

EDGEWATER PARK SEWERAGE AUTHORITY  
REGULAR MEETING MINUTES  
September 13, 2017

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the Chairman Mr. John Alexander at 7:00 pm at the Edgewater Park Sewerage Authority located at 1123 Cooper Street, Edgewater Park, NJ 08010.

The following statement in compliance with OPMA was read:

**Public Notice of this meeting pursuant to the open meetings act has been given by the Edgewater Park Sewerage Authority in the following manner:**

- 1. By posting written notice on the official bulletin board at the Municipal Building on February 8, 2017.**
- 2. By mailing written notice to the Burlington County Times and Courier Post on February 8, 2017.**
- 3. By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 8, 2017.**

Roll Call revealed the following board members were present: Mr. John Alexander, Mrs. Hall, and Mr. Kevin Johnson.

Mr. Tom Pullion and Lester Holley were absent.

Also present were, Mr. George Saponaro (Saponaro Law Group, Solicitor), Mr. George Conard (Executive Director), Bill Kirchner (Engineer-ERI), Mrs. Maria VanNocker (EPSA Secretary), and Mrs. Michelle Atzert (EPSA Administrative Assistant/Treasurer)

**MOTION was made** by Mr. Johnson and 2<sup>nd</sup> by Mrs. Hall to accept the August 9, 2017 Regular Meeting Minutes.

Mr. Alexander, Mrs. Hall, and Mr. Johnson voted yes on roll call.

**Executive Director/Operator's Report** received.

**MOTION was made** by Mr. Johnson and 2<sup>nd</sup> by Mrs. Hall to accept the Executive Director's report.

Mr. Alexander, Mrs. Hall, and Mr. Johnson voted yes on roll call.

Mr. Kirchner will reach out to Edgewater Park Township to keep them updated on the progress at the private pump station (former Pathmark) located at 2110 US-130, Edgewater Park, NJ 08010.

**Solicitor's Report** received.

**MOTION was made** by Mr. Johnson and 2<sup>nd</sup> by Mrs. Hall to accept the Solicitor's Report.

Mr. Alexander, Mrs. Hall, and Mr. Johnson voted yes on roll call.

**Engineer's Report** received.

**MOTION was made** by Mrs. Hall and 2<sup>nd</sup> by Mr. Johnson to accept the Engineer's Report.  
Mr. Alexander, Mrs. Hall, and Mr. Johnson voted yes on roll call.

**Old Business:**

**New Business:**

Mr. Saponaro will reach out to the landlord to negotiate the rent increase.

Mr. Kirchner mentioned that the Adams Ave. Pump Station Site could be a possible future site to relocate the Sewer Authority Office to.

**Correspondences:**

**Meeting opened to the public:**

**Meeting closed to the public:**

**MOTION was made** by Mr. Johnson and 2<sup>nd</sup> by Mr. Hall to accept the EPSA's Treasures Financial Statement.

Mr. Alexander, Mrs. Hall, and Mr. Johnson voted yes on roll call.

**MOTION was made** by Mr. Johnson and 2<sup>nd</sup> by Mrs. Hall to accept the EPSA's Bills & Vouchers.  
Mr. Alexander, Mrs. Hall, and Mr. Johnson voted yes on roll call.

**MOTION was made** by Mr. Johnson and 2<sup>nd</sup> by Mrs. Hall to adjourn at 7:26 pm.  
Mr. Alexander, Mrs. Hall, and Mr. Johnson all voted yes.

Respectfully submitted by,



Maria VanNocker

Secretary