

EDGEWATER PARK SEWERAGE AUTHORITY  
REGULAR MEETING MINUTES  
April 11, 2018

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 9, 2018.**
2. **By mailing written notice to the Burlington County Times and Courier Post on February 9, 2018.**
3. **By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 9, 2018.**

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

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

**MOTION was made** by Mrs. Hall and 2<sup>nd</sup> by Mr. Johnson to accept the March 14, 2018 Regular Meeting Minutes.

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

Mr. Holley abstained.

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

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

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

**Solicitor's Report** received.

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

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

Mr. Saponaro will be meeting with the Landlord on April 12, 2018 to discuss the lease terms.

**Engineer's Report** received.

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

Mr. Kirchner is looking into coordinating the work to be done at 502 Keim and Adams Avenue with a Township project to try and lower costs.

**Old Business:**

**New Business:**

Financial Disclosure Statement due April 30, 2018

**Correspondences:**

Motion was made by Mr. Holley and 2<sup>nd</sup> by Mr. Johnson to take a full page in the Memorial Day Parade Book.

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

Meeting opened to the public:

Meeting closed to the public:

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

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

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

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


**EXECUTIVE SESSION to discuss personnel.**

**MOTION was made** by Mr. Johnson and 2<sup>nd</sup> by Mr. Holley to enter into Executive Session at 7:37PM.

All voted in favor.

Mrs. Michelle Atzert and Mrs. Maria VanNocker were excused from the Edgewater Park Sewerage Authority Board Meeting.

Respectfully submitted by,



Maria VanNocker  
Secretary