

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
SPECIAL MEETING MINUTES OF August 31, 2022**

A Special scheduled Meeting of the Carlstadt Sewerage Authority was held at the Carlstadt Sewerage Authority, 429 Hackensack Street, Carlstadt New Jersey.

12:07 P.M. CALL OF ROLL

Chairman V. DeSimone, called the special scheduled August 31, 2022 special meeting to order at 12:07p.m. and initiated roll call.

Upon roll call, the following were noted present:

V. DeSimone Chairman
C. Lahullier, Vice Chairman
S. Judge Secretary/Treasurer
T. Davis Commissioner
B. Curreri, Executive Director
Attorney J. Napolitano

Chairman DeSimone recited the public meeting notice:

PLEDGE TO THE FLAG

Led by V. Desimone

At 12:09 PM for discussion of personnel Executive Director replacement offers.
Mr. DeSimone requested a motion to move the meeting into closed session: Moved by
Mr. Lahullier: Seconded: Mr. DeSimone

(ON ROLL 4-0)

Mr. Lahullier recused himself and would not return.

At 1:22 p.m. Mr. Davis moved a motion to return to the normal order of business;
seconded by Mr. Judge

(ON ROLL 3-0)

Upon open session the following were mentioned as present: Mr. DeSimone, Mr. Judge, Mr. Davis, Attny J. Napolitano and B. Curreri.

The Board recommended that if no Executive director is hired the position will be readvertised.

(ON – ROLL 3-0)

ADJOURNMENT: With no other business to be discussed upon motion made by Mr. DeSimone; seconded by Mr. Judge and unanimously passed on roll call vote, the meeting was adjourned at 1:25 p.m.

Respectfully Submitted,