

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
December 14, 2016

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the Chairman Mr. Lester Holley 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 10, 2016.**
- 2. By mailing written notice to the Burlington County Times and Courier Post on February 10, 2016.**
- 3. By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 10, 2016.**

Roll Call revealed the following board members were present: Mrs. Judith Hall, Mr. Lester Holley, Mr. Tom Pullion, and Mr. John Alexander. Mr. Charles Amutah arrived at 7:04 pm

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

MOTION was made by Mr. Pullion and 2nd by Mrs. Hall to accept the November 9, 2016 Public Hearing Transcript Minutes.

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

MOTION was made by Mrs. Hall and 2nd by Mr. Pullion to accept the November 9, 2016 Regular Meeting Minutes.

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

Executive Director/Operator's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Amutah to accept the Executive Director's report.

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

Mr. Holley and the Board members agree to go ahead with truck maintenance.

Solicitor's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Amutah to accept Resolution 2016-2
Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion voted yes on roll call.

Engineer's Report received.

MOTION was made by Mr. Amutah and 2nd by Mr. Alexander to accept the Engineer's report. Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes on roll call.

Adopt Budget 2017

MOTION was made by Mr. Alexander and 2nd by Mrs. Hall to adopt the 2017 Budget. Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes on roll call.

Adopt Sewer Rate Increase

MOTION was made by Mr. Alexander and 2nd by Mr. Amutah to adopt the proposed Sewer Rate Increase.

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

Old Business:

Connection Fee Increase

Waiting for Mr. Brent Lee (Auditor) to submit numbers for the connection fee increase.

Hearing is to be scheduled on the January 11, 2017 at 6:30 pm with Regular Board Meeting to Follow.

New Business:

FRQ's are due back January 4, 2017 by 12:00 pm. Mr. Holley and Mr. Amutah agreed to be the two Board Members to open the packets. After they are reviewed, they will be distributed to all Board Members.

Board Member reorganization is on February 1, 2017 at 6:30 pm with Regular Board Meeting to follow.

Mr. Alexander agreed to write an article to be published in the Beverly Bee in regards to why the Edgewater Park Sewer Authority needed to increase the rates.

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Alexander and 2nd by Mr. Amutah to accept the EPSA's Treasurer's Financial Statement.

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

MOTION was made by Mr. Pullion and 2nd by Mr. Alexander to accept the Bills and Vouchers. Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion voted yes on roll call.

MOTION was made by Mr. Alexander, and 2nd by Mr. Amutah to adjourn at 7:23 pm.
Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes.

Respectfully submitted by,



Maria VanNocker

Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
January 11, 2017

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the Chairman Mr. Lester Holley at 7:03 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 10, 2016.**
- 2. By mailing written notice to the Burlington County Times and Courier Post on February 10, 2016.**
- 3. By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 10, 2016.**

Roll Call revealed the following board members were present: Mrs. Judith Hall, Mr. Lester Holley, Mr. Tom Pullion, Mr. Charles Amutah, and Mr. John Alexander.

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 Mr. Pullion and 2nd by Mr. Alexander to accept the Sewer Connection fee Increase.

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

The new connection fee is \$3577.00, effective January 12, 2017.

MOTION was made by Mr. Alexander and 2nd by Mr. Pullion to accept the December 14, 2016 Regular Meeting Minutes.

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

Executive Director/Operator's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Amutah to accept the Executive Director's report.

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

Solicitor's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Amutah to accept the Solicitor's Report.
Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion voted yes on roll call.

Engineer's Report received.

MOTION was made by Mr. Amutah and 2nd by Mr. Pullion to rebid the Operation Contract. Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes on roll call.

Municipal Maintenance contract is up to expire April 30, 2017. The EPSA Board agreed to put the contract out for rebid. Mr. Kirchner will work with Mr. Conard to revise the specs of the old contract. After the bids come back the EPSA Board can decide to stay with Municipal Maintenance or go with a new company.

Engineer's Report received.

MOTION was made by Mr. Amutah and 2nd by Mr. Alexander to accept the Engineer's Report. Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion voted yes on roll call.

Old Business:

Mr. John Alexander will submit Sewer Rate Increase article to be published in Februarys Beverly Bee.

Mrs. Hall would like the EPSA Board members to consider sewer rate discounts for the fully disabled. Veterans were also mentioned. The Board will address this at the end of the year.

Reorganization is February 1, 2017 at 6:30 pm with Regular Board Meeting to follow.

New Business:

The Board members are to have their RFQ picks turned into the office by January 23, 2017.

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Alexander and 2nd by Mrs. Hall to accept the EPSA's Treasurer's Financial Statement and Bills and Vouchers.

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

MOTION was made by Mr. Amutah and 2nd by Mr. Alexander to adjourn at 7:41 pm.

Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes.

Respectfully submitted by,

Maria VanNocker
Secretary

Engineer's Report received.

MOTION was made by Mr. Amutah and 2nd by Mr. Pullion to rebid the Operation Contract. Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes on roll call.

Municipal Maintenance contract is up to expire April 10, 2017. The EPSA Board agreed to put the contract out for rebid. Mr. Kirchner will work with Mr. Conard to revise the specs of the old contract. After the bids come back the EPSA Board can decide to stay with Municipal Maintenance or go with a new company.

Engineer's Report received.

MOTION was made by Mr. Amutah and 2nd by Mr. Alexander to accept the Engineer's Report. Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion voted yes on roll call.

Old Business:

Mr. John Alexander will submit Sewer Rate Increase article to be published in Februarys Beverly Bee.

Mrs. Hall would like the EPSA Board members to consider sewer rate discounts for the fully disabled. Veterans were also mentioned. The Board will address this at the end of the year.

Reorganization is February 1, 2017 at 6:30 pm with Regular Board Meeting to follow.

New Business:

The Board members are to have their RFQ picks turned into the office by January 23, 2017.

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Alexander and 2nd by Mrs. Hall to accept the EPSA's Treasurer's Financial Statement and Bills and Vouchers.

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

MOTION was made by Mr. Amutah and 2nd by Mr. Alexander to adjourn at 7:41 pm.

Mr. Alexander, Mr. Amutah, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes.

Respectfully submitted by,

Maria VanNocker

Maria VanNocker
Secretary

**EDGEWATER PARK SEWERAGE AUTHORITY
REORGANIZATION MEETING MINUTES
FEBRUARY 1, 2017**

The Reorganization Meeting of The Edgewater Park Sewerage authority was called to order by Mrs. Michelle Atzert, Administrative Assistant/Treasurer at 6:35 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 Township Municipal Building on February 10, 2016.**
- 2. By e-mailing written notice to the Burlington County Times and the Courier Post on February 10, 2016.**
- 3. By emailing written notice with the Clerk of the Township of Edgewater Park on February 10, 2016.**

SWEARING IN OF MR. JOSEPH T. PULLION Jr. FOR THE APPOINTMENT TO THE SEWER AUTHORITY FOR A FIVE YEAR TERM: With the Oath administered by Edgewater Park Mayor Lauren Kremper. The original affidavit is on file at the Authority.

Roll call revealed the following Authority board members present: Mr. John Alexander, Mrs. Judith Hall, Mr. Lester Holley, and Mr. Tom Pullion.
Mr. Azunnah Amutah was absent.

Also present were: Mr. George Conard (EPSA Executive Director), Mr. George Sapanaro (Solicitor), Mr. Doug Bury (Solicitor), EPT Mayor Lauren Kremper, Mr. William Kirchner (Engineer), Mr. Brent Lee (Auditor), EPT Committeeman Mr. Azunnah Amutah, Mrs. Maria VanNocker (EPSA Secretary), and Mrs. Michelle Atzert (EPSA Administrative Assistant/Treasurer).

APPOINTMENT OF A CHAIRMAN FOR THE YEAR 2017:

Nominations- Mr. John Alexander was nominated by Mr. Holley. Mr. Holley made the motion and 2nd by Mr. Pullion to close the nomination for Chairman. Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Pullion voted yea on roll call.

Motion to appoint Mr. John Alexander as Chairman was approved.

CHARIMAN CALLS FOR AN APPOINTMENT FOR VICE-CHAIRMAN FOR THE YEAR 2017

Nominations- Mrs. Judy Hall was nominated by Mr. Holley. Mr. Holley made the motion and 2nd by Mr. Alexander to close the nomination for Vice-Chairman. All board members voted yea on roll call for the nomination.

Motion to appoint Mrs. Judy Hall as Vice-Chairman was approved.

RESIGNATION OF AZUNNAH (CHARLES) AMUTAH EFFECTIVE 1/19/17

Motion was made by Mrs. Hall and 2nd by Mr. Pullion to accept Mr. Amutah's resignation. All board members voted yea on roll call.

RESOLUTION 2017-01 DESIGNATING DATES OF MEETINGS:

BE IT FURTHER RESOLVED, that the Meeting dates be set for the year and that the Reorganization Meeting be scheduled for February 7, 2018 at 6:30 PM.

Motion: Mr. Holley made the motion and 2nd by Mr. Pullion to approve the monthly meeting dates for the year 2017. All board members voted yea on roll call to accept the monthly meeting dates.

Motion was approved.

RESOLUTION 2017-02 DESIGNATING THE OFFICIAL NEWSPAPER OF THE AUTHORITY FOR PUBLICATION OF NOTICES WHERE REQUIRED BY LAW:

Nominations: Burlington County Times and Courier Post were nominated by Mr. Pullion.

Motion: Mr. Pullion made the motion and 2nd by Mr. Holley to approve Burlington County Times and the Courier Post as the Official Newspapers for the Authority.

All board members voted yea on roll call to designate Burlington County Times and the Courier Post as the official newspaper of the Authority.

Motion was approved.

RESOLUTION 2017-03 DESIGNATING DEPOSITORY (DELANCO FEDERAL SAVINGS BANK) FOR THE YEAR 2017: (Main deposit and idle funds of the Authority.)

MAIN DEPOSITORY: Delanco Federal Savings Bank

IDLE FUNDS: Delanco Federal Saving Bank

Motion: Mrs. Hall made the motion and 2nd by Mr. Holley to designate Delanco Federal Saving Bank as the Depository Bank for the year 2017.

All board members voted yea on roll call to appoint Delanco Federal Savings Bank as the designated depository for the Authority.

Motion was approved.

RESOLUTION 2017-04 APPOINTMENT OF AUDITOR:

Nominations- Mr. Holley nominated Mr. Brent Lee.

Mr. Holley made the motion and 2nd by Mr. Pullion to appoint Mr. Brent Lee as Auditor for the year 2017.

All board members voted yea on roll call to appoint Mr. Lee as Auditor for the Authority.

Motion to appoint Mr. Brent Lee was approved.

RESOLUTION 2017-05 APPOINTMENT OF A SOLICITOR:

Nominations-Mr. Pullion nominated Saponaro Law Group.

Mr. Pullion made the motion and 2nd by Mr. Holley to appoint Saponaro Law Group as Solicitor for the year 2017.

All Board members voted yea on roll call to appoint Saponaro Law Group as solicitor for the Authority.

Motion to appoint Saponaro Law Group was approved.

RESOLUTION 2017-06 APPOINTMENT OF ENGINEER:

Nominations- Mrs. Hall nominated Environmental Resolution, Inc.

Mrs. Hall made the motion and 2nd by Mr. Pullion to appoint Environmental Resolutions, Inc. as Engineer for the year 2017.

All board members voted yea on roll call to appoint ERI as the engineer for the Authority.

Motion to appoint Environmental Resolutions, Inc. was approved.

RESOLUTIONS 2017-07 APPOINTMENT OF AN INSURANCE BROKER:

Nominations- Mr. Holley nominated Haines & Haines/T.C. Irons as Insurance Broker.

Mr. Holley made the motion and 2nd by Mrs. Hall to appoint Haines & Haines/T.C. Irons as Insurance Broker for the year 2017.

All Board members voted yea on roll call to appoint Haines & Haines/T.C. Irons as Insurance Broker for the Authority.

Motion to appoint Haines & Haines/T.C. Irons was approved.

RESOLUTION 2017-08 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER:

Purpose of ensuring all those individuals and corporations who have contracts with the Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

Mr. Pullion made the motion and 2nd by Mr. Holley to appoint Mrs. Atzert as Public Agency Compliance Officer.

All board members voted yea on roll call to appoint Mrs. Atzert as Public Agency Compliance Officer.

Motion to appoint Mrs. Atzert was approved.

RESOLUTION 2017-09 GRANTING THE EXECUTIVE DIRECTOR & CHAIRMAN OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS:

Mrs. Hall made the motion and 2nd by Mr. Holley to grant the Executive Director & Chairman of the Edgewater Park Sewerage Authority the authority to execute NJDEP and EPA applications.

All board members voted yea on roll call to grant the Executive Director and Chairman of the EPSA Authority to execute NJDEP and EPA applications.

Motions to appoint Executive Director, Mr. Conard Sr. & Chairman, Mr. Alexander was approved.

RESOLUTION 2017-10 AUTHORIZING THE AUTHORITY TO PURCHASE UNDER STATE CONTRACT:

Mr. Holley made the motion and 2nd by Mr. Pullion to authorize the Edgewater Park Sewerage Authority to purchase under state contract.

All board members voted yea on roll call.

Motion to authorize Edgewater Park Sewerage Authority to purchase under state contract was approved.

RESOLUTION 2017-11 APPOINTMENT OF A BOARD SECRETARY:

Nominations- Mr. Holley nominated Mrs. Hall as Board Secretary.

Mr. Holley made the motion and 2nd by Mr. Pullion to appoint Mrs. Hall as Board Secretary.

All board members voted yea on roll call to appoint Mrs. Hall as Board Secretary.

Motion to appoint Mrs. Hall was approved.

RESOLUTION 2017-12 APPOINTMENT OF A TREASURER:

Nominations- Mr. Holley nominated Mrs. Atzert as Treasurer.

Mr. Holley made the motion and 2nd by Mr. Pullion to appoint Mrs. Atzert as Treasurer.

All board members voted yea on roll call to appoint Mrs. Atzert as Treasurer.

Motion to appoint Mrs. Atzert was approved.

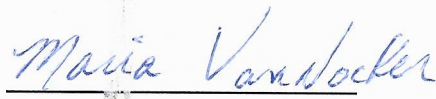
MOTION TO ADJOURN 2017 REORGANIZATION MEETING:

Mr. Pullion made the motion and 2nd by Mr. Holley to adjourn the Reorganization Meeting at 6:47 PM.

All Board members were in favor of adjourning the Reorganization Meeting.

The Meeting was adjourned at 6:47 PM.

Respectfully submitted by,



Maria VanNocker, Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
February 1, 2017

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the Chairman Mr. Lester Holley at 7:03 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 10, 2016.**
2. **By mailing written notice to the Burlington County Times and Courier Post on February 10, 2016.**
3. **By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 10, 2016.**

Roll Call revealed the following board members were present: Mrs. Judith Hall, Mr. Lester Holley, Mr. Tom Pullion, and Mr. John Alexander.

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

MOTION was made by Mr. Pullion and 2nd by Mr. Holley to accept the January 11, 2017 Regular Meeting Minutes.

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

Executive Director/Operator's Report received.

MOTION was made by Mr. Pullion and 2nd by Mrs. Hall to accept the Executive Director's report.

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

Solicitor's Report received.

MOTION was made by Mrs. Hall and 2nd by Mr. Holley to accept the Solicitor's Report.

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

Mr. Burry is looking into the requirement for qualifications for the disabled.

Mr. Alexander inquired about discount for the disabled. Mrs. Hall mentioned that right now we are in the research stage and will revisit it at the end of the year.

Engineer's Report received.

MOTION was made by Mrs. Hall and 2nd by Mr. Holley to accept the Engineer's Report. Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes on roll call.

Operation Contract

MOTION was made by Mrs. Hall and 2nd by Mr. Holley to accept ERI to put the Operation Contract out for bid.

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

Mr. Conard is going to call Municipal Maintenance to see if they would agree to the new Operator Contract requirements for the same price, otherwise it will be put out for bid.

Mount Holly Project

MOTION was made by Mrs. Hall and 2nd by Mr. Holley to accept Asphalt Paving Systems, Inc. Bid of \$ 416,000.00 contingent upon Edgewater Park Township also awarding Asphalt Paving System, Inc. for the Mount Holly project on February 7, 2017.

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

Old Business:

New Business:

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Holley and 2nd by Mrs. Hall to accept the EPSA's Treasurer's Financial Statement.

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

MOTION was made by Mr. Holley and 2nd by Mr. Alexander to accept the EPSA's Bills & Vouchers.

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

MOTION was made by Mrs. Hall and 2nd by Mr. Pullion to adjourn at 7:28 pm.

Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Pullion all voted yes.

Respectfully submitted by,



Maria VanNocker

Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
March 8, 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.**

SWEARING IN OF MR. KEVIN JOHNSON FOR THE APPOINTMENT TO THE SEWER

AUTHORITY: With the Oath administered by George Saponaro of Saponaro Law Group. The original affidavit is on file at the Authority.

Roll Call revealed the following board members were present: Mr. John Alexander, Mrs. Judith Hall, Mr. Lester Holley, and Mr. Kevin Johnson.
Mr. Tom Pullion was absent.

Also present were, Mr. George Saponaro (Saponaro Law Group, Solicitor), Mr. Bill Kirchner (Engineer-ERI), Mr. George Conard (EPSA Executive Director), Mr. Charles Amutah (EPT Committeeman) Mrs. Maria VanNocker (EPSA Secretary), Mrs. Michelle Atzert (EPSA Administrative Assistant/Treasurer), and Mr. Olson Gardiner of 417 Warren Street East, Edgewater Park.

MOTION was made by Mr. Holley and 2nd by Mrs. Hall to accept the February 1, 2017 Reorganization Meeting Minutes.

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

MOTION was made by Mrs. Hall and 2nd by Mr. Holley to accept the February 1, 2017 Regular Meeting Minutes.

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

Executive Director/Operator's Report received.

MOTION was made by Mr. Holley and 2nd by Mrs. Hall to accept the Executive Director's report. Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Johnson voted yes on roll call.

Solicitor's Report received.

MOTION was made by Mr. Johnson and 2nd by Mrs. Hall to accept the Solicitor's Report. Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Johnson voted yes on roll call.

Resolution 2017-13 Municipal Maintenance Contract Extension

MOTION was made Mr. Holley and 2nd by Mr. Johnson to accept Resolution 2017-13. Mr. Alexander, Mrs. Hall, Mr. Holley and Mr. Johnson voted yes on roll call.

Engineer's Report received.

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

Old Business:

Signed revised Operations & Maintenance Contract

New Business:

MOTION was made by Mr. Holley and 2nd by Mr. Johnson to participate in Edgewater Parks Community Day on Saturday, June 24, 2017 from 12pm – 4pm. Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Johnson voted yes on roll call.

Mr. Johnson asked Mr. Kirchner if he could provide plans and information for the Mt. Holly project to be put on display for Edgewater Parks Community Day. Mr. Kirchner will put something together to be displayed.

MOTION was made by Mr. Holley and 2nd by Mrs. Hall to buy an Ad in the Memorial Day Parade booklet for \$100.00.

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

Correspondences:

Meeting opened to the public:

Mr. Olson Gardiner of 417 Warren Street East, Edgewater Park spoke to the Board Members about some issues he's having at his house with trying to connect to sewer when he is land locked. Mr. Johnson will work with him to see if there is any way to possibly tie into the neighbor's line. He also asked if he could make payments for the connection fees. The Board was unable to grant Mr. Olson Gardiner the ability to make payments. He would have to pay the whole amount.

Meeting closed to the public:

MOTION was made by Mr. Holley and 2nd by Mr. Alexander to accept the EPSA's Treasurer's Financial Statement.

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

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

MOTION was made by Mr. Johnson and 2nd by Mr. Holley to adjourn at 7:29 pm. Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Johnson all voted yes.

Respectfully submitted by,

Maria VanNocker

Maria VanNocker

Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
April 12, 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. Judith Hall, Mr. Lester Holley, Mr. Kevin Johnson, and Mr. Tom Pullion.

Also present were, Mr. Justin Yost (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 Mr. Holley and 2nd by Mr. Johnson to accept the March 8, 2017 Regular Meeting Minutes.

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

Executive Director/Operator's Report received.

MOTION was made by Mr. Holley and 2nd by Mr. Pullion to accept the Executive Director's report.

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

Employee Hourly Rate Increase

MOTION was made by Mrs. Hall and 2nd by Mr. Pullion to allow a 3% pay increase for Mrs. Maria VanNocker and Mrs. Michelle Atzert.

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 2nd by Mr. Pullion to accept the Solicitor's Report.
Mr. Alexander, Mrs. Hall, Mr. Holley, Mr. Johnson, and Mr. Pullion voted yes on roll call.

Engineer's Report received.

MOTION was made by Mrs. Hall and 2nd by Mr. Johnson to accept the Engineer's Report. Mr. Alexander, Mrs. Hall, Mr. Holley, Mr. Johnson, and Mr. Pullion voted yes on roll call.

Old Business:

Financial Disclosure Statements due by April 30, 2017

New Business:

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Holley and 2nd by Mr. Johnson to accept the EPSA's Treasures Financial Statement.

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

Mrs. Atzert informed the Board that the Audit was Due March 30, 2017. Mr. Brent Lee is waiting for reports from the State in order to complete it.

MOTION was made by Mr. Johnson and 2nd 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. Johnson and 2nd by Mr. Holley to adjourn at 7:32 pm. Mr. Alexander, Mrs. Hall, Mr. Holley, Mr. Johnson, and Mr. Pullion all voted yes.

Respectfully submitted by,

Maria VanNocker

Maria VanNocker
Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
May 10, 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. Judith Hall, Mr. Lester Holley, and Mr. Kevin Johnson.

Mr. Tom Pullion was absent.

Also present were, Mr. Doug Burry (Saponaro Law Group, Solicitor), Mr. Ben Weller (Engineer-ERI), Mrs. Maria VanNocker (EPSA Secretary), and Mrs. Michelle Atzert (EPSA Administrative Assistant/Treasurer), Mr. Todd Rendfrey owner of Holiday Skating, and Mickey Walsh land owner next to Holiday Skating.

MOTION was made by Mr. Johnson and 2nd by Mr. Holley to accept the April 12, 2017 Regular Meeting Minutes.

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

Resolution 2017-14, 2016 Annual Audit Review

MOTION was made by Mr. Johnson and 2nd by Mrs. Hall that the board members have reviewed the 2016 Audit.

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

Mr. Brent Lee presented the 2016 Audit to the Edgewater Park Sewerage Authority Board Members.

Executive Director/Operator's Report received.

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

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

Item # 4 on the Executive Directors Report was tabled

Recommendations to pay the proposal submitted by Tony Caruso at 903 Bridgeboro Road, for damages done to the Edgewater Park Sewer line on his property was Tabled. Mr. Alexander would like to discuss it further with Mr. George Conard, and have Mr. Doug Burry look into what the Sewer Authority's liability is. Mr. Burry will contact George to get more information on this matter.

Solicitor's Report received.

MOTION was made by Mrs. Hall and 2nd by Mr. Johnson to accept the Solicitor's Report. Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Johnson voted yes on roll call.

Engineer's Report received.

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

Work being done to eliminate Pump Station #5 will be on hold until after Memorial Day due to conflicting work being done by PSE&G. Due to the delay in work, Mr. Alexander would like to know if there will be any additional costs to the Sewer Authority? Mr. Ben Weller doesn't believe that there would be, however he will look into it.

Old Business:

Board members agreed to the amount of 500 pens to be ordered for Community Day on June 24, 2017.

New Business:

Mr. Todd Rendfrey and Mr. Mickey Welsh, spoke to the Board members in regards to the Mosque development at 1100 Creek Road. They would like the Sewer Authority to consider letting them and other surrounding business and residents to have the opportunity to tie into the sewer system when the Mosque puts in their pump station.

The Edgewater Park Sewer Authority has not yet received any updated information on the planning of the Mosque. The EPSA will notify Mr. Rendfrey as future planning develops.

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Johnson and 2nd by Mr. Holley to accept the EPSA's Treasures Financial Statement.

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

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

MOTION was made by Mr. Johnson and 2nd by Mr. Holley to adjourn at 8:06 pm. Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Johnson all voted yes.

Respectfully submitted by,

Maria VanNocker

Maria VanNocker

Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
June 14, 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. Judith Hall, Mr. Lester Holley, Mr. Kevin Johnson, and Mr. Tom Pullion.

Also present were, Mr. George Saponaro (Saponaro Law Group, Solicitor), Mr. George Conard (Executive Director), Bill Kirchner (Engineer-ERI), Mrs. Maria VanNocker (EPSA Secretary), Mrs. Michelle Atzert (EPSA Administrative Assistant/Treasurer), Mr. Daniel Flagg and Mrs. Lynne Flagg of 94 N. Garden Ave.

MOTION was made by Mr. Holley and 2nd by Mr. Pullion to accept the May 10, 2017 Regular Meeting Minutes.

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 Mr. Johnson and 2nd 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.

Mr. & Mrs. Flagg explained the sewer problem currently going on at their house. They have sewer backing up under their crawl space and there is a foul odor because of it. Mrs. Flagg asked for the Sewer Authority to pay the \$500.00 insurance deductible for damages they believe to be caused from a clogged sewer main.

Mr. Conard explained that if they had the proper connections that this problem could have been avoided. Mr. Saponaro advised Mr. & Mrs. Flagg to seek further legal advice on getting their insurance company to pay for the damages to their property.

Solicitor's Report received.

MOTION was made by Mrs. Hall and 2nd 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.

Engineer's Report received.

MOTION was made by Mr. Johnson and 2nd by Mr. Pullion to accept the Engineer's Report. Mr. Alexander, Mrs. Hall, Mr. Holley, Mr. Johnson, and Mr. Pullion voted yes on roll call.

Old Business:

MOTION was made by Mr. Holley and 2nd by Mrs. Hall to split the cost of the Tony Caruso sewer line repair bill at 903 Bridgeboro Road.

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

Mr. Pullion Abstained.

The Sewer Authority agrees to pay \$900.00 of the \$1,800.00 proposal.

Mr. George Saponaro will send a letter to Mr. Tony Caruso.

New Business:

Resolution 2017-15 "Authority Official" for GovConnect.

MOTION was made by Mr. Pullion and 2nd by Mr. Johnson to appoint Mrs. Michelle Atzert as the Edgewater Park Sewerage Authority's "Authority Official" for GovConnect.

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

MOTION was made by Mr. Holley and 2nd by Mr. Johnson for Board Members to attend the 2017 League of Municipalities.

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

Mrs. Michelle Atzert is approved to stay two night to take necessary classes.

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Pullion and 2nd by Mr. Johnson 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 Mrs. Hall and 2nd 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. Holley and 2nd by Mr. Johnson to adjourn at 8:07 pm.

Mr. Alexander, Mrs. Hall, Mr. Holley, Mr. Johnson, and Mr. Pullion all voted yes.

Respectfully submitted by,

Maria VanNocker

Maria VanNocker
Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
July 12, 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. Judith Hall, Mr. Lester Holley, and Mr. Kevin Johnson.
Mr. Tom Pullion was 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 2nd by Mr. Holley to accept the June 14, 2017 Regular Meeting Minutes.

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

Executive Director/Operator's Report received.

MOTION was made by Mr. Holley and 2nd by Mrs. Hall to accept the Executive Director's report.
Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Johnson voted yes on roll call.

Mr. Kirchner will reach out to Mike Coyle from PSE&G about upgrading the electric at pump station #7.

Mr. Holley would like Mr. Kirchner to go through the Master Plan for future upgrades and modifications to see what needs to be upgraded next so it can be put in the budget for next year.

Solicitor's Report received.

MOTION was made by Mr. Johnson and 2nd by Mr. Holley to accept the Solicitor's Report.

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

Engineer's Report received.

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

Old Business:

New Business:

Correspondences:

Edgewater Park Township Letter

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Holley and 2nd by Mr. Johnson to accept the EPSA's Treasures Financial Statement.

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

MOTION was made by Mrs. Johnson and 2nd by Mr. Holley to accept the EPSA's Bills & Vouchers.

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

MOTION was made by Mr. Johnson and 2nd by Mrs. Hall to adjourn at 7:16 pm.

Mr. Alexander, Mrs. Hall, Mr. Holley, and Mr. Johnson all voted yes.

Respectfully submitted by,

Maria VanNocker
Maria VanNocker
Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
August 9, 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, Mr. Lester Holley, Mr. Tom Pullion, and Mr. Kevin Johnson.
Mrs. Judy Hall was 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), Mr. and Mrs. Arturo Santiago, Mr. Anthony Olivo, Michelle Torres, Cathy Murphy, and Mary Varsaci.

MOTION was made by Mr. Johnson and 2nd by Mr. Holley to accept the July 12, 2017 Regular Meeting Minutes.

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

Executive Director/Operator's Report received.

MOTION was made by Mr. Johnson and 2nd by Mr. Holley to accept the Executive Director's report.

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

Pump Station #7 will be replaced from 3 phase pumps to single phase pumps, with the replacement of the first pump now and the second one when it fails.

George will get three estimates to replace garage doors at Pump Station #2, at Adams Ave.

Truck tires will be replaced.

Solicitor's Report received.

MOTION was made by Mr. Holley and 2nd by Mr. Johnson to accept the Solicitor's Report. Mr. Alexander, Mr. Pullion, Mr. Holley, and Mr. Johnson voted yes on roll call.

Engineer's Report received.

MOTION was made by Mr. Holley and 2nd by Mr. Pullion to accept the Engineer's Report. Mr. Alexander, Mr. Pullion, Mr. Holley, and Mr. Johnson voted yes on roll call.

Mr. Kirchner made the Board aware of work the Township will be doing at Roosevelt Park in 2019. This might be a good time for the Sewer Authority to budget for the upgrades that need to be done for the Roosevelt and Stevenson Ave. Pump Stations.

RESOLUTION 2017 -16 (819 Delanco Rd.)

MOTION was made by Mr. Holley and 2nd by Mr. Pullion to waive rights to 819 Delanco Rd. allowing sewer to be connected to Delanco.

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

Old Business:

New Business:

Mr. Santiago asked the Board Members, should he buy the house at 819 Delanco Rd. would they allow him to connect to Delanco's Sewer. Delanco already said they would let him hook up baring Edgewater approves it. Anthony Olivo & Michelle Torres were also interested in the property at 819 Delanco Rd. The Board passed a resolution waiving their right to charge any fees for that property, and allow the purchaser of that property to be connect to the Delanco Sewer.

Mr. Kirchner explained that the owner of the 819 Delanco Rd. property would have to contact the DEP to see if they would allow them to switch to Delanco Sewer. Both Sewer Authorities Sewer Service Area maps would need to be amended to reflect the change if the DEP approved it.

Cathy Murphy at 1017 Bridgeboro Rd. explained the situation she's having with her water line being broken two times and how it has reflected on her water bill. Mr. Kirchner mentioned that the water line that was broken on July 12, was broken prior to the repairs on the road, and she should contact NJ American Water. When the water line was broken on July 26th, should there be any changes to that bill, Mr. Kirchner will make the contractor aware of the situation.

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

MOTION was made by Mr. Johnson and 2nd by Mr. Holley to accept the EPSA's Treasures Financial Statement.

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

MOTION was made by Mr. Holley, and 2nd by Mr. Pullion to accept the EPSA's Bills & Vouchers. Mr. Alexander, Mr. Pullion, Mr. Holley, and Mr. Johnson voted yes on roll call.

MOTION was made by Mr. Holley and 2nd by Mr. Johnson to adjourn at 7:47 pm. Mr. Alexander, Mr. Pullion, Mr. Holley, and Mr. Johnson all voted yes.

Respectfully submitted by,

Maria VanNocker

Maria VanNocker

Secretary

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 2nd 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 2nd 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 2nd by Mrs. Hall to accept the Solicitor's Report.

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

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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 14th, 15th, & 16th

Cancellation deadline for the annual Conference is November 6, 2017

New Business:

Networks Plus Website Proposal

MOTION was made by Mrs. Hall and 2nd 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 2nd 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 2nd 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 2nd 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

Maria VanNocker

Secretary

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
November 8, 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. Judy 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), Mr. Ben Weller (Engineer-ERI), Mrs. Maria VanNocker (EPSA Secretary), Mr. George Barszcz, and Mrs. Susan Barszcz (residents of 502 Keim Street).

MOTION was made by Mr. Holley and 2nd by Mr. Pullion to accept the October 11, 2017 Regular Meeting Minutes.

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 Mr. Johnson and 2nd 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 2nd by Mr. Pullion to accept the Solicitor's Report.
Mr. Alexander, Mrs. Hall, Mr. Holley, Mr. Johnson, and Mr. Pullion voted yes on roll call.

Engineer's Report received.

MOTION was made by Mr. Johnson and 2nd 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.

Ben informed the Board Members that the County has made some additional changes to the work being done on the road paving part of the Pump Station #5 Elimination Contract. At this time Ben is unaware if and what any additional costs this would be to the Sewer Authority.

Old Business:

Annual Conference November 14th, 15th, & 16th

Cancellation deadline for the annual Conference is November 6, 2017

New Business:

Correspondences:

Meeting opened to the public:

Mr. and Mrs. Barszcz addressed the Board Members on an ongoing sewer drainage problem that has been occurring at their residents at 502 Keim Street. Mr. George Conard will make the necessary arrangements to see what can be done to find a permanent solution.

Meeting closed to the public:

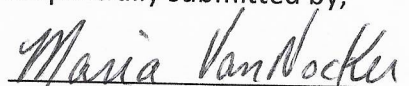
MOTION was made by Mr. Johnson and 2nd by Mr. Holley to accept the EPSA's Treasure's Financial Statement.

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

MOTION was made by Mr. Holley and 2nd by Mr. Johnson 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. Johnson and 2nd by Mr. Holley and approved by a voice vote to adjourn the November 8, 2017 meeting of the Edgewater Park Sewerage Authority at 7:38 pm.

Respectfully submitted by,



Maria VanNocker

Secretary