

**EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010**

MEETING AGENDA

Regular Meeting December 10, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. November 12, 2014 Regular Monthly Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
8. New Business
 ~ 2014/2015 Adopted Budget Resolution #2014-18
9. Correspondence
 ~ County of Burlington-Cooperative Pricing Agreement
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010**

MEETING AGENDA

Regular Meeting January 14, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. December 10, 2014 Regular Monthly Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
 - ~ C. Stevenson & Son, Inc, Billing Issue
8. New Business
9. Correspondence
 - ~2015 Appointment to Sewer Authority - Mr. James Hall
(Effective February 4, 2015)
 - ~ Willingboro MUA 2015 Schedule of Rates
 - ~ NJ DEP
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting February 4, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. January 14, 2015 Regular Monthly Meeting Minutes
4. January 14, 2015 Executive Session Minutes
5. Executive Director/Operator Report
6. Solicitor's Report
7. Engineer's Report
8. Old Business
 - ~ Brent Lee - RE: Root 24 Inc.'s Contract
 - ~ Employee Incentive Policy to include paid holidays.
9. New Business
10. Correspondence
11. Meeting opened to Public
12. Meeting closed to Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting March 11, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. February 4, 2015 Re-Organization Meeting Minutes
4. February 4, 2015 Regular Meeting Minutes
5. February 4, 2015 Executive Session Meeting Minutes
6. Audit 2014 ~ Brent Lee, Auditor
7. Executive Director/Operator Report
8. Solicitor's Report
9. Engineer's Report
10. Old Business
 - ~Specs for bidding Operations & Maintenance
11. New Business
 - ~Resolution #2015-14 Backbone Edgewater Bond Reduction
12. Correspondence
 - ~NJWEA Conference May 11-15, 2015
13. Meeting opened to Public
14. Meeting closed to Public
15. Financial Statement
16. Bills and Vouchers
17. Adjournment Time _____

Signatures are needed for the following:

Resolutions ~ Mr. Hall & Mrs. Wing

Delanco Bank Signature Cards ~ Mr. Johnson & Mr. Hall

Professional Contracts ~ Mr. Johnson

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting April 8, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. March 11, 2015 Regular Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
 - ~Award Bid for Operations & Maintenance
 - ~NJWEA Conference May 11-15, 2015
8. New Business
 - ~Michele Ciuro, Account Manager for All Covered (United Computers)
Presentation for Network Upgrade (Server, Computer)
9. Correspondence
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting May 13, 2015 at 7:00 PM

1. Compliance Statement
2. Oath of Office for Tom Pullion ~ Term expires 1/2017
3. Roll Call
4. April 8, 2015 Regular Meeting Minutes
5. Executive Director/Operator Report
6. Solicitor's Report
7. Engineer's Report
8. Old Business
 - ~Michele Ciuro, Account Manager for All Covered (United Computers)
*Decision on Network Upgrade (Computer, Server)

 - ~Update on filling the Secretary Position
9. New Business
10. Correspondence
 - ~Letter from Mr. Jeffrey Bello
 - ~ERI's letter to Root 24, Inc.
 - ~ERI's Pre-Operation Meeting Minutes
 - ~Twp of Edgewater Park Regarding Road Projects
11. Meeting opened to Public
12. Meeting closed to Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting June 10, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. May 13, 2015 Regular Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
 - ~Decision on Network Upgrade (Computer, Server)
 - Proposals from the following:
 - Michele Ciuro, All Covered (United Computers)
 - Joe Masterson, Intersoft Technologies International
 - Doug Allen, Sakima Systems LLC
8. New Business
9. Correspondence
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting July 8, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. June 10, 2015 Regular Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
 - ~Decision on Network Upgrade (Computer, Server)
 - *No new proposals were received as of July 7, 2015
 - Proposals from the following:
 - Michele Ciuro, All Covered (United Computers)
 - Joe Masterson, Intersoft Technologies International
 - Doug Allen, Sakima Systems LLC
8. New Business
9. Correspondence
 - Edgewater Park's Community Fall Festival
Saturday, October 17, 2015 11AM-4PM
Magowan School
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

*August Meeting
Cancelled

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MEETING AGENDA

Regular Meeting August 12, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. July 8, 2015 Regular Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
 ~Decision on Network Upgrade (Computer, Server)
8. New Business
9. Correspondence
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting September 9, 2015 at 7:00 PM

1. Oath of Office Administered to Judith Hall
2. Compliance Statement
3. Roll Call
4. July 8, 2015 Regular Meeting Minutes
5. Introduce 2016 Budget ~ Brent Lee, EPSA Auditor
6. Executive Director/Operator Report
7. Solicitor's Report
8. Engineer's Report
9. Old Business
 - ~Decision on Network Upgrade (Computer, Server)
10. New Business
11. Correspondence
 - ~ Mr. Jeffrey Bello, 143 E. Warren St.
12. Meeting opened to Public
13. Meeting closed to Public
14. Financial Statement
15. Bills and Vouchers
16. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting October 14, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. September 8, 2015 Regular Meeting Minutes
4. September 29, 2015 Special Meeting Minutes
5. Executive Director/Operator Report
6. Solicitor's Report
7. Engineer's Report
8. Old Business
 - ~Decision on Network Upgrade (Computer, Server)
 - ~EP Community Fall Fest Oct 17th 11am-4pm –Table Signup
9. New Business
 - ~Discuss Authority Member Salaries
10. Correspondence
 - ~4 Johnson Place
 - ~Corelogic- RE:311 Cherrix Ave
 - ~Delhaize-Food Lion (Formerly Bottom Dollar)
11. Meeting opened to Public
12. Meeting closed to Public
13. Financial Statement
14. Bills and Vouchers
15. Closed Session
16. Return to Open Session
17. Adjournment Time _____

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MEETING AGENDA

Regular Meeting November 10, 2015 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. October 14, 2015 Regular Meeting Minutes
4. October 14, 2015 Executive Session Minutes
5. Adopt 2016 Budget
6. Executive Director/Operator Report
7. Solicitor's Report
8. Engineer's Report
9. Old Business
 - ~Decision on Network Upgrade (Computer, Server)
10. New Business
11. Correspondence
12. Meeting opened to Public
13. Meeting closed to Public
14. Financial Statement
15. Bills and Vouchers
16. Closed Session
17. Return to Open Session
18. Adjournment Time _____