

**CARLSTADT SEWERAGE AUTHORITY
CARLSTADT, NEW JERSEY**

**REGULAR MEETING MINUTES OF JUNE 23, 2015
(Date switched from June 24, 2015)**

The Regular Meeting of the Carlstadt Sewerage Authority was held at the Carlstadt Sewerage Authority, 429 Hackensack Street, Carlstadt New Jersey.

7:00 P.M. CALL OF ROLL

Vice Chairman N. Rivera, called the meeting to order and Treasurer T. Davis presided.

Adequate notice of this meeting has been provided by the Notice of Change of Meeting which was published as legal advertisement in The Record on June 15, 2015.

This meeting has been called pursuant to the Open Public Meeting Law and in accordance with Resolution #14-03 adopted by the Authority on February 26, 2014 and transmitted to The Record on March 10, 2014 and posted on the public notice bulletin board of the Carlstadt Sewerage Authority and the Carlstadt Municipal Building. This is a Regular Meeting of the Carlstadt Sewerage Authority and appears on the advertised notices as a Regular Meeting.

Upon roll call, the following were noted present:

R. Lahullier, Chairman
N. Rivera, Vice Chairman
T. Davis, Secretary/Treasurer
J. Schettino, Commissioner
V. DeSimone, Commissioner
B. Curreri, Executive Director

Also present were Attorney, R. Cedzidlo; M. Berliner; Purchasing Agent/Administrative Assistant, R. Esposito, C-3 Licensed Operator, D. Villano.

Absent: P. Carberry

PLEDGE TO THE FLAG

Led by N. Rivera

APPROVAL OF MINUTES

No exceptions. Motion made by R. Lahullier. Seconded by T. Davis. Passed on roll call.
(5-0-0-0)

COMMUNICATIONS

Communications received were as followed:

1. R. Esposito letter to North Jersey.com
Re: Monthly Meeting notice change (**2 pages**)
2. B. Curreri email to CBRE Corporation
Re: Account #5880 tenant change (**3 pages**)
3. B. Curreri email information
Re: Account #6430 1 Palmer Terrace New Construction (**2 pages**)
4. B. Curreri email
Re: Ditobarbi properties
5. Fax from Ditobarbi on January 15th, 2015
Re: Concerning sewerage charges and addresses
6. B. Curreri communication to Blisset Company
Re: Account #5820 balance is due
7. B. Curreri confirmation
Re: Payment received from Blisset Account #5820
8. CSA showing receipts paid
Re: Blisset Account #5820
9. CSA showing receipts paid
Re: Blisset Account #5820
10. Confirmation email Earth Link phone line
Re: Cancelled service at Barrell Avenue
11. Vendor History Payment Report – Carlstadt Borough
Re: Carlstadt Borough Sewer cleaning
12. DEP
Re: Replacement Bridge over Moonachie Creek
13. B. Curreri email to Sitex Group Corp.
Re: Barrell Avenue properties
14. Fax to CSA
Re: Barrell Avenue properties from 2013

15. R. Esposito email to B. Curreri
Re: Purchase Card Program with Bank of America (3 pages)

PROFESSIONAL REPORTS

Richard Cedzidlo, Esq.

Attorney, Richard Cedzidlo - confirmed that Mills would like their money and authorizes payment. However Chase bank will not release funds because Mr. Barbier is the authorized person on the escrow account. With the Board's approval Mr. Cedzidlo will send a letter to Chase requesting that funds be released.

Mike Berliner (Pat Carberry in hospital)

Mike Berliner - reported on the following:

- Jony Drive construction permits were approved and are now working on design.
- PSE&G reviewing insurance claim at Jony Drive Pump Station.
- UniMac water usage reduction. Was advised to call United Water.

COMMITTEE REPORTS

N. Rivera and R. Esposito met on June 23, 2015 to start CSA Website training.

OLD BUSINESS

1. Mr. Curreri discussed open balances from 1st Qtr. Currently at 98% collected. We are still receiving revised billing address and account numbers.

NEW BUSINESS

1. Mr. Curreri requested the Board's approval to purchase another file cabinet.
2. Mr. Curreri informed the Board that the Quarterly Pension Report is due by July 7, 2015.
3. Mr. Curreri solicited a quote for carpet cleaning. Will solicit another quote.
4. Mr. Curreri solicited a quote for new blinds. Will solicit another quote.
5. Alarm at Barrell Avenue.....
6. Mr. Cedzidlo will prepare a Resolution for the CSA to enter in to a Corporate Card Agreement with Bank of America (Resolution 15-22). R. Lahullier or B. Curreri are authorized to sign contract agreement. Upon motion made by T. Davis and Seconded by N. Rivera
(5-0-0-0)

PUBLIC SESSION

Upon motion made by N. Rivera at 7:45 p.m., the meeting was open to the public. With no one wishing to be heard, the public session was closed at 7:46 p.m.

CLOSED SESSION

N/A

Action taken upon return to Public Meeting

N/A

ADJOURNMENT

Upon motion made by N. Rivera, seconded by T. Davis, and unanimously passed on roll call vote, the meeting was adjourned at 7:50 pm.

Respectfully Submitted,