

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF JUNE 22, 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 June 22, 2021 meeting to order at 7:03 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/Treasurer
T. Davis Commissioner

Also present were Attorney J. Napolitano, 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

Mr. Lahullier asked for corrections, additions, comments and/or deletions to the regular meeting minutes May 25, 2021. Mr. Davis made a motion to accept the minutes of June 25, 2021; seconded by Mr. Judge.

(ON ROLL 4-0)

COMMUNICATIONS

1. Pump Station Hours May 2021

PROFESSIONAL REPORTS

Mr. Pat Carberry Neglia Engineer:

Mr. Carberry discussed the review of the Meadowlands Rebuild Project Sewer Replacement; cost to review and comment should not exceed \$1,000.00.

Mr. John Napolitano Esq:

Mr. Napolitano discussed the Authorities agreement; might be resolved with the indemnification clause. Mr. Napolitano explained the agreement and that he has been in discussion with the state to finalize the agreement. Mr. Napolitano recommended the Board authorize Neglia to review the plans and authorize the Chairman to execute the reimbursement agreement once finalized.

Mr. Judge moved the motion; seconded by Mr. Desimone.

ON ROLL (4-0)

PAYMENT OF BILLS

Mr. Lahullier presented the Board with the June 2021 Bills List Resolution #21-16 in the amount of \$25,743.53. Mr. Judge moved the motion to approve Resolution #21-16; seconded by Mr. Lahullier.

ON ROLL (4-0)

OLD BUSINESS

2021 collections to date 5 accounts outstanding for a total of \$3,876.73.

NEW BUSINESS

- June 1st and June 9th discovered illegal dumping at Barell Ave. Borough DPW cleaned up debris and Mr. Curreri swept area clean of glass. This is the 3rd time illegal dumping has been found since April. A discussion followed to install security cameras covering the Cul de Sac. Mr. Curreri received 2 quotes in the amounts of \$3,509.00 and \$2,810.00 with different cameras listed. During the discussion, the Board advised Mr. Curreri to review the quotes and have them resubmitted with the same cameras and DVR of 6TB, if possible and to try and receive another quote. Mr. Davis moved a motion to authorize the Executive Director to install Cameras not to exceed \$4,000.00; seconded by Mr. Judge.

ON ROLL (4-0)

- Office phone lines were down from June 2nd through June 14th. After numerous calls to Verizon, Mr. Curreri was informed that it was CSA's phone system. Nu-Tel responded twice and advised Mr. Curreri that the problem was on Verizon's end. Verizon finally sent a technician out. It was discovered that the 2180 Line was not working. Verizon switched the line and it is now working.

PUBLIC SESSION

Upon motion made by Mr. Judge; seconded by Mr. Davis at 7:33 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 7:34 p.m.

(ON ROLL 4-0)

CLOSED SESSION

Mr. Davis requested closed session at 7:35 p.m.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Carlstadt Sewerage Authority hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. for the purpose of discussing one or more of the following subjects: personnel and or property.

Mr. Davis made a motion to move the meeting into closed session at 7:35 p.m. for discussion of personnel; seconded by Mr. Lahullier.

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(ON ROLL 4-0)

At this time Mr. Carberry and any public were excused for the remainder of the meeting.

At 8:02 p.m. Mr. Davis made a motion to return to the normal order of business; seconded by Mr. DeSimone.

(ON ROLL 4-0)

Following return to open session the following were noted present: Mr. Lahullier, Mr. Judge, Mr. Davis, Mr. DeSimone, Mr. Napolitano, Esq. and Mr. Curreri.

ADJOURNMENT

Upon motion made by Mr. Lahullier; seconded by Mr. DeSimone unanimously passed on roll call vote, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted