

**CARLSTADT SEWERAGE AUTHORITY
FEBRUARY 28, 2018
REORGANIZATION MEETING**

The Re-organization meeting scheduled for Wednesday, February 28, 2018 at 7:00 p.m. is called to order by Chairman Mr. Davis. Mr. Curreri initiated and recorded roll call.

Roll call:

MEMBERS PRESENT:

Messrs.
T. Davis
V. DeSimone
C. Lahullier
W. Roseman
T. Maloney (Alt)

MEMBERS ABSENT:

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 Chairman Mr. Davis open the Re-Organization meeting for 2018 and lead those present in the recitation of the Pledge of Allegiance.

OPEN PUBLIC MEETING ANNOUNCEMENT read by Chairman 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 22, 2017 and transmitted to Newspapers on February 26, 2017 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 28, 2018 at 7:00 p.m.

At the present time, Mr. Curreri asked for all officers to please vacate the respected chairs.

At 7:05 p.m., Chairman Davis requested a motion to holdover the election of officers for 2018-2019 until the vacancy of the regular commissioner is appointed by Carlstadt's governing body; motion was seconded by Mr. DeSimone. Mr. Cedzidlo commented that it is appropriate at this time if the Board wants to wait until the vacant seat is appointed.

(ON ROLL 5-0)

ITEM I – ELECTION OF OFFICERS – 2018/2019

Mr. Curreri stated that “at this time 7:07 p.m., all current officers will remain as holdovers for the operating year of 2018/2019”.

At 7:08 p.m. Chairman Davis made a motion to return to the regular order of the reorganization meeting and asked Mr. Curreri to provide resolutions.

ITEM II – RESOLUTIONS

Mr. Curreri stated that he has prepared the necessary resolutions numbered 18-03 through 18-11 that affect the new operating year of March 1, 2018 through February 28, 2019 and offered same for adoption.

PRESENT RESOLUTIONS:

18-03 CSA Meeting Schedule 2018-2019 (On File) - to be Posted in Borough Hall
Offered By Mr. Lahullier; seconded by Mr. DeSimone

(ON ROLL 5-0)

18-04 Official Newspapers 2018-2019 (On File)
Offered by Mr. Davis; seconded By Mr. Roseman

(ON ROLL 5-0)

18-05 Bookkeeper 2108-2019 (On File)
Offered by Chairman Mr. Davis; seconded by Mr. Lahullier

(ON ROLL 5-0)

18-06 Pump Operators 2018-2019
Chairman Mr. Davis made a motion to table the appointment of hiring pump operators for 2018/2019 for further discussion, seconded by Mr. Maloney

(ON ROLL 5-0)

18-07 Attorney 2018-2019 (On File)
Offered by Chairman Mr. Davis: seconded by Mr. DeSimone

(ON ROLL 5-0)

18-08 Auditor 2018-20198 (On File)
Offered By Chairman Mr. Davis; seconded by Mr. Lahullier

(ON ROLL 5-0)

Following the appointment of engineering services for 2018-2019, Chairman Davis discussed the possibility of appointing a second engineer for special projects in the rare cases that a plan has to be reviewed due to a conflict. Mr. Cedzidlo advised the board that there are few options – 1. Reissue a RFQ for a certain purpose; 2. Advertise for a conflict engineer through the League of Municipalities or; 3. At any meeting make a motion for special engineering services at a not to exceed cost.

18-09 Engineer 2018-2019 (On File)
Offered by Mr. Lahullier; seconded by Mr. Maloney

(ON ROLL 5-0)

18-10 Licensed System Operator C-3 (On File)
Offered by Chairman Davis; seconded by Mr. Roseman

(ON ROLL 5-0)

18-11 Insurance Risk Manager 2018-2019 (On File)
Offered by, Mr. Lahullier; seconded by Mr. Maloney

(ON ROLL 5-0)

Chairman Davis thanked the professionals for their services for the prior year and is looking forward to working with them again.

ITEM III – REORGANIZATION ADJOURNMENT

With no other reorganization business at hand, Mr. Curreri requested a motion to adjourn the Reorganization Meeting at 7:27 pm and continue with the regular scheduled meeting; moved by Mr. Maloney: seconded by Mr. DeSimone.

(ON ROLL 5-0)