

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF OCTOBER 25, 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 October 25, 2022 meeting to order at 7:03 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. Carberry, Engineer; Purchasing Agent R. Esposito, and C-3 Operator N. Villano.

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 September 27, 2022. Mr. Lahullier made a motion to accept the minutes of September 27, 2022 as presented; seconded by Mr. DeSimone.

(ON ROLL 3-0)

COMMUNICATIONS

1. BCUA 4th quarter invoice \$204,308.00
2. CSA expense report
3. Pier Diem Rates NJ
4. Personnel Vehicle mileage 2022

PROFESSIONAL REPORTS

Engineer:

- Meadowlands Rebuild - October 7, 2022 letter of comments from the DEP have been covered and resolved. DEP is in the process of identifying and plotting easements.
- 284 Washington Avenue (711) – 2nd month there has been no correspondence clarifying manhole access.
- 333 Washington Ave Delta Engineering hired a new project manager. Survey team was sent out on October 3, 2022, they had some issues opening locked manholes #23 and #21. Mr. Curreri was notified and found a key at Barell Ave. Mr. Curreri is scheduled to meet with Neglia surveys and Delta Thursday morning.

Attorney:

- Nothing to discuss at this time.

PAYMENT OF BILLS

Mr. DeSimone presented the Board with the October 25, 2022 Bills List Resolution #22-23 in the amount of \$235,547.14. Mr. Lahullier moved the motion to approve Resolution #22-23; seconded by Mr. DeSimone.

ON ROLL (3-0)

OLD BUSINESS

- Collections 4th quarter has been emailed and mailed on October 3. Collections to date are progressing.
- NJSLOM convention – all badges have been ordered. When they are delivered via mail Mr. Curreri will deliver the same with all the necessary instructions.

NEW BUSINESS

- 2023 Budget Resolutions reviewed and adopted for introduction.
- Budget and Rate Hearing Meeting is December 20, 2022 at 6:00 P.M.
- The stenographer has been scheduled for 6:00 P.M.

Mr. Lahullier made a motion to introduce the 2023 budget as presented; seconded by Mr. DeSimone.

ON ROLL (3-0)

PUBLIC SESSION

Upon motion made by Mr. Lahullier; seconded by Mr. Judge at 7:22 P.M. the meeting was open to the public.

(ON ROLL 3-0)

Mr. DeSimone made a motion to close the public session; seconded by Mr. Lahullier, the public session was closed at 7:23 P.M.

(ON ROLL 3-0)

CLOSED SESSION

Mr. Lahullier requested closed session to discuss Personnel.

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. Lahullier moved a motion to enter in to Closed Session at 7:30 P.M. seconded by Mr. DeSimone.

(ON ROLL 3-0)

At this time Mr. Villano, Ms. Esposito, Mr. Carberry and any public were excused for the remainder of the meeting.

7:53 P.M. Mr. Lahullier made a motion to return to the normal order of business; seconded by Mr. Judge.

(ON ROLL 3-0)

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

ACTION TAKEN UPON RETURN TO THE PUBLIC MEETING

None

ADJOURNMENT

Upon motion made by Mr. DeSimone; seconded by Mr. Lahullier and unanimously passed on roll call vote, the meeting was adjourned at 7:54 P.M.

Respectfully Submitted