

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF APRIL 26, 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 April 26, 2022 meeting to order at 7:04 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

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 March 22, 2022. Mr. Lahullier made a motion to accept the minutes of March 22, 2022 as presented; seconded by Mr. Davis.

(ON ROLL 4-0)

COMMUNICATIONS

1. Carlstadt Borough FDS Deadline April 30, 2022
2. MEL Annual Report
3. 284 Washington Ave

PROFESSIONAL REPORTS

Engineer:

- On hold until notified of start date.
- 333 Washington Ave - proposed warehouse and relocation of sanitary line around property with proposed pumping station we have to be very cautious.
- 284 Washington Ave - in communications waiting for specific plans showing new building and lateral.
- Meadowlands Rebuild – Mr. Carberry prepared and responded with a letter requesting specific questions to be answered.

Attorney:

- Mr. John Napolitano – All projects are proceeding. Nothing new to report.

PAYMENT OF BILLS

Mr. DeSimone presented the Board with the April 26, 2022 Bills List Resolution #22-14 in the amount of \$38,536.28. Mr. Lahullier moved the motion to approve Resolution #22-14; seconded by Mr. Judge.

ON ROLL (4-0)

OLD BUSINESS

B. Curreri: Collections – Unresolved billing issue with one customer inquiring about consumption. 2nd Quarter 2022 Billing went out April 1 to date we have billed \$665,796.00 Collected Year to Date 85%.

NEW BUSINESS

B. Curreri: All projects are progressing I have been in contact with Neglia responding to all inquiries.

FDS papers are due April 30, 2022 if anyone has issues, please let me know so we can have your pin reset through the borough.

PUBLIC SESSION

Upon motion made by Mr. Lahullier; seconded by Mr. Judge at 7:23 p.m., the meeting was open to the public.

(ON ROLL 4-0)

With no one wishing to be heard, Mr. Lahullier made a motion to close the public session; seconded by Mr. Judge, the public session was closed at 7:24 p.m.

(ON ROLL 4-0)

CLOSED SESSION

None requested

ADJOURNMENT

Upon motion made by Mr. Judge; seconded by Mr. Lahullier and unanimously passed on roll call vote, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted