

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY
REGULAR MEETING MINUTES OF SEPTEMBER 24, 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 September 24, 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
V. DeSimone, Commissioner

Also, present were Attorney John 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 August 27, 2024. S. Judge made a motion to accept the minutes of August 27, 2024 as presented; seconded by D. Ravettine.

ON ROLL (3-0)

COMMUNICATIONS

1. Pump Hours through September 1, 2024
2. Resolution from Mayor and Council Reappointing Scott Judge

PROFESSIONAL REPORTS

Attorney: John Napolitano, Esq. – Assist Executive Director as needed

Engineer: Mr. Pat Carberry

Meadowlands Rebuild: NEA has received a revised TWA package, dated September 12, 2024.

640 Gotham Pkwy Lateral: The Applicant has revised the Connection Application to a “repair” in this matter. NEA has requested the information required for a Commercial or Industrial Sewer connection, including a site plan illustrating utilities.

725 Washington Avenue: The Applicant has submitted a Connection Application for a 1-acre warehouse. NEA has submitted a review letter dated September 16, 2024. Prior to an endorsement by the Commissioners, several items are required to be addressed by the Applicant.

PAYMENT OF BILLS

Chairman D. Ravettine presented the Board with the September 24, 2024, Bills List Resolution #24-23 in the amount of \$41,679.19. S. Judge moved the motion to approve Resolution #24-23; seconded by D. Ravettine.

ON ROLL (3-0)

OLD BUSINESS

None

NEW BUSINESS

- Maryjane - Preliminary Budget
- 2025 Salaries – attempt to finalize at or before November 2024 meeting
- 4th Quarter Billing will be mailed on Monday, September 30, 2024
- Tax Sale
- October meeting is on October 29, 2024 (5th Tuesday)
- Steven away in October
- Waiting on license
- Contacted County DPW regarding Washington Avenue manhole, no response
- Donation on behalf of the CSA to Buddy Davis

PUBLIC SESSION

Public Session was opened at 7:16 p.m.

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

ADJOURNMENT

Upon motion made by D. Ravettine; seconded by V. DeSimone and unanimously passed on roll call vote, the meeting was adjourned at 7:18 p.m.

ON ROLL (3-0)

Respectfully Submitted