

**CARLSTADT SEWERAGE AUTHORITY  
CARLSTADT, NEW JERSEY  
REGULAR MEETING MINUTES OF JULY 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 July 26, 2022 meeting to order at 7:02 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 June 28, 2022. Mr. Lahullier made a motion to accept the minutes of June 28, 2022 as presented; seconded by Mr. DeSimone.

**(ON ROLL 4-0)**

## **COMMUNICATIONS**

1. 3<sup>rd</sup> quarter BCUA Charges
2. Unemployment request yet again.
3. NJEA (A-C)
4. AEA (A-B)
5. Unemployment Request 3<sup>rd</sup> time
6. Unemployment response 1<sup>st</sup> time.

## **PROFESSIONAL REPORTS**

### **Engineer:**

- Mr. Pat Carberry
- 109 Kero Road environmental remediation project has been completed no issues to report.
- 333 Washington Engineer still insisting on proposed pump station they have been advised via writing to search alternate options with gravity feed lines due to numerous other property connections. Neglia sent response on July 21, 2022.
- Meadowlands Rebuild Zoom meeting with DEP and Engineer on July 7, 2022. The DEP is hoping for a 2025 completion date they have not started on any land acquisitions yet.
- 284 Washington Avenue 711 – 2<sup>nd</sup> Review letter dated June 20, 2022. Outstanding item is location of manhole, have not heard back.

### **Attorney:**

- Mr. John Napolitano – To date has not heard back from Carlstadt Borough
- E.D. position has been advertised on 2 separate websites.

## **PAYMENT OF BILLS**

Mr. DeSimone presented the Board with the July 26, 2022 Bills List Resolution #22-17 in the amount of \$231,866.64. Mr. Judge moved the motion to approve Resolution #22-17; seconded by Mr. Lahullier.

## **ON ROLL (4-0)**

## **OLD BUSINESS**

- 3rd quarter invoices mailed out as of today 52% collections.
- Borough has been contacted to discuss CSA existence as directed by the Board at our June meeting to date we have not had a response with any answer or meeting dates.

## **NEW BUSINESS**

- Office Lease is up December 31, 2022 Mr. Gardella will review and advise in September.
- Preliminary Budget 2023 Handout and reviewed by the commissioners any questions or changes please let me know for our August meeting.
- 2021 Audit should be ready for our August meeting.
- June 19 DPW performed maintenance cleanup on the outside of our pump stations, did a great job.
- June 27 yesterday BWC received a alarm at 4:30 AM high water at Jony Dr I responded found generator running no power at station reset the VFDs on both pumps operation levels back to normal called PSEG Emergency line they responded at 9:00 AM found blown Fuse and Burnt Squirrel at Palmer Terrace feed line.

## **PUBLIC SESSION**

Upon motion made by Mr. Lahullier; seconded by Mr. Desimone at 7:37 p.m., the meeting was open to the public.

**(ON ROLL 4-0)**

With no one wishing to be heard, Mr. Desimone made a motion to close the public session; seconded by Mr. Lahullier, the public session was closed at 7:38 p.m.

**(ON ROLL 4-0)**

## **CLOSED SESSION**

Mr. Davis requested closed session for the discussion of personnel at 7:38 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 7:39 p.m. for discussion of personnel; seconded by Mr. Judge.

**(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 8:24 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. Judge, Mr. Davis, Mr. DeSimone, Mr. Lahullier Mr. Napolitano, Esq. and Mr. Curreri.

### **ACTION TAKEN UPON RETURN TO THE PUBLIC MEETING**

Chairman directed Mr. Curreri to advertise special meeting for Thursday August 4, 2022 to discuss personnel.

### **ADJOURNMENT**

Upon motion made by Mr. Judge; seconded by Mr. DeSimone and unanimously passed on roll call vote, the meeting was adjourned at 8:25 p.m.

Respectfully Submitted