

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

MEETING AGENDA

Regular Meeting December 13, 2017 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. November 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:
Office Lease Agreement renewal is June 2018 (see attached).
8. New Business:
Adopt Budget Resolution 2018-2
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
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting January 10, 2018 at 7:00 PM

- Compliance Statement
- Roll Call
- December 13, 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:
 - 1. RFQ's / RFP's Submission Deadline was January 3, 2018 at 12:00 pm
- 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 7, 2018

February 7, 2018

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2018.

- ❖ COMPLIANCE STATEMENT
- ❖ OATH OF OFFICE ADMINISTERED TO MR. JOHN ALEXANDER
- ❖ ROLL CALL
- ❖ NOMINATIONS OF A CHAIRPERSON FOR 2018
- ❖ NOMINATIONS OF A VICE-CHAIRPERSON FOR 2018
- ❖ RESOLUTION 2018-03 Designating Meeting Dates for 2018
- ❖ RESOLUTION 2018-04 Designating the Official Newspaper of the Authority For 2018
- ❖ RESOLUTION 2018-05 Designating the Main Depository and Idle Funds For 2018
- ❖ RESOLUTION 2018-06 Appointment of an Auditor for 2018
- ❖ RESOLUTION 2018-07 Appointment of a Solicitor for 2018
- ❖ RESOLUTION 2018-08 Appointment of an Engineer for 2018
- ❖ RESOLUTION 2018-09 Appointment of a Project Engineer for 2018
- ❖ RESOLUTION 2018-10 Appointment of an Insurance Broker for 2018
- ❖ RESOLUTION 2018-11 Appointment of a Public Agency Compliance Officer for 2018
- ❖ RESOLUTION 2018-12 Granting the Chairperson and Executive Director to Execute NJDEP and EPA Applications for 2018
- ❖ RESOLUTION 2018-13 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2018
- ❖ RESOLUTION 2018-14 Appointment of a Board Secretary for 2018
- ❖ RESOLUTION 2018-15 Appointment of a Treasurer for 2018
- ❖ ADJOURN REORGANIZATION MEETING

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

MEETING AGENDA

Regular Meeting February 7, 2018 at 7:00 PM

- Compliance Statement
- Roll Call
- Mr. Tom Pullion's Resignation
- January 10, 2018 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Saponaro Law Group
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
 - Lease Agreement
- New Business:
 - Office Security
- 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 March 14, 2018 at 7:00 PM

- Compliance Statement
- Roll Call
- Oath of Office Administered to Phillip Aaronson
- February 7, 2018 Reorganization Meeting Minutes
- February 7, 2018 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Saponaro Law Group
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
 - Lease Agreement
- New Business:
- 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 11, 2018 at 7:00 PM

- Compliance Statement
- Roll Call
- March 14, 2018 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Saponaro Law Group
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
 - Lease Agreement
- New Business:
 - Financial Disclosure Statement due April 30, 2018
 - Request for 4% Salary Increase (Michelle 5 years, Maria 2 years)
- Correspondence:
 - Memorial Day Parade Contribution
- Meeting opened to Public
- Meeting closed to Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting May 9, 2018 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. April 11, 2018 Regular Meeting Minutes
4. April 11, 2018 Executive Session Minutes
5. Mr. Brent Lee, Auditor, Presenting 2017 Audit
 - Resolution 2018-16
6. Executive Director / Operator Report - Mr. George Conard
7. Solicitor's Report – Saponaro Law Group
8. Engineer's Report – Environmental Resolutions, Inc.
9. Old Business:
 - Lease Agreement
10. New Business:
11. Correspondence:
12. Meeting opened to Public
13. Meeting closed to Public
14. Financial Statement
15. Bills and Vouchers
16. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting June 13, 2018 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. May 9, 2018 Regular Meeting Minutes
4. May 9, 2018 Executive Session Minutes
5. April 11, 2018 Executive Session Minutes
6. Executive Director / Operator Report - Mr. George Conard
7. Solicitor's Report – Saponaro Law Group
8. Engineer's Report – Environmental Resolutions, Inc.
9. Old Business:
 - Lease Agreement
10. New Business:
 - Hotel Reservations need to be made for the Annual New Jersey State League of Municipalities Conference. (November 13-15, 2018)
11. Correspondence:
 - Delanco Federal Savings Bank is now a Division of First Bank
12. Meeting opened to Public
13. Meeting closed to Public
14. Financial Statement
15. Bills and Vouchers

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting July 11, 2018 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. June 13, 2018 Regular Meeting Minutes
4. May 9, 2018 Executive Session Minutes
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:
 - Lease Agreement
9. New Business:
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 August 8, 2018 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. July 11, 2018 Regular Meeting Minutes
4. May 9, 2018 Executive Session Minutes
5. Auditor – Brent Lee
6. Executive Director / Operator Report - Mr. George Conard
7. Solicitor's Report – Saponaro Law Group
8. Engineer's Report – Environmental Resolutions, Inc.
9. Old Business:
 - Lease Agreement
10. New Business:
11. Correspondence:
12. Meeting opened to Public
13. Meeting closed to Public
14. Financial Statement
15. Bills and Vouchers
16. Adjournment Time _____

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

MEETING AGENDA

Regular Meeting September 12, 2018 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. Executive Session to go over Budget Increases
4. August 8, 2018 Regular Meeting Minutes
5. Auditor -- Brent Lee 2018 Budget
 - Resolution 2018-19 Introduce 2018 Budget
6. Executive Director / Operator Report - Mr. George Conard
7. Solicitor's Report – Saponaro Law Group
8. Engineer's Report – Environmental Resolutions, Inc.
9. Old Business:
10. New Business:
 - Resolution 2018-20 Refund to Neil Kaplan for Duplicate Payment
11. Correspondence:
12. Meeting opened to Public
13. Meeting closed to Public
14. Financial Statement
15. Bills and Vouchers
16. Adjournment Time _____

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MEETING AGENDA

Revised

Regular Meeting September 12, 2018 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. August 8, 2018 Regular Meeting Minutes
4. Auditor -- Brent Lee 2019 Budget
 - Resolution 2018-19 Introduce 2019 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:
9. New Business:
 - Resolution 2018-20 Refund to Neil Kaplan for Duplicate Payment
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 October 10, 2018 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. September 12, 2018 Regular Meeting Minutes
4. September 12, 2018 Executive Session Minutes
5. Auditor – Brent Lee
5 Year Projection Analysis
6. Executive Director / Operator Report - Mr. George Conard
7. Solicitor's Report – Saponaro Law Group
8. Engineer's Report – Environmental Resolutions, Inc.
9. Old Business:
 - The Annual New Jersey State League of Municipalities Conference.
(November 13-15, 2018)
*November 14, 2018 is the next Board Meeting
10. New Business:
11. Correspondence:
12. Meeting opened to Public
13. Meeting closed to Public
14. Financial Statement
15. Bills and Vouchers
16. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting November 20, 2018 at 6:00 PM

1. Compliance Statement
2. Roll Call
3. October 10, 2018 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.
 - **Resolution #2018-22** Authorizing Execution of a Treatment Works Approval Application and Related Documents for the Pump Station #1 Elimination Project.
7. Old Business:
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 _____