

CARLSTADT SEWERAGE AUTHORITY

SINE DIE/REORGANIZATION MEETING MINUTES OF FEBRUARY 25, 2015

The Sine Die/Reorganization Board Meeting of the Carlstadt Sewerage Authority of the Borough of Carlstadt was held at the CSA Office located at 429 Hackensack Street, Carlstadt, New Jersey.

7:00 P.M. ROLL CALL

Chairman Lahullier called the meeting to order, Seconded by Mr. Davis. Mr. Curreri initiated and recorded roll call.

Roll call:

MEMBERS PRESENT:

Messrs.
Lahullier
Rivera
Davis
DeSimone

MEMBERS ABSENT:

Schettino

ALSO PRESENT:

B. Curreri, Exec. Director
R. Cedzidlo, Esq.
P. Carberry, Neglia Eng.
M. Berliner, Neglia Eng.
N. Villano, C3 Lic. Oper.
R. Esposito, QPA

PLEDGE TO THE FLAG

Mr. Lahullier led those present in the recitation of the Pledge of Allegiance.

OPEN PUBLIC MEETING ANNOUNCEMENT (read by Mr. Curreri):

This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Resolution (#15-05), which was adopted by this Authority on February 25, 2015 and published in The Record on March 5, 2015 and posted on the Public Notice Bulletin Boards of the Carlstadt Sewerage Authority and the Carlstadt Municipal Building. This is the Reorganization meeting of the Carlstadt Sewerage Authority and appears on the advertised notices as the Sine Die/Reorganization meeting scheduled for February 25, 2015 at 7:00 p.m.

ITEM I – ELECTION OF OFFICERS – 2015/2016

Mr. Curreri indicated at this time, the election of officers for the operating year of 2015/2016 was in order and asked for the following nominations:

Chairman:

Mr. Rivera nominated Mr. Lahullier to continue as the Chairman, Seconded by Mr. Davis.

ON ROLL 3-0

Mr. Lahullier is therefore re-elected to continue as Chairman, effective February 26, 2015, term expiring on February 28, 2016.

Vice-Chairman:

Mr. Davis nominated Mr. Rivera as Vice-Chairman, Seconded by Mr. DeSimone.

ON ROLL 2-0 (Abstain-????)

Mr. Rivera was elected as Vice-Chairman, effective February 26, 2015, expiring on February 28, 2016.

Secretary/Treasurer:

Mr. Rivera offered Mr. Davis as Secretary/Treasurer, Seconded by Mr. DeSimone.

ON ROLL 3-0

Mr. Davis was elected as Secretary/Treasurer effective February 26, 2015, expiring on February 28, 2016.

With the election of officers for the period February 26, 2015 through February 28, 2016 completed, Mr. Curreri made a motion to close the officer nominations, seconded by Mr.

ON ROLL

ITEM II – RESOLUTIONS

Mr. Curreri indicated that he has prepared the necessary Resolutions that affect various hirings, salary changes and meeting schedules pertinent to the ensuing new operating year of March 1st, 2015 through February 28, 2016 and offered same for adoption (See, photocopy of Resolutions attached).

Resolution #15-03 – Professional Services Appointment of Garbarini and Company, Motioned by Rivera, Seconded by DeSimone

ON ROLL 3-0

Resolution #15-05 – CSA 2015/2016 Meeting Schedule; Motioned by Rivera, Seconded by DeSimone

ON ROLL 3-0

Resolution #15-06 – Pump Operators Rehiring; Motioned by Davis; Seconded by DeSimone

ON ROLL 3-0

Resolution #15-08 – Licensed Collection System Operator; Motioned by Davis; Seconded by Rivera

ON ROLL 3-0

Resolution #15-09 – Appointment of Engineer and Attorney; Motioned by Davis; Seconded by Rivera

ON ROLL 3-0

Resolution #15-11 – Naming official Newspapers (The Record and The Star Ledger); Motioned by Davis; Seconded by Rivera

ON ROLL 3-0

ITEM III – ADJOURNMENT

With no other reorganization business at hand, Mr. Rivera made motion to adjourn the Reorganization/Sine Die Meeting, at 7:16 pm, seconded by Mr. Davis

ON ROLL 4-0