

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF MAY 25, 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. Chairman Lahullier, called the regular scheduled May 25, 2021 meeting to order at 7:02 p.m.

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

C. Lahullier Chairman
V. DeSimone Vice Chairman
S. Judge Sec/Treas
T. Davis Commissioner

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.

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.

APPROVAL OF MINUTES

Attorney John Napolitano informed the Board of a correction on Page 2.

Mr. Lahullier asked for corrections, additions, comments and/or deletions to the regular meeting minutes April 27, 2021. Mr. Davis made a motion to accept the minutes of April 27, 2021; seconded by Mr. Judge.

(ON ROLL 4-0)

COMMUNICATIONS

1. Paul Cuva GASB 68 & 75 time frame.
2. BCUA Hearing Notice
3. RTK Jony Dr, Barell Ave and Office (A-C)
4. Annual Business Report
5. Pump Station Hours
6. Carlstadt Borough RE: Soil Remediation consult with CSA

PROFESSIONAL REPORTS

Mr. John Napolitano Esq:

Continuing with State DEP regarding NJ Starts on the Meadowlands rebuild Project about the State Indemnifying the CSA.

Mr. Pat Carberry Neglia Engineer:

Holding off on the Meadowlands Rebuild review

COMMITTEE REPORTS

None

PAYMENT OF BILLS

Mr. Curreri presented the Board with the May 2021 Bills List Resolution #21-15 in the amount of \$33,824.39. Mr. Davis moved the motion to approve Resolution #21-15; seconded by Mr. Judge.

ON ROLL (4-0)

OLD BUSINESS

- 2nd quarter 2021 collections to date are progressing. Only four (4) accounts outstanding.

NEW BUSINESS

- April 19, 2021 – Mr. Curreri and Mr. Napolitano inspected around the Pump Stations and the Meadowlands Rebuild Site.
- DPW cleared Barell and Jony of weeds and general spring cleanup, the DPW did a great job all cleared they will be back to spray the overgrowth.

- Metro completed the Fire Extinguisher inspections.
- 109 Kero Road - the Borough Planning Board Engineer informed the CSA of the soil remediation and the contractor possibly needing a one-time sewer permit. Mr. Curreri will advise CSA's attorney and C-3 operator if it is requested.
- RTK Surveys have been filed.

PUBLIC SESSION

Upon motion made by Mr. DeSimone; seconded by Mr. Judge at 7:28 p.m., the meeting was open to the public.

(ON ROLL (4-0))

With no one wishing to be heard, Mr. Judge made a motion to close the public session; seconded by Mr. DeSimone, the public session was closed at 7:29 p.m.

(ON ROLL 4-0)

ADJOURNMENT

Upon motion made by Mr. Judge; seconded by Mr. Davis unanimously passed on roll call vote, the meeting was adjourned at 7:36 p.m.

Respectfully Submitted