

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF AUGUST 23, 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 August 23, 2022 meeting to order at 7:01 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 (absent)

Also, present were Attorney J. Napolitano, P. Cuva, Auditor, Purchasing Agent R. Esposito, and C-3 Operator N. Villano.

Absent: P. Carberry, Engineer

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.

REVIEW OF 2021 AUDIT

Mr. DeSimone made a motion to allow Mr. Cuva to present the 2021 Audit; seconded by Mr. Lahullier.

(ON ROLL 3-0)

Auditor: Mr. Cuva – Reviewed the CSA 2021 Audit; all commissioners received a copy in their packet. The Audit Affidavit review was signed by commissioners.

Mr. Lahullier made a motion to approve Resolution #22-19 certifying the 2021 Audit; seconded by Mr. DeSimone. Mr. Curreri will transmit to the state and newspapers.

(ON ROLL 3-0)

At 7:18 p.m., Mr. Lahullier made a motion to return to the normal order of business; seconded by Mr. Judge.

(ON ROLL 3-0)

APPROVAL OF MINUTES

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

(ON ROLL 3-0)

COMMUNICATIONS

1. Special Meeting Public Notice
2. Wielkowitz & Company 2021 Audit

PROFESSIONAL REPORTS

Engineer:

- Mr. Curreri reported progress on 333 Washington Avenue and MRBD. Mr. Carberry has remitted response to each.

Attorney:

- Mr. John Napolitano – Had nothing to discuss at this time.

PAYMENT OF BILLS

Mr. DeSimone presented the Board with the August 23, 2022 Bills List Resolution #22-18 in the amount of \$39,787.66. Mr. Judge moved the motion to approve Resolution #22-18; seconded by Mr. Lahullier.

ON ROLL (3-0)

OLD BUSINESS

- At the last meeting, the 2023 Budget was discussed. At this time, Mr. Curreri asked for any comments. Mr. Curreri will prepare the budget as discussed for review at

the September 27, 2022 meeting and preliminary approval for the October meeting.

- Collections to date are progressing.
- Escrow accounts have been kept up on.
- 109 Kero Road will be closed out with our Bookkeeper for September.

NEW BUSINESS

Discussion regarding hiring of a new Executive Director. Mr. Curreri is retiring and his contract expires February 2023. The Borough has not responded to the CSA or its Attorney.

PUBLIC SESSION

Upon motion made by Mr. Lahullier; seconded by Mr. Judge at 7:40 p.m., the meeting was open to the public.

(ON ROLL 3-0)

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 7:41 p.m.

(ON ROLL 3-0)

CLOSED SESSION

None

ADJOURNMENT

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

Respectfully Submitted