

EDGEWATER PARK SEWERAGE AUTHORITY  
REGULAR MEETING MINUTES  
October 11, 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, Mr. Lester Holley, Mr. Kevin Johnson, and Mr. Tom Pullion

Also present were, Mr. Doug Burry (Saponaro Law Group, Solicitor), Mr. George Conard (Executive Director), Bill Kirchner (Engineer-ERI), Mr. Brent Lee (Auditor), 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 September 13, 2017 Regular Meeting Minutes.

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

Mr. Holley abstained.

**Introduce 2018 Budget / Auditor**

**MOTION was made** by Mr. Pullion and 2<sup>nd</sup> by Mr. Johnson to accept Auditors Budget recommendations.

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

**Resolution 2017-17 / 2018 Budget Late Remittance**

**MOTION was made** by Mrs. Hall and 2<sup>nd</sup> by Mr. Pullion to accept Resolution 2017-17 Late Remittance.

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

**Resolution 2017-18 / 2018 Budget Introduction**

**MOTION was made** by Mr. Holley and 2<sup>nd</sup> by Mr. Johnson to accept Resolution 2017-18 Introduced Budget.

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

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

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

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

**Solicitor's Report** received.

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

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

Mr. Pullion is going to contact Mr. Caruso to see what concerns he has about the damage to a lateral sewerage line on the property situated at 903 Bridgeboro Road.

**Engineer's Report** received.

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

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

**Old Business:**

Annual Conference November 14<sup>th</sup>, 15<sup>th</sup>, & 16<sup>th</sup>

Cancellation deadline for the annual Conference is November 6, 2017

**New Business:**

Networks Plus Website Proposal

**MOTION was made** by Mrs. Hall and 2<sup>nd</sup> by Mr. Pullion to accept Networks Plus website proposal.

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

**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, Mr. Holley, Mr. Johnson, and Mr. Pullion voted yes on roll call.

**MOTION was made** by Mr. Johnson and 2<sup>nd</sup> by Mr. Holley to accept the EPSA's Bills & Vouchers.

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

**MOTION was made** by Mr. Pullion and 2<sup>nd</sup> by Mrs. Hall and approved by a voice vote to adjourn the October 11, 2017 meeting of the Edgewater Park Sewerage Authority at 7:36 pm.

Respectfully submitted by,

Maria VanNocker

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Secretary