

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF MARCH 22, 2022**

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 DeSimone called the regular scheduled March 22, 2022 meeting to order at 7:00 p.m.

Mr. DeSimone directed Executive Director B. Curreri to initiate roll call. Upon roll call, the following were noted present:

V. DeSimone, Chairman
C. Lahullier, Vice Chairman
S. Judge, Sec/Treasurer
T. Davis, Commissioner – (via-telephone)

Also, present were Attorney J. Napolitano, Purchasing Agent R. Esposito, C-3 Operator N. Villano and Engineer P. Carberry, Neglia Co.

Mr. DeSimone led those present in reciting the Pledge of Allegiance.

Mr. DeSimone 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 22, 2022 which was transmitted to The Record and Herald News on February 27, 2022 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. DeSimone asked for corrections, additions, comments and/or deletions to the Regular Meeting Minutes of February 22, 2022. Mr. Lahullier made a motion to accept the minutes of February 22, 2022 as presented; seconded by Mr. Judge.

(ON ROLL 4-0)

COMMUNICATIONS

1. John N Executive Order 292 (A-B)
2. Record Public Meeting Notice
3. Herald News Public Meeting Notice
4. BCUA 2022 Charges (A-B)
5. Tier II Breakdown (A-B)
6. Billing Letters
7. Neglia Response to 333 Washington Ave
8. JIF Workers Compensation Audit due No later than April 15 (A-B)
9. Pump House Hours March

PROFESSIONAL REPORTS

Engineer:

- Mr. Pat Carberry received plans for improvement on 333 Washington Avenue, the owner is in the process of combining 4 lots to construct a 100,000 square foot warehouse. The proposal is to relocate the existing CSA main line due to the slope grade being less than minimal.
- Meadowlands Rebuild site plans have been reviewed with revisions to inspect up and down stream main beyond connections.
- 109 Kero Rd starting layout this week, Neglia will be on site.

Attorney:

- Mr. John Napolitano reviewed Public Emergency order No. 292 changes from the State regarding Public Meeting and mask mandate optional.

PAYMENT OF BILLS

Mr. DeSimone presented the Board with the March 22, 2022 Bills List Resolution #22-13 in the amount of \$231,163.06. Mr. Lahullier moved the motion to approve Resolution #22-13; seconded by Mr. Judge.

ON ROLL (4-0)

OLD BUSINESS

B. Curreri:

- Collection to date progressing. 5 Building between Meadow lane and Commerce Rd have new owners.
- 2nd Qtr. billing will be mailed out April 1 interest will be attached to all past due accounts.
- Two new Pump Operators have been enrolled in DCRP deductions started this month.

- Louvers at Barrell Avenue. Rapid installed new louvers for wet well ventilation the transducer is not working louvers have been left in the open position.
- Problem with number 2 pump at Jony Drive. Impeller is cracked and chipped with may be causing the imbalance. Three (3) options to replace the pump were discussed Mr. Lahullier recommended that we inspect the spare pump impeller. Mr. Curreri will contact Rapid tomorrow.
- Risk Management Annual Agreement for 2022/2023 is signed.

NEW BUSINESS

B. Curreri:

- 333 Washington Escrow account opened under Engineer review.
- 284 Washington, Volero (gas station with convenient store) is going to be torn down Escrow account established under Engineer review.
- Tier II costs and billing cost updated for 1st, 2nd,3rd, and 1st quarter of 2023 billing.
- Website fully updated with new meeting dates, 2022 Budget and minutes to date.
- Workers comp audit is scheduled for the first week of April.
- 2nd quarter billing has been started invoices should be ready for April 1 mailings.

- **PUBLIC SESSION**

Upon motion made by Mr. Lahullier; seconded by Mr. Judge at 7:35 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 7:36 p.m.

(ON ROLL 4-0)

CLOSED SESSION

None requested

ADJOURNMENT

Upon motion made by Mr. Lahullier; seconded by Mr. DeSimone and unanimously passed on roll call vote, the meeting was adjourned at 7:37 p.m.

Respectfully Submitted