS, located on the Western Bank of the Tributary the manhole is raised well above the water line.

## **COMMITTEE REPORTS**

To be covered under new business.

## **PAYMENT OF BILLS**

Mr. Curreri presented the Board with the March 2021 Bills List Resolution #21-13 in the amount of \$229,782.93.85. Mr. Judge moved the motion to approve Resolution #21-13; seconded by Mr. Lahullier.

(ON ROLL (5-0))

## **OLD BUSINESS**

- 1<sup>st</sup> quarter 2021 collections to date are progressing.
- 2021 BCUA invoice Increase of 23% will have a negative impact on the 2021 CSA Budget. Due to Covid Shutdown our budget reflected a minimal increase from our 2020 BCUA cost.

## **NEW BUSINESS**

- Mr. Curreri reported on Monday March 1, 2021 our auditors and bookkeeper began the 2020 audit here at the office.
- Pump #2 at Barell Ave. While inspecting the Station, Mr. Curreri found Pump #2 making a banging noise when shutting down. Rapid was called out and during inspection found the closing Air Cylinder on the Check Valve to be defective. The cylinder could not be adjusted or repaired, we need to replace it. Following up and locating the original equipment from APCO there is an 18 week backorder. Mr. Curreri is working with Carl to locate a replacement from different vendors. When we locate the cylinder, Mr. Curreri recommends that a spare is purchased as a backup, as we cannot have only 1 pump operational for extended period of time. As of March 10, 2021, the #1 pump has been set to primary and the #2 pump only to operate if it receives a High Water Alarm.
- March 15, 2021 the office experienced a computer outage due to Microsoft updates. While GTBM was working to get our system back online, it was discovered that the upgrade caused massive issues with anyone that had a Kyocera, Ricoh or other copiers online. Microsoft designed a software patch. The new system is operating as intended.

## **PUBLIC SESSION**

Upon motion made by Mr. Lahullier; seconded by Mr. DeSimone at 7:42 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 7:43 p.m.

(ON ROLL (5-0))

**CLOSED SESSION**

None requested.

**ADJOURNMENT**

Upon motion made by Mr. Maloney; seconded by Mr. Lahullier unanimously passed on roll call vote, the meeting was adjourned at 7:44 p.m.

Respectfully Submitted