

## **RESOLUTION #2017-1**

### **EDGEWATER PARK SEWERAGE AUTHORITY NOTICE OF ANNUAL SCHEDULED MEETINGS**

#### **OFFICIAL PUBLIC MEETINGS**

All such meetings to be held at 7:00pm at the SEWERAGE AUTHORITY of the TOWNSHIP of EDGEWATER PARK, 1123 COOPER STREET, EDGEWATER PARK, NEW JERSEY, 08010. Formal action maybe taken at such meetings on any and all business involved with the Authority.

#### **REGULAR MONTHLY**

March 8, 2017  
April 12, 2017  
May 10, 2017  
June 14, 2017  
July 12, 2017  
August 9, 2017  
September 13, 2017

October 11, 2017  
November 8, 2017  
December 13, 2017  
January 10, 2018  
February 7, 2018 Re-Org  
Reg. Meeting to Follow

Notice is hereby given by the Edgewater Park Sewerage Authority that the following is a list of regular meetings of the Authority until the next regular reorganization meeting on February 7, 2018 at 6:30pm at the Edgewater Park Sewerage Authority office.

#### **SPECIAL SCHEDULED WORK SESSIONS**

Will be scheduled as needed and advertised at that time.

George F. Conard Sr.  
Edgewater Park Sewerage Authority  
Executive Director/License Operator

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Will be scheduled as needed and advertised at that time.

Edgewater Park Sewerage Authority



George F. Conard Sr.  
Executive Director/License Operator

## RESOLUTION #2017-02

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating the Official Newspapers of the Authority for Publication of Notices Where Required by Law

**WHEREAS**, the Edgewater Park Sewerage Authority, Township of Edgewater Park, County of Burlington, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

**WHEREAS**, the Edgewater Park Sewerage Authority are desirous of designating various newspapers as official newspapers in which the Edgewater Park Sewerage Authority may publish various items during the 2017-2018 fiscal year,

**NOW, THEREFORE, BE IT RESOLVED** that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post

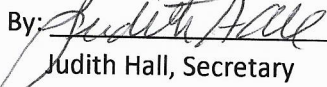
As the official newspaper of the Authority when necessary to publish required notices or other items during the 2017-2018 fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

This Resolution shall take effect immediately upon adoption this 1st day of February, 2017.

Recorded Vote:	Mr. Alexander:	<input checked="" type="checkbox"/> _X_ _AYE	<input type="checkbox"/> __NO	<input type="checkbox"/> __ABSTAIN	<input type="checkbox"/> __ABSENT
	Mrs. Hall	<input checked="" type="checkbox"/> _X_ _AYE	<input type="checkbox"/> __NO	<input type="checkbox"/> __ABSTAIN	<input type="checkbox"/> __ABSENT
	Mr. Holley:	<input checked="" type="checkbox"/> _X_ _AYE	<input type="checkbox"/> __NO	<input type="checkbox"/> __ABSTAIN	<input type="checkbox"/> __ABSENT
	Mr. Pullion:	<input checked="" type="checkbox"/> _X_ _AYE	<input type="checkbox"/> __NO	<input type="checkbox"/> __ABSTAIN	<input type="checkbox"/> __ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 1, 2017.

EDGEWATER PARK SEWERAGE AUTHORITY

By:   
Judith Hall, Secretary

## RESOLUTION #2017-03

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating Depositories

**WHEREAS**, the Sewerage Authority Law Constituting Chapter 138 of the pamphlet laws of the State of New Jersey, approved April 23, 1946, and the acts amendatory therefore and supplement thereto, provides that monies held in any separate fund, i.e., operating fund general fund, capital fund, trust fund, and all escrow accounts shall be treated as monies held in trust, and shall not be diverted to any other purpose.

**NOW, THEREFORE**, be it resolved that Delanco Federal Savings Bank and including all banks located in the state of New Jersey, shall be depository for all current funds (main deposit and idle funds) of the Edgewater Park Sewerage Authority, and custodian shall be Michelle Atzert, Treasurer. Any two of the following must sign all disbursements:

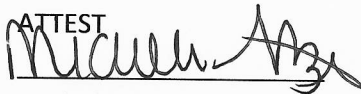
Michelle Atzert, Treasurer

John Alexander, Chairman

Judith Hall, Vice Chairwoman

I hereby certify this to be a true copy of the resolution passed by the Authority at its Reorganization Meeting on the 1st Day of February, 2017.

ATTEST



Michelle Atzert, Treasurer

EDGEWATER PARK SEWERAGE AUTHORITY

By:



Judith Hall, Secretary



## RESOLUTION #2017-04

### **EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professional and Authority Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS Under a FAIR & OPEN PROCESS**

**WHEREAS**, the Authority needs the services of the Following Professionals: and

**WHEREAS**, the local Public Contracts Law, NJSA 40A:11-1 et. seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater, County of Burlington and the State of New Jersey, Resolved on the 1<sup>st</sup> Day of February, 2017 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage to the following professionals:

Auditor: Brent Lee & Co., LLC  
3308 New Albany Road  
Cinnaminson, NJ 08077

They are engaged as Auditor to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.  
Executive Director

Edgewater Park Sewer

By: 

Judith Hall,  
Secretary to the Authority

## RESOLUTION #2017-05

### EDGEWATER PARK SEWERAGE AUTHORITY

#### ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW

#### Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

**WHEREAS**, the Authority needs the services of the Following Professionals: and

**WHEREAS**, the Local Public Contracts Law, NJSA 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 1st Day of February, 2017 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the followings professionals:


SOLICITOR: George R. Saponaro  
Saponaro Law Group  
The Newbold House  
27 Cedar Street, Mt. Holly, NJ 08060


They are engaged as Solicitor perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By:   
George F. Conard Sr.  
Executive Director

Edgewater Park Sewer Authority  
By:   
Judith Hall  
Secretary to the Authority

## RESOLUTION #2017-06

### EDGEWATER PARK SEWERAGE AUTHORITY

#### ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW

#### Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

**WHEREAS**, the Authority needs the services of the Following Professionals: and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 1<sup>st</sup> Day of February, 2017 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

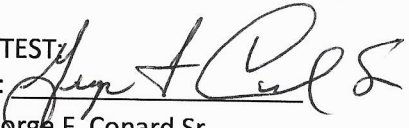
Engineer      Environmental Resolutions, Inc.  
815 East Gate Drive, Suite 103  
Mt. Laurel, NJ 08054

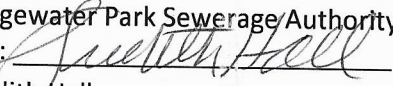
They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By:   
George F. Conard Sr.  
Executive Director

Edgewater Park Sewerage Authority  
By:   
Judith Hall  
Secretary to the Authority



## RESOLUTION # 2017-07

### EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

**WHEREAS**, the authority needs the services of the following professionals: and

**WHEREAS**, the Local Public Contracts Law, NJSA 40A:11-1 et. Seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 1st day of February, 2017 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Insurance Broker:        HAINES & HAINES/T.C. IRONS INSURANCE AGENCY  
                                    230 High Street  
                                    Burlington, NJ 08016

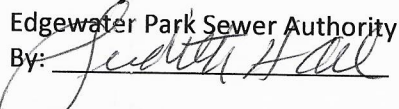
They are engaged as Broker to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:  
By: 

George F. Conard Sr.  
Executive Director

Edgewater Park Sewer Authority  
By:   
Judith Hall  
Secretary to the Authority



## **RESOLUTION #2017-08**

### **EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority for the APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER**

**WHEREAS**, The Public Contracts Law (N.J.S.A. 40A:11.1 et seq) requires that Public Bodies award contracts subject to certain conditions and restrictions and requires certain submissions to the public agency; and

**WHEREAS**, one such requirement is that all regulations be met with regard to the laws regarding both employing and reporting and filing regarding employees of any vendors or contractors of public entities; and

**WHEREAS**, the appointment of a compliance officer is required for the purpose of ensuring all those individuals and corporations who have contracts with Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 1, 2017:

Public Agency Compliance Officer: Michelle Atzert

This Resolution shall take effect immediately upon adoption this 1st day of February, 2017.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 1, 2017.

Edgewater Park Sewerage Authority

By: 

Judith Hall, Authority Secretary

## RESOLUTION #2017-09

### EDGEWATER PARK SEWERAGE AUTHORITY GRANTING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS

**WHEREAS**, the Edgewater Park Sewerage Authority has granted permission for the Chairman of the Authority and the Executive Director to execute NJDEP and EPA Applications.

The Authority hereby designates its Chairman, Mr. John Alexander and the Executive Director, Mr. George Conard as the authorized representatives of this authority to take all action in all matters relating to the NJDEP and EPA Applications.

The Authorized Representatives may be contacted at the following addresses:

John Alexander, Chairman of the Edgewater Park Sewerage Authority  
George Conard, Executive Director of the Edgewater Park Sewerage Authority  
1123 Cooper Street  
Edgewater Park, NJ 08010  
Telephone: 609-877-1411/Fax: 609-835-6676

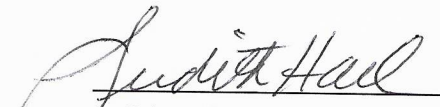
This Resolution shall take effect immediately upon adoption this 1st day of February, 2017.

I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 1, 2017.

Edgewater Park Sewerage Authority

By:   
Judith Hall, Authority Secretary

ATTEST:

  
Judith Hall, Vice Chairman

## **RESOLUTION #2017-10**

### **EDGEWATER PARK SEWERAGE AUTHORITY AUTHORIZING TO PURCHASE UNDER STATE CONTRACT**

**WHEREAS**, the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, pursuant to N.J.S.A. 40A 11-12 (a) and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Edgewater Park Sewerage Authority has the need on a timely basis to purchase goods or services utilizing State contract; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, BY THE Edgewater Park Sewerage Authority Board that, pursuant to the N.J.A.C. 5:30-5.5 (b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Treasurer via an authorized purchase order; and

**BE IT FURTHER RESOLVED**, that the duration of this authorization shall be until the end of the life of this Authority on February 6, 2018, or upon the expiration of the vendor's contracts, whichever event first occurs.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 1, 2017.

Edgewater Park Sewerage Authority

By:   
Judith Hall, Secretary

## RESOLUTION #2017-11

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY SECRETARY TO BOARD

**WHEREAS**, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Secretary on behalf of the Authority.

**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 1, 2017:

Board Secretary:

Judith Hall

This Resolution shall take effect immediately upon adoption this 1st day of February, 2017.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 1, 2017.

Edgewater Park Sewerage Authority

By: \_\_\_\_\_

  
John Alexander, Chairman

ATTEST:

  
Judith Hall, Vice Chairman



## RESOLUTION #2017-12

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY TREASURER

**WHEREAS**, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Treasurer on behalf of the Authority.

**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 1, 2017:

Authority Employee:

Michelle Atzert as Treasurer of the Authority

This Resolution shall take effect immediately upon adoption this 1st day of February, 2017.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 1, 2017.

Edgewater Park Sewerage Authority

By: 

Judith Hall, Authority Secretary

ATTEST: 

John Alexander, Chairman

**RESOLUTION NO. 2017-13**

**RESOLUTION AWARDING A BID FOR OPERATIONS AND MAINTENANCE TO  
MUNICIPAL MAINTENANCE COMPANY**

**WHEREAS**, the Edgewater Park Sewerage Authority (EPSA) is a Public Entity and a Body Politic of the State of New Jersey created by the Edgewater Park Township Committee pursuant to New Jersey Statutes; and

**WHEREAS**, the EPSA previously engaged in the public bidding process for the Operations and Maintenance for the Edgewater Park Sewerage Authority; and

**WHEREAS**, in April 2015, the EPSA awarded the Operations and Maintenance bid to Municipal Maintenance Company; and

**WHEREAS**, the Contract entered into between the EPSA and Municipal Maintenance Company provides for an optional two-year contract extension; and

**WHEREAS**, the Authority has determined that the services being performed by Municipal Maintenance Company have been performed in an effective and efficient manner; and

**NOW THEREFORE BE IT RESOLVED** by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. Municipal Maintenance Co. is hereby awarded a two-year extension of the Operations and Maintenance Contract in accordance with that Contract in an amount not to exceed \$212,628.00.
2. The above-noted Contract is subject to and contingent upon the submission of any required bonds and/or insurance certificates as set forth in the Contract, all to be reviewed subject to the Authority Solicitor's approval.

Edgewater Park Sewerage Authority

By: 

John Alexander, Chairman

Witness: 

Dated: 3/8/17

APPENDIX C

RESOLUTION 2017-14

**WHEREAS**, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended November 30, 2016 has been completed and filed with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40A:5a-15, and

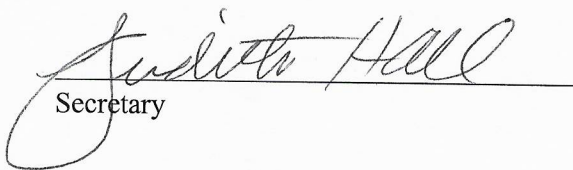
**WHEREAS**, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Edgewater Park Sewerage Authority hereby certifies to the Local Finance board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended November 30, 2016, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON May 10, 2017.

  
Secretary

5-10-17  
Date



**RESOLUTION NO. 2017- 15**

**RESOLUTION APPOINTING MICHELLE ATZERT THE EDGEWATER PARK  
SEWERAGE AUTHORITY'S "AUTHORITY OFFICIAL" FOR GovConnect.**

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services operates the GovConnect internet-based system for the distribution of information and to conduct government business with government agencies such as the Edgewater Park Sewerage Authority; and

WHEREAS, the Edgewater Park Sewerage Authority utilizes this important system; and

WHEREAS, pursuant to the requirements of the GovConnect system, a person at each government agency which utilizes the system must be named as the "Authority Official" with regard to use of the system; and

WHEREAS, the Edgewater Park Sewerage Authority has determined that Michelle Atzert is qualified to hold this position, and would do so to the benefit of the Authority and its customers;

NOW THEREFORE, BE IT RESOLVED by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. Michelle Atzert is hereby appointed the "Authority Official" for GovConnect on behalf of the Edgewater Park Sewerage Authority;
2. The Chairman is hereby authorized and directed to take the necessary steps to effectuate the appointment.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Edgewater Park Sewerage Authority, County of Burlington, State of New Jersey at the regular meeting held on June 14, 2017.

Edgewater Park Sewerage Authority

By: \_\_\_\_\_

John Alexander, Chairman

Witness: \_\_\_\_\_

Maria VanDocker

Dated: \_\_\_\_\_

6-14-17



**GovConnect Authority Enrollment Form**

Date:	April 5, 2017
Authority:	Edgewater Park Sewerage Authority
County:	Burlington

**Designated Authority Official**

If approved by the Board, attach the resolution designating the individual.

Name:	Michelle Atzert	Phone:	(609) 877-1411
Address:	1123 Cooper St		
Address:		Fax:	(609) 835-6676
Town/State/Zip:	Edgewater Park, NJ 08010		
E-Mail:	michelle.atzert@comcast.net		

An official e-mail address is preferred, but a personal e-mail address is acceptable.  
If the official does not have e-mail, leave blank and refer to EGG 12 for grant information.

Designation approved by:

George F. (CONARD) SR  
Name of Executive Director

Date: 6/15/17

If applicable, date Board resolution passed: 6/14/17

George F. (CONARD) SR  
Signature

**Send this form and resolution to:**

Donald Piccolella, Manager, GovConnect Program  
Division of Local Government Services  
101 S. Broad Street  
P.O. Box 803  
Trenton, NJ 08625-0803

**RESOLUTION NO. 2017-16**

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY  
AUTHORIZING THE CONSENT OF THE SEWERAGE AUTHORITY FOR  
PROPERTY SITUATE 819 DELANCO ROAD WAIVING THE EDGEWATER  
PARK SEWEARGE AUTHORITY'S JURISDICTION IN THE PROPERTY AND  
ALLOWING ITS CONSENT FOR THE PROPERTY SITUATE 819 DELANCO  
ROAD TO CONNECT WITH THE DELANCO SEWERAGE AUTHORITY  
SHOULD IT BE SO ACCEPTED AND FURTHER WAIVING THE FEES  
ASSOCIATED THEREWITH**

**WHEREAS**, the property situate 819 Delanco Road is within the township of Edgewater Park, and subject to the Edgewater Park Sewerage Authority; and

**WHEREAS**, the property situate 819 Delanco Road is part of the solid waste and waste management for Edgewater Park, and the solid waste management plan for Edgewater area; and

**WHEREAS**, that area of Edgewater Park Township is in reality closer to Delanco Township, and further that given its geographical location, that it is unlikely that many other properties would connect to the Edgewater Park Sewerage Authority's sewer lines; and

**WHEREAS**, the Authority has a connection fee, and would otherwise be entitled to a connection fee even should it consent to allowing a connection to be had with property in its township to other sewerage lines located in Delanco Township; and

**WHEREAS**, the Edgewater Park Sewerage Authority has listened to two perspective buyers for the property situate 819 Delanco Road, and finds it would be in the best interested of the Township of Edgewater Park, and further that it would not harm, cause any significant financial impact, and otherwise would not create any disruptions or disturbances to the Edgewater Park Sewerage Authority's efficient operations to allow the consent for the property situate 819 Delanco Road to be connected to the Delanco Township Sewerage Waste Water Management Area;

**NOW THEREFORE, BE IT RESOLVED** by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. The Edgewater Park Sewerage Authority hereby authorizes and consents to the property situate 819 Delanco Road connecting to the Delanco Sewerage Authority rather than the Edgewater Park

- Sewerage Authority's jurisdictional sewer lines and service area for a period of one year following the date of this Resolution;
2. The Edgewater Park Sewerage Authority hereby waives any and all connection fees that it would otherwise be entitled to for the property situate 819 Delanco Road, for a period of one year following the date of this Resolution;
  3. The Edgewater Par Sewerage Authority hereby authorizes its consent and recommendation for the property situate 819 Delanco Road to be included in any County waste, water, and solid waste management plans for the Delanco Sewerage area rather than the Edgewater Park Sewerage area;
  4. This Resolution authorizing consent is effective for a period of one year following the date of this Resolution, and should no action be taken by any property owner or authorized agent of the property owner for 819 Delanco Road resulting in approvals to be connected to the Delanco Sewerage Authority within that one year then this Resolution shall not have any effect and force.

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Edgewater Park Sewerage Authority, County of Burlington, State of New Jersey at the regular meeting held of August 9, 2017.

Edgewater Park Sewerage Authority

By: 

John Alexander, Chairman

Witness: Maria Vandocker

Dated: 10-11-17



EDGEWATER PARK SEWERAGE AUTHORITY  
COUNTY OF BURLINGTON

RESOLUTION 2017-17

Whereas, the Edgewater Park Sewerage Authority has approved the 2017/2018 Authority Budget on October 11, 2017, and

Whereas, Edgewater Park Sewerage Authority budget was not submitted within the statutory timetable, and

Whereas, the Edgewater Park Sewerage Authority encountered a delay in the budget schedule and process due to the timing of the availability of financial information, and

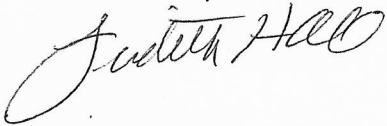
Whereas, Edgewater Park Sewerage Authority pursuant to NJAC 5:31-2.59(a) and (b) desires to adopt this resolution.

Now, Therefore be it Resolved, that the Members of the Edgewater Park Sewerage Authority hereby approve this resolution pursuant to NJSA a 5:31-2.5 (A) AND (B), and

Be it Further Resolved, that the Secretary of the Edgewater Park Sewerage Authority is hereby directed to submit a copy of this adopted resolution to the Director of Local Government Services for approval as part of the Authority's 2017/2018 Budget.

Adopted this 11<sup>th</sup> day of October, 2017

Secretary

A handwritten signature in cursive script, appearing to read "Judith Hall", written in dark ink.

Judith Hall



2017-18

# 2018 AUTHORITY BUDGET RESOLUTION EDGEWATER PARK SEWERAGE AUTHORITY

FISCAL YEAR: FROM: DECEMBER 1, 2017 TO: NOVEMBER 30, 2018

WHEREAS, the Annual Budget and Capital Budget for the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2017 and ending, November 30, 2018 has been presented before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of October 11, 2017; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,631,920, Total Appropriations, including any Accumulated Deficit if any, of \$ 1,818,529 and Total Unrestricted Net Position utilized of \$ 186,609; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 500,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 350,000; and

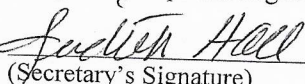
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Edgewater Park Sewerage Authority, at an open public meeting held on October 11, 2017 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2017 and ending, November 30, 2018 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Edgewater Park Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 8, 2017.

  
(Secretary's Signature)

10-11-17  
(Date)

Governing Body Member:	Recorded Vote				
	Aye	Nay	Abstain	Absent	
<b>L. Holley</b>	X				
<b>K. Johnson</b>	X				
<b>J. Alexander</b>	X				
<b>J. T. Pullion</b>	X				
<b>J. Hall</b>	X				