

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF OCTOBER 26, 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 October 26, 2021 meeting to order at 7:05 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. Maloney Commissioner – (telephone)
T. Davis Commissioner – (telephone)

Also, present were Attorney J. Napolitano, Purchasing Agent R. Esposito, C-3 Operator N. Villano (telephone) 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 September 28, 2021. Mr. DeSimone made a motion to accept the minutes of September 28, 2021; seconded by Mr. Judge.

(ON ROLL 5-0)

COMMUNICATIONS

1. Sammy donation.
2. Resolution #21-22 Vacated Pump Operator Position. (Closed Session)
3. BCUA 4th Quarter 2021 Charges.
4. JIF Audit – Barrell Avenue Pump Station 100%.

5. PIA Re: JIF Audit.
6. Resolution #21-23 Introduction 2022 Budget. (New Business)

PROFESSIONAL REPORTS

Mr. Pat Carberry Neglia Engineer:

1. Meadowlands Rebuild - Mr. Carberry responded to DEP via email for the revised plans submission has not heard back from DEP as of today. Mr. Carberry will follow up.
2. October 8, 2021 Friday afternoon main sewer blockage at 40 Universal Place. Montana responded with the Vac Truck, cleared line within 20 minutes jetted all the way to Gotham Parkway and downstream.
3. Application on file for one time permit at 109 Kero Road Mr. Villano will review.

Mr. John Napolitano Esq:

1. Reimbursement Agreement initial amount not to exceed \$15,000.00.
2. Updating Employee Handbook. The JIF requirements have been added and are consistent with the Town. We will be required to adopt the Drug Free Workplace policy. Please send or call with any questions or changes by November 15, 2021 for final Draft at our November Meeting. Mr. Davis and Mr. Maloney requested the Draft in hard copy other members have the email version.

PAYMENT OF BILLS

Mr. Lahullier presented the Board with the October 26, 2021 Bills List Resolution #21-21 in the amount of \$237,904.48. Mr. Judge moved the motion to approve Resolution #21-21; seconded by Mr. Lahullier.

Mr. Davis questioned why the Payroll Net amount is so high. Mr. Napolitano responded the stay was denied and the Authority is obligated to reimburse the money as stated in the courts decision.

(ON ROLL 5-0)

OLD BUSINESS

Mr. Curreri - 4th quarter billing mailed on October 1, 2021. 4th quarter collections to date at 82% collected, for the year our collections are at 97%.

New Pump Operator hire to fill unexpired term due to the passing of Mr. Montagna. We will discuss in closed session for the new hire.

Resolution #21-24 106th Annual NJSLOM Convention for Commissioner attendee.

Mr. Lahullier made a motion to accept Resolution #21-24; seconded by Mr. DeSimone.

(ON ROLL 4-0-1)

NEW BUSINESS

1. October 8, 2021 back up at Universal Place discussed with engineer.
2. Mr. Curreri reviewed the budget and read Resolution #21-23 Introduction of the Authorities 2022 Budget Utilizing surplus of \$29,543.00.
Mr. Lahullier made a motion to approve resolution #21-23; seconded by Mr. Maloney.

(ON ROLL 5-0)

3. New pump hire review - starting date of November 1st to be discussed in closed session prior to hiring.
4. Mr. Curreri reminded members of the November and December meeting dates and times.
5. 109 Kero Road Mr. Villano reviewed permit, all acceptable.

PUBLIC SESSION

Upon motion made by Mr. DeSimone; seconded by Mr. Judge at 7:49 p.m., the meeting was open to the public.

(ON ROLL 5-0)

With no one wishing to be heard, Mr. DeSimone made a motion to close the public session; seconded by Mr. Judge, the public session was closed at 7:50 p.m.

(ON ROLL 5-0)

CLOSED SESSION

Mr. Curreri requested closed session at 7:51 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. Judge made a motion to move the meeting into closed session at 7:51 p.m. for discussion of personnel; seconded by Mr. DeSimone.

(ON ROLL 5-0)

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

At 8:04 p.m. Mr. Davis made a motion to return to the normal order of business; seconded by Mr. Judge.

(ON ROLL 5-0)

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

ACTION TAKEN UPON RETURN TO THE PUBLIC MEETING

Upon return to the open meeting, Mr. Curreri presented Resolution # 21-22 to hire Anthony Alcuri, Sr. to the unexpired term of part-time Pump Operator vacated due to the untimely passing of Mr. Montagna.

Mr. Judge moved the motion to accept the hiring of Anthony Alcuri Sr. starting November 1, 2021 and ending February 28, 2022 at the salary of \$1,758.00; seconded by Mr. Lahullier.

(ON ROLL 5-0)

ADJOURNMENT

Upon motion made by Mr. Lahullier; seconded by Mr. Judge unanimously passed on roll call vote, the meeting was adjourned at 8:06 p.m.

Respectfully Submitted