

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF JULY 27, 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 July 27, 2021 meeting to order at 7:01 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, Purchasing Agent R. Esposito, C-3 Operator N. Villano and Engineer P. Carberry, Neglia Co.

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 June 22, 2021. Mr. Judge made a motion to accept the minutes of June 22, 2021; seconded by Mr. DeSimone.

(ON ROLL 4-0)

Auditor: Mr. Cuva – Reviewed the CSA 2020 Audit; all commissioners received a copy in their packet. Mr. Davis moved to approve Resolution #21-18 certifying the 2020 Audit; seconded by Mr. Judge. Mr. Curreri will transmit to the state and newspapers.

(ON ROLL 4-0)

COMMUNICATIONS

1. Wielkots & Company – Audit Report years ended 2020 and 2019
Mr. Cuva will be present to review audit and answer any questions.
2. Pump Station Hours June 2021
3. Request for Information 462 Barell Ave

PROFESSIONAL REPORTS

Mr. Pat Carberry Neglia Engineer:

1. The sewer backup on June 30, 2021 at 625 Washington Ave was cleared by Montana at 5:30 p.m. No businesses were affected from the sewer backup, however it was discovered that we could not locate 2 manholes downstream and 1 upstream. Neglia surveyors along with Mr. Curreri located the 2 downstream Manholes and marked the buried Manhole behind 625. On Thursday, the line was re-jetted and televised. No exceptions were found. The camera located the buried manhole which must be raised above the asphalt. The televising showed no exceptions. Mr. Curreri has informed the building owner that we will be digging up the parking space and raising said manhole in the back of the business offices.

Mr. John Napolitano Esq:

1. Discussed final version of the DEP reimbursement agreement, when finalized the Board should authorize the Chairman to sign the final agreement.
2. Mr. Judge made a motion to authorize the Chairman to sign the finalized agreement; seconded by Mr. Lahullier.

(ON ROLL 4-0)

PAYMENT OF BILLS

Mr. Lahullier presented the Board with the July 2021 Bills List Resolution #21-17 in the amount of \$223,437.05. Mr. Judge moved the motion to approve Resolution #21-17; seconded by Mr. DeSimone.

(ON ROLL 4-0)

OLD BUSINESS

2021 collections to date are progressing; 3rd quarter billing sent out July 1 at 58%.

NEW BUSINESS

Backup at 625 Washington Ave: Discussed with Mr. Carberry following a discussion on exposing and raising buried MH.

Thursday July 8, 2021 both Jony Drive and Barell Ave generators were serviced and operated with no exceptions.

PUBLIC SESSION

Upon motion made by Mr. Davis; seconded by Mr. Lahullier at 7:41 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 7:43 p.m.

(ON ROLL 4-0)

CLOSED SESSION

Mr. Davis requested closed session at 7:45 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 7:44 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 7:58 p.m., Mr. DeSimone made a motion to return to the normal order of business; seconded by Mr. Judge.

(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. Davis; seconded by Mr. DeSimone unanimously passed on roll call vote, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted