

**BOROUGH OF CALDWELL  
SEWER BOARD  
MINUTES – June 19, 2018**

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The Sewer Board meeting of the Borough of Caldwell was called to order in the Council Chambers at 6:03PM.

**PRESENT:** Mayor Dassing, Council President Hauser, Councilman O'Donnell, Rodgers, Lace and Cole

**ALSO PRESENT:** Borough Administrator, Paul Carelli, Borough Attorney, Greg Mascera, Greg Seaman, Sewer Director  
Mr. Gary Schall, Roseland, Nikole Monroig, West Caldwell, Paul Jemas, West Caldwell, Art Rees, North Caldwell, Frank Zichelli, North Caldwell, John F. Chiaia, North Caldwell & Christine Schmidt, Caldwell

**ABSENT:** Councilman Capozzoli

Adequate notice of this Caldwell Sewer Board meeting was given on June 14, 2018. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

**PLEDGE OF ALLIGENCE**

**SEWER BOARD MEETING – TOPICS OF DISCUSSION**

- Plant Review
- Major Upgrades
- Cost Impacts
- Audit Review
- Financial History
- 2018 User Municipality Fees
- Agreement Status

**Paul Carelli** spoke about the plant upgrade in 2014 for 16 million dollars. In 2014 the Council and Sewer Board decided to do an RFP for the operating services for the plant. It was handled by Hatch Mott McDonald and has since changed their name to Mott McDonald. At the same time Greg Seaman and Paul conducted an Audit of the system where we asked each town for their water information for Commercial and residential. In 2017 we became the first sewer plant in the Country to have solar with PSE&G and we combined with them and they put a 1 million kilowatt array.

**Greg Seaman** spoke about the somewhat trouble experience along Passaic Avenue drained basin that is the confluence of all flows from communities. We have seen it during extreme rain events and we do have some surcharge and we have had some sanitary overflows. A phase one study was conducted last year and that resulted in some maintenance that was done and some recommendations for repair. He just received this afternoon Phase II study and it furthers the hydraulic evaluation of the infrastructure along Passaic Avenue. If we utilize the recommendations for complete cleaning and two spot repairs in the pipe line along Passaic Avenue. We have the hydraulic capacity to handle the current flows we have a hydraulic capacity to handle peak daily flows as well as a minor storm. When we couple the major storm during the day peak flow period is going to exuberate the hydraulic condition in that area. Speaking with the Engineer the recommendation is to finish the recommendations for televising to see if there is any additional repairs that need to be done and at least implement the two spots repaired that are recommended. The infrastructure that is there can handle the normal flow pattern under normal conditions.

**Councilman Lace** asked Greg in terms of whatever you use to measure what's the difference between a minor storm and a major storm in terms of flow and Greg responded that he doesn't have that but will get it to him.

**Paul Carelli** asked Greg if the report addressed additional development and Greg responded no but what will happen now when we get approvals of an application the standard criteria is treatment plant capacity and the metric there is you do a 12 month rolling average and as long as you are under 95% of your 12 month rolling average you can accept new flow into your treatment plant.

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**OPEN PUBLIC MEETING – AGENDA ITEMS ONLY**

*Moved by Councilman Capozzoli, seconded by Councilman Rodgers to open meeting to the Public.*

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Lace, seconded by Councilman Cole unanimously affirmed by all members present, the meeting was adjourned at 7:01PM.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Borough Clerk

\_\_\_\_\_  
DATE