

**FEBRUARY 22, 2017**  
**SINE DIE/REORGANIZATION MEETING**

As previously advertised by resolution #16-04 adopted on February 24, 2016 Reorganization Board Meeting. The Sine Die meeting scheduled for Wed., February 22, 2017 at 7:00 p.m. is called to order by Vice Chairman Mr. Davis. Mr. Curreri initiated and recorded roll call.

**Roll call:**

**MEMBERS PRESENT:**

Messrs.  
C. Lahullier  
Schettino  
DeSimone  
Davis  
Maloney

**MEMBERS ABSENT:**

R. Lahullier

**ALSO PRESENT:**

P. Carberry, Neglia Eng.  
B, Curreri, Exec. Dir.  
R. Cedzidlo, Esq.  
N. Villano, C3 Lic. Oper.  
R. Esposito, P.A.  
N. Rivera, LPO

Mr. Curreri requested that Mr. Davis open the Sine Die meeting for 2017 and lead those present in the recitation of the Pledge of Allegiance.

**OPEN PUBLIC MEETING ANNOUNCEMENT (read by Mr. Davis )**

This meeting has been called pursuant to the Open Public Meeting Law and in accordance with a resolution adopted by this Authority on February 24, 2016 and transmitted to Newspapers on March 11, 2013 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 22, 2017 at 7:00 p.m.

Mr. Curreri advised the Board of Commissioners that he had received from the Borough Clerk's Office, the Mayor & Council's Resolution #2017-61-C dated February 2, 2017 reappointing Mr. Davis as a CSA Commissioner for a five (5) year term, effective February 1, 2017 (copy included in your mail packet). Mr. Davis is therefore, eligible for nomination during the election of new officers for the 2017-2018 year.

At 7:03 p.m. Mr. Davis requested closed session prior to the election of officers to discuss Chairs as a carry over and offered the motion; seconded by Mr. C. Lahullier.

**ON ROLL 5-0**

At 7:06 p.m. Mr. Davis made a motion to return to the regular order of Sine die for the election of officers; seconded by Mr. Schettino.

**ON ROLL 5-0**

**ITEM I – ELECTION OF OFFICERS – 2017/2018**

Mr. Curreri stated “at this time 7:07 p.m., all officers are to please vacate your respected chairs to continue with Sine Die election of officers for the operating year of 2017/2018”. All chairs were vacated and so, we may continue at this time. Mr. Curreri asked for nomination for Chairman.

Mr. Davis nominated Mr. R. Lahullier as the Chairman; seconded by Mr. Schettino. With no other nominations for Chairman voiced, Mr. Davis made a motion to close the nominations for Chairman and initiate a vote; seconded by Mr. DeSimone.

**ON ROLL 4-0-1 Abstention**

Mr. R. Lahullier is elected as Chairman, effective February 22, 2017, term expiring on February 28, 2018.

Mr. Curreri asked for nomination for Vice-Chairman. Mr. C. Lahullier nominated Mr. Davis as Vice-Chairman; seconded by Mr. DeSimone. With no other nominations for Vice Chairman voiced, Mr. C. Lahullier made a motion to close the nominations for Vice-Chairman and initiate a vote; seconded by Mr. Schettino.

**ON ROLL 4-0-1 Abstention**

Mr. Davis is elected as Vice-Chairman, effective February 22, 2017, term expiring on February 28, 2018.

Mr. Curreri asked for nominations for Secretary/Treasurer. Mr. Maloney nominated Mr. DeSimone as Secretary/Treasurer; seconded by Mr. Schettino. With no other nominations for Secretary/Treasurer voiced, Mr. C. Lahullier made a motion to close the nominations for Secretary/Treasurer and initiate a vote; seconded by Mr. Davis.

**ON ROLL 4-0-1 Abstention**

Mr. DeSimone is elected as Secretary/Treasurer effective February 22, 2017, term expiring on February 28, 2018.

With the election of officers for the period of February 22, 2017 through February 28, 2018 completed, Mr. Schettino made a motion to close the officer nominations; seconded by Mr. C. Lahullier.

**ON ROLL 5-0**

**ITEM II – RESOLUTIONS**

Mr. Curreri stated that he has prepared the necessary resolutions numbered 17-02 through 17-10 that affect the new operating year of March 1, 2017 through February 28, 2018 and offered same for adoption.

PRESENT RESOLUTIONS:

- 17-02                      Official Newspapers 2017-2018 (On File)  
Offered By Mr. C Lahullier; seconded By Mr. T Maloney  
**ON ROLL 5-0**
- 17-03                      Pump Operators 2017-2018 (On File)  
Offered By Mr. Davis; seconded by Mr. C Lahullier  
**ON ROLL 5-0**
- 17-04                      CSA Meeting Schedule 2017-2018 (On File) Posted in Boro Hall  
Offered By Mr. DeSimone; seconded by Mr. Davis.  
**ON ROLL 5-0**
- 17-05                      Attorney 2017-2018 (On File)  
Offered By Mr. Davis; seconded by Mr. Schettino  
**ON ROLL 5-0**
- 17-06                      Auditor 2017-1018 (On File)  
Offered By Mr. C Lahullier; seconded by Mr. Maloney  
**ON ROLL 5-0**
- 17-07                      Engineer 2017-2018 (On File)  
Offered By Mr. Davis; seconded by Mr. Schettino.  
**ON ROLL 5-0**
- 17-08                      Licensed System Operator C-3 (On File)  
Offered By Mr. Schettino; seconded by Mr. Davis  
**ON ROLL 5-0**
- 17-09                      Bookkeeper 2107-2018 (On File)  
Offered by Mr. Davis; seconded by Mr. Schettino  
**ON ROLL 5-0**

17-10 Insurance Risk Manager 2017-2018 (On File)  
Offered by, Mr. C Lahullier; seconded by Mr. Davis.  
**ON ROLL 5-0**

Mr. Davis thanked the professionals for their services last year and is looking forward to working with them again. At this time he is requesting from all professionals, any information out of the normal order of business to be discussed, the commissioners are to be notified prior to the scheduled meeting. All members agreed with Mr. Davis's recommendation.

Mr. C Lahullier requested the Auditor have a representative attend the Audit meeting in April and at least one quarterly meeting. A principal must attend the Budget meeting in October. Mr. Curreri is to notify the Auditor of this request. All members agreed with Mr. C. Lahullier's request.

### **ITEM III – ADJOURNMENT**

With no other reorganization business at hand, Mr. Schettino made motion to adjourn the Reorganization/Sine Die Meeting at 7:30 pm; seconded by Mr. DeSimone.

**ON ROLL 5-0**