

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

MEETING AGENDA

Regular Meeting December 14, 2016 at 7:00 PM

- Compliance Statement
- Roll Call
- November 9, 2016 Public Hearing Transcript Minutes
(Emailed to Board Members)
- November 9, 2016 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Saponaro Law Group
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
 - 1. Sewer Connection Fee Increase
- New Business:
 - 1. Advertisement for RFQ's in Courier Post and Burlington County Times on 12/7/2016 and 12/8/2016
- Correspondence:
- Meeting opened to Public
- Meeting closed to Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

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

MEETING AGENDA

Regular Meeting January 11, 2017 at 7:00 PM

- Compliance Statement
- Roll Call
- Approve Sewer Connection Fee Increase
- December 14, 2016 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Saponaro Law Group
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
 1. RFQ's / RFP's Submission Deadline January 4, 2017 at 12:00 pm
 2. Mr. Alexander's up-date on article for Beverly Bee on Sewer Rate Increase
- New Business:
 1. 2016 Audit
- Correspondence:
- Meeting opened to Public
- Meeting closed to Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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PUBLIC HEARING PROCEDURE AND GUIDELINES

1. The Chair explains the guidelines to be followed in the conduct of the hearing:
 - a. Only one person will be allowed to speak at any given time.
 - b. Members of the public, when speaking, are requested to state for the record their name, address, and the name of the company they represent, if applicable.
 - c. Members of the public are requested to speak clearly, due to the fact that these proceedings are being recorded.
 - d. AT THE DISCRETION OF THE CHAIR: Statements from the public should be limited to _____ minutes each. The Chair reserves the right to interrupt comments that extend beyond _____ minutes in order to afford everyone an opportunity to express an opinion.
2. The Chair then opens the floor for opinions and / or statements from the public.

Edgewater Park Sewerage Authority
1123 Cooper Street
Edgewater Park, NJ 08010

Agenda for Public Hearing on Proposed Connection Fee Increase

January 11, 2017 at 6:30 pm

1. Call to Order
2. Compliance Statement
3. General Statement / Public Hearing Notice and Statement of Purpose
4. Public Hearing Procedure and Guidelines
5. Open up to Comments and Opinions from the Public
 - State your full Name and Address for the Record.
6. Adjournment Time _____

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

MEETING AGENDA

Regular Meeting February 1, 2017 at 7:00 PM

- Compliance Statement
- Roll Call
- January 11, 2017 Public Hearing Transcript Minutes
(E-mailed to Board Members)
- January 11, 2017 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Saponaro Law Group
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:
- Correspondence:
- Meeting opened to Public
- Meeting closed to Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
REORGANIZATION MEETING AGENDA
WEDNESDAY, FEBRUARY 1, 2017

February 1, 2017

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2017.

- ❖ COMPLIANCE STATEMENT
- ❖ OATH OF OFFICE ADMINISTERED TO MR. JOSEPH T. PULLION JR.
- ❖ ROLL CALL
- ❖ NOMINATIONS OF A CHAIRPERSON FOR 2017
- ❖ NOMINATIONS OF A VICE-CHAIRPERSON FOR 2017
- ❖ RESIGNATION OF MR. AZUNNAH C. AMUTAH
- ❖ RESOLUTION 2017-01 Designating Meeting Dates for 2017
- ❖ RESOLUTION 2017-02 Designating the Official Newspaper of the Authority For 2017
- ❖ RESOLUTION 2017-03 Designating the Main Depository and Idle Funds For 2017
- ❖ RESOLUTION 2017-04 Appointment of an Auditor for 2017
- ❖ RESOLUTION 2017-05 Appointment of a Solicitor for 2017
- ❖ RESOLUTION 2017-06 Appointment of an Engineer for 2017
- ❖ RESOLUTION 2017-07 Appointment of an Insurance Broker for 2017
- ❖ RESOLUTION 2017-08 Appointment of Public Agency Compliance Officer for 2017
- ❖ RESOLUTION 2017-09 Granting the Chairperson and Executive Director to Execute NJDEP and EPA Applications for 2017
- ❖ RESOLUTION 2017-10 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2017
- ❖ RESOLUTION 2017-11 Appointment of a Board Secretary for 2017
- ❖ RESOLUTION 2017-12 Appointment of a Treasurer for 2017
- ❖ ADJOURN REORGANIZATION MEETING

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

MEETING AGENDA

Regular Meeting March 8, 2017 at 7:00 PM

- Compliance Statement
- Oath of Office
Mr. Kevin Johnson was appointed to the Edgewater Park Sewerage Authority
- Roll Call
- February 1, 2017 Reorganization Meeting Minutes
- February 1, 2017 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Saponaro Law Group
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
Sign revised Operations & Maintenance Contract
- New Business:
Financial Disclosure Statements due by April 30, 2017
Edgewater Park Community Day is Saturday, June 24, 2017 from 12pm-4pm
- Correspondence:
- Meeting opened to Public
- Meeting closed to Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

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

MEETING AGENDA

Regular Meeting April 12, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. March 8, 2017 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Saponaro Law Group
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
 - Financial Disclosure Statements due by April 30, 2017
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
1123 COOPER STREET
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MEETING AGENDA

Regular Meeting May 10, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. April 12, 2017 Regular Meeting Minutes
4. Mr. Brent Lee, Auditor, Presenting 2016 Audit
5. Executive Director / Operator Report - Mr. George Conard
6. Solicitor's Report – Saponaro Law Group
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:

Mr. Todd Rendfrey from Holiday Skating Center, to advise on progress of the Burlington County Muslim Mosque.

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 June 14, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. May 10, 2017 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Saponaro Law Group
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
Tony Caruso at 903 Bridgeboro Road submitted line repair bill.

Community Day June 24, from 12-4 at Magowan School. (Board Member Sign up for tending to the table.)

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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****Amended ****
MEETING AGENDA

Regular Meeting June 14, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. May 10, 2017 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Saponaro Law Group
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
Tony Caruso at 903 Bridgeboro Road submitted line repair bill.

Community Day June 24, from 12-4 at Magowan School. (Board Member Sign up for tending to the table.)

8. New Business:
Resolution NO. 2017-15, Appointing Michelle Atzert the Edgewater Park Sewerage Authority's "Authority Official" for GovConnect.
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 12, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. June 14, 2017 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Saponaro Law Group
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
9. Correspondence:
Edgewater Park Township Letter
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 August 9, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. July 12, 2017 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Saponaro Law Group
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
 - Connection to 819 Delanco Rd., Edgewater Park. (Arturo Santiago)
 - Letter from Anthony Olivo & Michelle Torres (819 Delanco Rd)
 - Broken Water Line at Cathy Murphy's, 1017 Bridgeboro Rd., Edgewater Park
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 13, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. August 9, 2017 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Saponaro Law Group
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
9. Correspondence:
Annual Conference Session Schedule (NJLM Website, njslom.org/2017conf/)
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

****REVISED****

Regular Meeting September 13, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. August 9, 2017 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Saponaro Law Group
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
 Budget Committee Review (Kevin & Tom)
 Office Lease Expires in June
9. Correspondence:
 Annual Conference Session Schedule (NJLM Website, njslom.org/2017conf/)
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

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MEETING AGENDA

****Revised****

Regular Meeting October 11, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. September 13, 2017 Regular Meeting Minutes
4. Auditor -- Brent Lee 2018 Budget
Resolution 2017-17 Late Remittance
Resolution 2017-18 Introduce 2018 Budget
5. Executive Director / Operator Report - Mr. George Conard
6. Solicitor's Report – Saponaro Law Group
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
Annual Conference November 14th, 15th, & 16th
(NJLM Website, njslom.org/2017conf/)
Cancellation deadline is November 6, 2017
9. New Business:
Networks Plus Website Proposal
10. Correspondence:
11. Meeting opened to Public
12. Meeting closed to Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____

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MEETING AGENDA

Regular Meeting November 8, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. October 11, 2017 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Saponaro Law Group
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
Annual Conference November 14th, 15th, & 16th
(NJLM Website, njslom.org/2017conf/)
8. New Business:
Adopt Resolution 2017-19 Pending NJ States approval
10. Correspondence:
11. Meeting opened to Public
12. Meeting closed to Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____