

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF JULY 23, 2024**

This is a regular scheduled meeting of the Carlstadt Sewerage Authority being held at Carlstadt Sewerage Authority, 429 Hackensack Street, Carlstadt, New Jersey.

Chairman D. Ravettine called the regularly scheduled July 23, 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
S. Judge, Secretary/Treasurer
T. Davis, Commissioner
V. DeSimone, Commissioner

Also, present were Attorney J. Napolitano, C3 Operator N. Villano, Engineer P. Carberry, Neglia Co. and Purchasing Agent R. Esposito.

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 June 25, 2024. V. DeSimone made a motion to accept the minutes of June 25, 2024 as presented; seconded by T. Davis.

ON ROLL (4-0)

COMMUNICATIONS

1. Pump Hours January 1, 2024 – July 01, 2024

PROFESSIONAL REPORTS

Attorney: Mr. John Napolitano

- Corresponding regarding Meadowlands Rebuild
- Assist Executive Director as needed.

Engineer: Mr. Pat Carberry

Meadowlands Rebuild – NJDEP has provided easement and mapping information to NEA. NJDEP has satisfied the NEA review comments regarding the mapping and easement description. NEA is preparing review comments regarding the revised TWA Package.

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

284 Washington Avenue – Lateral (sanitary sewer) is connected to CSA System but is not operational.

463 Barrel Avenue – The Applicant has installed sewer improvements, which 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. The CSA has removed an obstruction in the CSA sewer and the Applicant will clean and inspect the downstream sewer.

245 Paterson Plank Road – Connection complete. Applicant has completed the service connection. The Applicant’s sewer video and report revealed several significant downstream defects in the CSA Sewer. (Located separate for the Applicant’s service connection work).

333 Washington Avenue

The Applicant’s dewatering operations, which 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 received a NJSEA Permit for the work in the CSA Easement on the 401 Washington Avenue property. Bypass pumping operation commenced on Monday, June 17, 2024, and is scheduled to be completed on Tuesday, June 25, 2024.

The Applicant has submitted record information to NEA for review and comment.

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. *No Change.*

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. The Applicant has submitted a Connection Application in this matter. CSA had requested additional information from the Contractor.

PAYMENT OF BILLS

Chairman D. Ravettine presented the Board with the July 23, 2024, Bills List Resolution #24-20 in the amount of \$313,098.35. S. Judge moved the motion to approve Resolution #24-20; seconded by D. Ravettine.

ON ROLL (4-0)

OLD BUSINESS

- Spare Pump ordered for Jony Drive
- Sewer Truck to go out

NEW BUSINESS

- S. Lahullier will be away the first week of August
- Q3 Billing went out
- Discussed Tax Sale of unpaid sewer charges
- 2023 Audit Report – Mary Jane reviewed and made suggestion to auditor regarding estimating BCUA charges.
- Audit presentation to take place at the August meeting.
- Fire Inspection – Emergency Lighting replaced.
- Budget – Executive Director asked for input regarding the 2025 budget.

PUBLIC SESSION

Public Session was opened at 7:27 p.m.

No members of the public wished to be heard at this time.

ADJOURNMENT

Upon motion made by S. Judge; seconded by V. DeSimone and unanimously passed on roll call vote, the meeting was adjourned at 7:30 p.m.

ON ROLL (4-0)

Respectfully Submitted