

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF MAY 24, 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 May 24, 2022 meeting to order at 7:00 p.m.

Mr. DeSimone directed John Napolitano, Esq. 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

Also, present were Director B. Curreri (via telephone), Purchasing Agent R. Esposito, C-3 Operator N. Villano and Engineer P. Carberry, Neglia Co.

Mr. Napolitano those present in reciting the Pledge of Allegiance.

Mr. Napolitano 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. Napolitano asked for corrections, additions, comments and/or deletions to the Regular Meeting Minutes of April 26, 2022. Mr. Lahullier made a motion to accept the minutes of April 26, 2022 as presented; seconded by Mr. DeSimone.

(ON ROLL 4-0)

COMMUNICATIONS

None

PROFESSIONAL REPORTS

Engineer:

- 109 Kero – Pumping begins week of July 4, 2022.
- 333 Washington – The engineer contacted Mr. Carberry to request a meeting. They need to respond to Neglia's completeness memo first.
- Meadowlands Rebuild – Neglia will respond to AECOM's request for clarification.
- 284 Washington (711) – Neglia has requested details regarding connection to our system.

Attorney:

- Mr. John Napolitano – Status of 2021 Audit. Audit is complete; however, we do not have the pension liability from NJ State. There are no recommendations or comments.

PAYMENT OF BILLS

Mr. DeSimone presented the Board with the May 24, 2022 Bills List Resolution #22-15 in the amount of \$236,192.65. Mr. Lahullier moved the motion to approve Resolution #22-15; seconded by Mr. Judge.

ON ROLL (4-0)

OLD BUSINESS

Mr. Napolitano: Collections – 2nd Quarter 2022 Billing went out April 1, 2022. To date we have billed \$304,000 Collected Year to Date 93%.

NEW BUSINESS

Mr. Lahullier has someone who is interested in applying for the Director position at CSA. A discussion followed with concerns about the Carlstadt Borough possibly dissolving the Authority. Mr. Davis recommends confirming what the Borough's intentions are prior to any actions. Mr. Napolitano will reach out to the Borough Attorney for clarification.

PUBLIC SESSION

Upon motion made by Mr. Lahullier; seconded by Mr. Desimone at 7:18 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 7:19 p.m.

(ON ROLL 4-0)

CLOSED SESSION

Mr. Davis requested closed session for the discussion of personnel at 7:23 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 7:23 p.m. for discussion of personnel; seconded by Mr. DeSimone.

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(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 7:42 p.m. Mr. Desimone made a motion to return to the normal order of business; seconded by Mr. Judge.

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

ACTION TAKEN UPON RETURN TO THE PUBLIC MEETING

None

ADJOURNMENT

Upon motion made by Mr. Judge; seconded by Mr. Lahullier and unanimously passed on roll call vote, the meeting was adjourned at 7:45 PM.

Respectfully Submitted