

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF MAY 21, 2024**

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 D. Ravettine called the regularly scheduled May 21, 2024, meeting to order at 7:00 p.m.

Chairman D. Ravettine directed Executive Director S. Lahullier to initiate roll call. Upon roll call, the following were noted present:

D. Ravettine, Chairman
C. Lahullier, Vice Chairman
S. Judge, Secretary/Treasurer
T. Davis, Commissioner
V. DeSimone, Commissioner

Also, present was Attorney J. Napolitano

Chairman D. Ravettine led those present in reciting the Pledge of Allegiance.

Chairman D. Ravettine 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 27, 2024 which was transmitted to The Record and Herald News on April 1, 2024 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

Chairman D. Ravettine asked for corrections, additions, comments and/or deletions to the regular meeting minutes of April 23, 2024. C. Lahullier made a motion to accept the minutes of April 23, 2024 as presented; seconded by T. Davis.

ON ROLL (5-0)

COMMUNICATIONS

1. Pump Hours April 01, 2024 – May 01, 2024
2. Quote (separated) for hoist at Barell

PROFESSIONAL REPORTS

Attorney: Mr. John Napolitano

Assist as needed

Engineer: Mr. Pat Carberry (as per emailed report)

Meadowlands Rebuild – NJDEP has provided easement and mapping information to NEA. NEA has provided review comments in this matter to NJDEP on May 1, 2024.

810 Washington Avenue – The Applicant has requested a “will serve” letter. No change.

284 Washington Avenue – No Change

463 Barrel Avenue – The Applicant has installed sewer improvements, that are at variance with the CSA review comments. The Applicant’s Contractor has met with NEA representative on or about April 25, 2024. The Contractor has stated that he will comply with the CSA review comments.

245 Paterson Plank Road – Connection complete. Applicant has not complied with televised the downstream sewer video and report requirements.

333 Washington Avenue –

The Applicant’s dewatering operations, that include the discharge treated groundwater generated on site into the existing CSA Interceptor commenced on Tuesday, October 24, 2023. Discharge of treated Groundwater into the CSA Interceptor is metered, and sewage rates and service charges will be billed to the Applicant.

GW discharge to CSA System has briefly resumed. The GW discharge to the CSA System was curtailed due to the Easement issue.

The Applicant has commenced the construction of the CSA Interceptor on Monday, November 13, 2023.

The Applicant has applied to NJSEA for the work in the CSA Easement on the 401 Washington Avenue Property and anticipate a response soon.

130 Moonachie Avenue (Jurisdiction): Based on initial field inspections and the Applicant’s Site Plan sanitary sewage generated from the site appears to discharge to the CSA Sewerage System. The Applicant has been requested to clean and remove obstruction from an on-site manhole.

111, 135, 140 Kero Rd: Additional information request from the Applicant’s Engineer to clarify the application.

640 Gotham Pkwy Lateral: The original Contractor was unable to excavate to the required depth. The Owner is seeking a new contractor for the project.

PAYMENT OF BILLS

Chairman D. Ravettine presented the Board with the May 21, 2024, Bills List Resolution #24-17 in the amount of \$275,593.18. S. Judge moved the motion to approve Resolution #24-17; seconded by C. Lahullier.

ON ROLL (5-0)

RESOLUTIONS

2024 Adopted Budget Resolution

Motion: C. Lahullier
Second: D. Ravettine

ON ROLL (5-0)

OLD BUSINESS

T. Davis mentioned a potential sewerage authority owned vehicle.

Executive Director S. Lahullier asked for a vote on the Overhead Hoist Repair quotes
Motion to Approve: S. Judge
Second: D. Ravettine

ON ROLL (5-0)

NEW BUSINESS

Jony Pump 2 has been pulled, replaced with new pump.
Motion to purchase new pump if necessary: C. Lahullier Second: T. Davis

ON ROLL (5-0)

Barell Ave Blockage to be addressed next week.

C1 License Application – Application was denied, appeal has been filed.

Letters will be sent to properties with fences obstructing access to CSA manholes.

Motion for manhole repairs: S. Judge Second: C. Lahullier

ON ROLL (5-0)

Update Rules and Regulations

Bidding Cleaning and Televising

Next meeting is Tuesday, June 25.

T. Davis mentioned an issue at the NJWEA Convention

PUBLIC SESSION

Public Session was opened at 8:07 p.m.

No members of the public were present.

ADJOURNMENT

Upon motion made by S. Judge; seconded by V. DeSimone and unanimously passed on roll call vote, the meeting was adjourned at 8:08p.m.

ON ROLL (5-0)

Respectfully Submitted