

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF NOVEMBER 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. Chairman Lahullier called the regular scheduled November 23, 2021 meeting to order at 7:00 PM.

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 October 26, 2021. Mr. Judge made a motion to accept the minutes of October 26, 2021; seconded by Mr. DeSimone.

(ON ROLL 4-0)

COMMUNICATIONS

1. Connection -Fee Rate 2022 (A-B)
2. Public Notice Rate Hearing December 21, 2021 @ 6:00 PM
3. Pump Operator 2022 Instructions and Schedule (A-C)

PROFESSIONAL REPORTS

Mr. Pat Carberry Neglia Engineer:

1. Waiting on site plans for the proposed storm water pumping station with plans for the relocation of our main line.

Mr. John Napolitano, Esq.:

1. Proposed new CSA Handbook, finalize for adoption at December 21, 2021 meeting. We will have printed copies and signature page for all members and employees.
2. As Pat stated earlier DEP purchase order and plans are on hold.

PAYMENT OF BILLS

Mr. Lahullier presented the Board with the November 23, 2021 Bills List Resolution #21-25 in the amount of \$29,302.02. Mr. Davis moved the motion to approve Resolution #21-25; seconded by Mr. Judge.

(ON ROLL 4-0)

OLD BUSINESS

1. Mr. Curreri - 4th quarter billing up to date collections at 98%. P&L for the year is progressing as expected to date.

NEW BUSINESS

1. Veterans Day – Pump Operator Vic G. found that the generator was on at Barrell Avenue pump station. Mr. Curreri responded and found the meter dark, no power. Mr. Curreri called PSE&G @ 8:45 AM PSE&G responded at 10:00 AM. The transformer is no good and is necessary to replace. PSE&G crew responded @ 12:30 PM, Power restored 1:45 PM.
2. 2022 Budget has been approved by Trenton. The Rate Hearing and 2022 Budget approval meeting advertised for December 21, 2021 starting 6:00 PM.
3. The new pump operator has been hired into rotation with no issues and is enrolled through payroll for the remainder of the unexpired term.

PUBLIC SESSION

Upon motion made by Mr. Davis; seconded by Mr. DeSimone at 7:21 PM, the meeting was open to the public.

(ON ROLL 4-0)

With no one wishing to be heard, Mr. Davis made a motion to close the public session; seconded by Mr. DeSimone, the public session was closed at 7:22 PM.

(ON ROLL 4-0)

CLOSED SESSION

Mr. Davis Curreri requested closed session at 7:24 PM.

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 7:26 PM. for discussion of personnel; seconded by Mr. DeSimone.

(ON ROLL 4-0)

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

At 7:35 PM Mr. Davis 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.

ACTION TAKEN UPON RETURN TO THE PUBLIC MEETING

None

ADJOURNMENT

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

Respectfully Submitted