

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

MEETING AGENDA

Regular Meeting December 12, 2018

1. Compliance Statement
2. Roll Call
3. November 20, 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.
7. Old Business:
 - Follow up on Keim St Residents and Caruso Lateral Line Damage.
8. New Business:
 - Advertisement for RFQ's were published in the Courier Post on December 6th and 7th and in the Burlington County Times on December 5th and 6th.
 - RFQ / RFP's are due back January 8, 2019 and two Board Members are needed to open them.
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
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting January 9, 2019 at 7:00 PM

- Compliance Statement
- Roll Call
- December 12, 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:
 1. RFQ's / RFP's Submission Deadline was January 8, 2019 at 12:00 pm
Lester Holley and Judy Hall will come in at 6:30 before the Board Meeting to open them.
- 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 6, 2019

February 6, 2019

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2019.

- ❖ COMPLIANCE STATEMENT
- ❖ OATH OF OFFICE ADMINISTERED TO MR. LESTER HOLLEY
- ❖ ROLL CALL
- ❖ NOMINATIONS OF A CHAIRPERSON FOR 2019
- ❖ NOMINATIONS OF A VICE-CHAIRPERSON FOR 2019
- ❖ RESOLUTION 2019-01 Designating Meeting Dates for 2019
- ❖ RESOLUTION 2019-02 Designating the Official Newspapers of the Authority For 2019
- ❖ RESOLUTION 2019-03 Designating the Main Depository, Idle Funds and Escrow Accounts For 2019
- ❖ RESOLUTION 2019-04 Appointment of an Auditor for 2019
- ❖ RESOLUTION 2019-05 Appointment of a Solicitor for 2019
- ❖ RESOLUTION 2019-06 Appointment of an Engineer for 2019
- ❖ RESOLUTION 2019-07 Appointment of an Insurance Broker for 2019
- ❖ RESOLUTION 2019-08 Appointment of a Public Agency Compliance Officer for 2019
- ❖ RESOLUTION 2019-09 Granting the Chairperson and Executive Director to Execute NJDEP and EPA Applications for 2019
- ❖ RESOLUTION 2019-10 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2019
- ❖ RESOLUTION 2019-11 Appointment of a Board Secretary for 2019
- ❖ RESOLUTION 2019-12 Appointment of a Treasurer for 2019
- ❖ ADJOURN REORGANIZATION MEETING

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

MEETING AGENDA

Regular Meeting February 6, 2019

- Compliance Statement
- Roll Call
- January 9, 2019 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report
- 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
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting March 13, 2019 at 7:00 PM

- Compliance Statement
- Roll Call
- February 6, 2019 Reorganization Meeting Minutes
- February 6, 2019 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Grace, Marmero & Assoc, LLP
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:
- Correspondence:
*Burlington County Times Article
- 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 10, 2019 at 7:00 PM

- Compliance Statement
- Roll Call
- March 13, 2019 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – Grace, Marmero & Assoc, LLP
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:
Financial Disclosure Forms are due April 30, 2019
- Correspondence:
Memorial Day Parade Contribution
- 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 May 8, 2019 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. April 10, 2019 Regular Meeting Minutes
4. April 10, 2019 Executive Session Minutes
5. Executive Director / Operator Report - Mr. George Conard
6. Solicitor's Report – Grace, Marmero & Assoc, LLP
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
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
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting June 12, 2019 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. May 8, 2019 Regular Meeting Minutes
4. Mr. Brent Lee, Auditor, Presenting 2018 Audit
 - Resolution 2019-14
5. Executive Director / Operator Report - Mr. George Conard
6. Solicitor's Report – Grace, Marmero & Assoc, LLP
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
10. Correspondence:
 - Hotel Reservations need to be made for the Annual New Jersey State League of Municipalities Conference. (November 19-21, 2019)
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 July 10, 2019 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. June 12, 2019 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Grace, Marmero & Assoc, LLP
6. Engineer's Report – Environmental Resolutions, Inc.
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 _____

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

MEETING AGENDA

Regular Meeting August 14, 2019 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. July 10, 2019 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Grace, Marmero & Assoc, LLP
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
New Jersey State League of Municipalities Conference Registration opened
August 1, 2019.
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
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting September 11, 2019 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. August 14, 2019 Regular Meeting Minutes
4. August 14, 2019 Executive Session Minutes
5. Auditor- Brent Lee
 - Go over the 2020 Fiscal Year Budget
 - Resolution 2019-15, 2020 Budget
6. Executive Director / Operator Report - Mr. George Conard
7. Solicitor's Report – Grace, Marmero & Assoc, LLP
8. Engineer's Report – Environmental Resolutions, Inc.
9. Old Business:
 - GFC Environmental Consultant, LLC Contract
10. New Business:
 - Resolution 2019-16, The EPSA's Insurance Policy Covers George F. Conard Sr. for Liability and Workers Compensation.
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 October 9, 2019 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. September 11, 2019 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Grace, Marmero & Assoc, LLP
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
 Adopt 2020 Budget Resolution
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
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting November 13, 2019 at 7:00pm

Meeting cancelled due to lack of access to building

1. Compliance Statement
2. Roll Call
3. October 9, 2019 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – Grace, Marmero & Assoc, LLP
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
 - GFC Environmental Consultants, LLC Contract
8. New Business:
 - Robert Chanin refund check
 - Change next November 2020 Meeting Date. Falls on Veterans Day.
9. Correspondence:
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____