

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF August 24, 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 August 24, 2021 meeting to order at 7:00 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 July 27, 2021. Mr. Davis made a motion to accept the minutes of July 27, 2021; seconded by Mr. Judge.

(ON ROLL 4-0)

COMMUNICATIONS

1. Pump House Hours July 2021

PROFESSIONAL REPORTS

Mr. Pat Carberry Neglia Engineer:

1. 625 Washington Ave was jetted and televised with no exceptions found. The manhole was located and inspected; it doesn't look like we have to raise it. Mr. Curreri will clear the area of weeds and mark the manhole once the weather changes.
2. We are still waiting or the okay to proceed on the meadowlands rebuild.

Mr. John Napolitano Esq:

1. Final version of the DEP Reimbursement Agreement is in the hands of the DEP attorney.
2. The Personnel Manual should be revised to update and follow the suggestions of JIF. Mr. Napolitano will follow up with the Borough employee manual to include the same language were necessary.

PAYMENT OF BILLS

Mr. Lahullier presented the Board with the August 2021 Bills List Resolution #21-19 in the amount of \$33,104.91. Mr. Judge moved the motion to approve Resolution #21-17; seconded by Mr. Lahullier.

(ON ROLL 4-0)

OLD BUSINESS

1. To date, the 2021 collections are progressing.
2. The manhole at 625 Washington Ave was uncovered in the weeds at the end of the pavement. No need to raise the rim. Need to clear the debris and mark the location on the pavement.

NEW BUSINESS

1. With the assistance of our bookkeeper, I prepared the 2022 budget summary. We finally received the six-month water reports on August 2, 2021. The summary was reviewed by line items and a discussion followed concerning the user rate for 2022, due to the BCUA charge increase of 2021, and any additional increases for 2022.

2. Due to the heavy rains this weekend, Jony drive pump #1 ran for over 9 hours. Upon inspection, Mr. Curreri noted the levels would not drop below 4.4 and 4.3. Rapid responded and the pumps are now working, as intended. The adjustments on the VFD have to be reset due to the amount of flow caused by flooding. The wet well level would not drop below 4 causing the pumps cycle to continuously run. The VFD (Variable Frequency Drive) saves pump usage by ramping down the amperage and the rotation. As the level dropped due to the extreme flow, the pump could not reach the shut off level. In the future, we will need to have the pumps checked. We still have the rebuilt spare from the #2 Pump slot.

PUBLIC SESSION

Upon motion made by Mr. Judge; seconded by Mr. Lahullier at 7:36 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. Lahullier, the public session was closed at 7:37 p.m.

(ON ROLL 4-0)

CLOSED SESSION

Mr. Napolitano 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 7:42 p.m. for discussion of personnel; seconded by Mr. Lahullier.

(ON ROLL 4-0)

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

At 8:23 p.m., 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 RETURNING TO NORMAL BUSINESS

Mr. Lahullier moved a motion to accept a one-year extension of the Employee Agreement between the CSA and Mr. Curreri; seconded by Mr. DeSimone.

(ON ROLL 4-0)

ADJOURNMENT

Upon motion made by Mr. Davis; seconded by Mr. DeSimone unanimously passed on roll call vote, the meeting was adjourned at 8:38 p.m.

Respectfully Submitted