

EDGEWATER PARK SEWERAGE AUTHORITY

2019 RESOLUTIONS

RESOLUTION 2019-01 NOTICE OF ANNUAL SCHEDULED MEETINGS AND DESIGNATION OF MEETING DATES FOR THE YEAR 2019

RESOLUTION 2019-02 DESIGNATING THE BURLINGTON COUNTY TIMES AND THE COURIER POST NEWSPAPERS AS THE EPSA OFFICIAL NEWSPAPERS FOR ADVERTISING FOR THE YEAR 2019

RESOLUTION 2019-03 DESIGNATING DEPOSITORY FOR THE YEAR 2019 (FIRST BANK, MAIN DEPOSIT & BENEFICIAL BANK, ESCROW ACCOUNTS)

RESOLUTION 2019-04 APPOINTMENT OF AN AUDITOR FOR THE YEAR 2019 (BRENT LEE)

RESOLUTION 2019-05 APPOINTMENT OF A SOLICITOR FOR THE YEAR 2019 (GRACE, MARMERO & ASSOC, LLP)

RESOLUTION 2019-06 APPOINTMENT OF AN ENGINEER FOR THE YEAR 2019 (ENVIRONMENTAL RESOLUTIONS, INC)

RESOLUTION 2019-07 APPOINTMENT OF AN INSURANCE BROKER FOR THE YEAR 2019 (HAINES & HAINES/T.C. IRONS AGENCY)

RESOLUTION 2019-08 APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2019 (MICHELLE ATZERT)

RESOLUTION 2019-09 GRANTING THE CHAIRWOMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS FOR THE YEAR 2019 (JUDITH HALL, EPSA CHAIRWOMAN & GEORGE CONARD, EXECUTIVE DIRECTOR)

RESOLUTION 2019-10 AUTHORIZING TO PURCHASE UNDER STATE CONTRACT FOR THE YEAR 2019 (EDGEWATER PARK SEWERAGE AUTHORITY)

RESOLUTION 2019-11 APPOINTMENT OF AN AUTHORITY SECRETARY FOR THE YEAR 2019 (PHIL AARONSON)

RESOLUTION 2019-12 APPOINTMENT OF A TREASURER FOR THE YEAR 2019 (MICHELLE ATZERT)

RESOLUTION 2019-13 AWARDED CONTRACT FOR OPERATIONS & MAINTENANCE TO MUNICIPAL MAINTENANCE CO.

RESOLUTION 2019-14 APPENDIX C – 2018 ANNUAL AUDIT FOR FISCAL YEAR ENDED 11/30/18

RESOLUTION 2019-15 2020 EPSA BUDGET INTRODUCED

RESOLUTION 2019-16 EPSA INSURANCE POLICY COVERS GEORGE F. CONARD SR. FOR LIABILITY AND WORKERS' COMPENSATION FOR THE ENTIRE POLICY PERIOD

RESOLUTION 2019-17 2020 ADOPTED BUDGET

RESOLUTION #2019-01

EDGEWATER PARK SEWERAGE AUTHORITY NOTICE OF ANNUAL SCHEDULED MEETINGS

OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00pm at the SEWERAGE AUTHORITY of the TOWNSHIP of EDGEWATER PARK, 1123 COOPER STREET, EDGEWATER PARK, NEW JERSEY, 08010. Formal action maybe taken at such meetings on any and all business involved with the Authority.

REGULAR MONTHLY

March 13, 2019
April 10, 2019
May 8, 2019
June 12, 2019
July 10, 2019
August 14, 2019
September 11, 2019

October 9, 2019
November 13, 2019
December 11, 2019
January 8, 2020
February 5, 2020 Re-Org
Reg. Meeting to Follow

Notice is hereby given by the Edgewater Park Sewerage Authority that the following is a list of regular meetings of the Authority until the next regular reorganization meeting on February 5, 2020 at 6:30pm at the Edgewater Park Sewerage Authority office.

SPECIAL SCHEDULED WORK SESSIONS

Will be scheduled as needed and advertised at that time.

Edgewater Park Sewerage Authority



George F. Conard Sr.
Executive Director/License Operator

RESOLUTION #2019-02

EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating the Official Newspapers of the Authority for Publication of Notices Where Required by Law

WHEREAS, the Edgewater Park Sewerage Authority, Township of Edgewater Park, County of Burlington, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Edgewater Park Sewerage Authority are desirous of designating various newspapers as official newspapers in which the Edgewater Park Sewerage Authority may publish various items during the 2019-2020 fiscal year,

NOW, THEREFORE, BE IT RESOLVED that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post as the official newspaper of the Authority when necessary to publish required notices or other items during the 2019-2020 fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

This Resolution shall take effect immediately upon adoption this 6th day of February, 2019.

Recorded Vote:	Mr. Aaronson:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Alexander:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mrs. Hall:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Holley:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Johnson:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 6, 2019.

EDGEWATER PARK SEWERAGE AUTHORITY

By: 

Phil Aaronson, EPSA Board Secretary

RESOLUTION #2019-03

EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating Depositories

WHEREAS, the Sewerage Authority Law Constituting Chapter 138 of the pamphlet laws of the State of New Jersey, approved April 23, 1946, and the acts amendatory thereof and supplement thereto, provides that monies held in any separate fund, i.e., operating fund general fund, capital fund, trust fund, and all escrow accounts shall be treated as monies held in trust, and shall not be diverted to any other purpose.

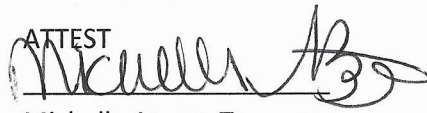
NOW, THEREFORE, be it resolved First Bank shall be depository for all current funds (main deposit and idle funds) and Beneficial Bank shall be depository for all escrow accounts of the Edgewater Park Sewerage Authority, and custodian shall be Michelle Atzert, Treasurer. Any two of the following must sign all disbursements:

Michelle Atzert, Treasurer

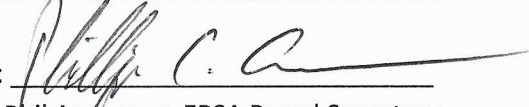
Judith Hall, Chairwoman

Phil Aaronson, Vice Chairman

I hereby certify this to be a true copy of the resolution passed by the Authority at its Reorganization Meeting on the 6th Day of February, 2019.

ATTEST

Michelle Atzert, Treasurer

EDGEWATER PARK SEWERAGE AUTHORITY

By: 
Phil Aaronson, EPSA Board Secretary

RESOLUTION #2019-04

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professional and Authority Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS Under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et. seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater, County of Burlington and the State of New Jersey, Resolved on the 6th Day of February, 2019 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage to the following professionals:

Auditor: Brent Lee & Co., LLC
3008 New Albany Road
Cinnaminson, NJ 08077

They are engaged as Auditor to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.
Executive Director

Edgewater Park Sewer

By: 

Phil Aaronson
EPSA Board Secretary

RESOLUTION #2019-05

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 6th Day of February, 2019 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the followings professionals:

SOLICITOR: Grace, Marmero & Assoc, LLP
44 Euclid Street
Woodbury, NJ 08096

They are engaged as Solicitor perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority

By: 

Phil Aaronson
EPSA Board Secretary

RESOLUTION #2019-06

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 6th day of February, 2019 as follows:


Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

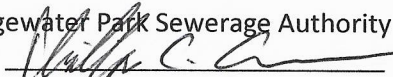
Engineer Environmental Resolutions, Inc.
815 East Gate Drive, Suite 103
Mt. Laurel, NJ 08054

They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:
By: 
George F. Conard Sr.
Executive Director

Edgewater Park Sewerage Authority
By: 
Phil Aaronson
EPSA Board Secretary

RESOLUTION # 2019-07

EDGEWATER PARK SEWERAGE AUTHORITY
ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW
Appointing professionals and Authorizing Contracts BETWEEN THE AUTHORITY
AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the authority needs the services of the following professionals: and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1 et. Seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 6th day of February, 2019 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Insurance Broker: HAINES & HAINES/T.C. IRONS INSURANCE AGENCY
 230 High Street
 Burlington, NJ 08016

They are engaged as Broker to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

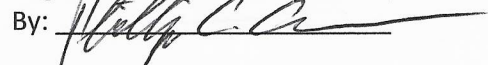
Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority

By: 

Phil Aaronson
EPSA Board Secretary

RESOLUTION #2019-08

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority for the APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, The Public Contracts Law (N.J.S.A. 40A:11.1 et seq) requires that Public Bodies award contracts subject to certain conditions and restrictions and requires certain submissions to the public agency; and

WHEREAS, one such requirement is that all regulations be met with regard to the laws regarding both employing and reporting and filing regarding employees of any vendors or contractors of public entities; and

WHEREAS, the appointment of a compliance officer is required for the purpose of ensuring all those individuals and corporations who have contracts with Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 6, 2019:

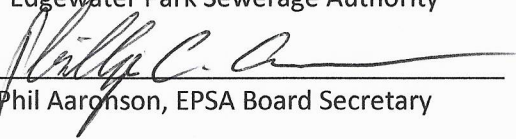
Public Agency Compliance Officer: Michelle Atzert

This Resolution shall take effect immediately upon adoption on this 6th day of February, 2019.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 6, 2019.

Edgewater Park Sewerage Authority

By: _____


Phil Aaronson, EPSA Board Secretary

RESOLUTION #2019-09

EDGEWATER PARK SEWERAGE AUTHORITY GRANTING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS

WHEREAS, the Edgewater Park Sewerage Authority has granted permission for the Chairman of the Authority and the Executive Director to execute NJDEP and EPA Applications.

The Authority hereby designates its Chairwoman, Judith Hall and the Executive Director, Mr. George Conard as the authorized representatives of this authority to take all action in all matters relating to the NJDEP and EPA Applications.

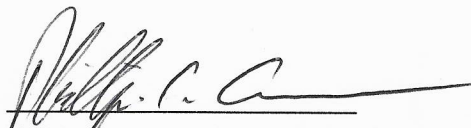
The Authorized Representatives may be contacted at the following addresses:

Judith Hall, Chairwoman of the Edgewater Park Sewerage Authority
George Conard, Executive Director of the Edgewater Park Sewerage Authority
1123 Cooper Street
Edgewater Park, NJ 08010
Telephone: 609-877-1411/Fax: 609-835-6676

This Resolution shall take effect immediately upon adoption on this 6th day of February, 2019.

I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 6, 2019.

Edgewater Park Sewerage Authority

By: 
Phil Aaronson, EPSA Board Secretary

ATTEST:


Phil Aaronson, Vice Chairman

RESOLUTION #2019-10

EDGEWATER PARK SEWERAGE AUTHORITY AUTHORIZING TO PURCHASE UNDER STATE CONTRACT

WHEREAS, the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, pursuant to N.J.S.A. 40A 11-12 (a) and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Edgewater Park Sewerage Authority has the need on a timely basis to purchase goods or services utilizing State contract; and

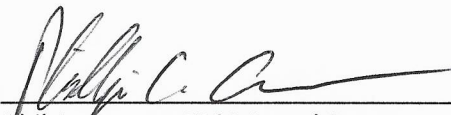
NOW, THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, BY THE Edgewater Park Sewerage Authority Board that, pursuant to the N.J.A.C. 5:30-5.5 (b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Treasurer via an authorized purchase order; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be until the end of the life of this Authority on February 4, 2020, or upon the expiration of the vendor's contracts, whichever event first occurs.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 6, 2019.

Edgewater Park Sewerage Authority

By: 
Phil Aafonson, EPSA Board Secretary

RESOLUTION #2019-11

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY SECRETARY TO BOARD

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Secretary on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 6th, 2019:

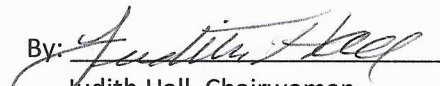
Authority Secretary: Phil Aaronson

This Resolution shall take effect immediately upon adoption on this 6th day of February, 2019.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 6, 2019.

Edgewater Park Sewerage Authority

By:


Judith Hall, Chairwoman

ATTEST:


Phil Aaronson, Vice Chairman

RESOLUTION #2019-12

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY TREASURER

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Treasurer on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 6, 2019:

Authority Employee:

Michelle Atzert as Treasurer of the Authority

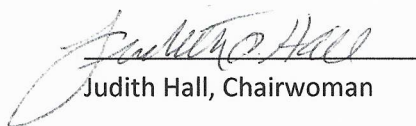
This Resolution shall take effect immediately upon adoption on this 6th day of February, 2019.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 6, 2019.

Edgewater Park Sewerage Authority

By: 
Phil Aaronson, EPSA Board Secretary

ATTEST:


Judith Hall, Chairwoman

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDING CONTRACT FOR OPERATIONS AND MAINTENANCE
TO MUNICIPAL MAINTENANCE CO. BASED ON THE LOWEST RESPONSIBLE BID**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority"), has determined that there is a need to obtain operations and maintenance services, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on April 2, 2019; and

WHEREAS, the Authority Engineer reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is Municipal Maintenance based on the lowest base bid.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Municipal Maintenance is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director is therefore authorized to execute a written agreement with Municipal Maintenance in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director is authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

ADOPTED by Edgewater Park Sewerage Authority on April 10, 2019.

Attest:


Judith Hall, Chairwoman

Edgewater Park Sewerage Authority:


Phil Aaronson, Board Secretary

APPENDIX C

RESOLUTION 2019-14

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended November 30, 2018 has been completed and filed with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40A:5a-15, and

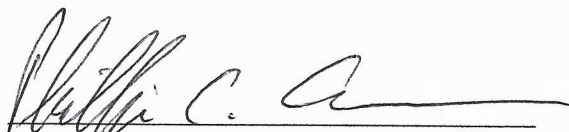
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Edgewater Park Sewerage Authority hereby certifies to the Local Finance board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended November 30, 2018, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 6/12/19.


Secretary

6-12-19
Date

LOCAL AUTHORITIES GROUP AFFIDAVIT

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Edgewater Park Sewerage Authority, being of full age and being duly sworn according to law, upon oath depose and say:

1. We are duly appointed/~~elected~~ (cross out one) members of the Edgewater Park Sewerage Authority
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended November 30, 2018, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)

(SIGNATURE)

Kevin P. Johnson

Lester Holley

Phillip Aaronson

John Alexander

Judy Hall

Kevin P. Johnson

Lester Holley

Phillip Aaronson

John Alexander

Judy Hall

Sworn to and subscribed before me this 17th day of June, 2019.

Colleen A. Treusch

Notary Public of New Jersey

COLLEEN A TREUSCH

ID # 50006392

NOTARY PUBLIC

STATE OF NEW JERSEY

My Commission Expires November 21, 2019

2019-15

2020 AUTHORITY BUDGET RESOLUTION EDGEWATER PARK SEWERAGE AUTHORITY

FISCAL YEAR: FROM: DECEMBER 1, 2019 TO: NOVEMBER 30, 2020

WHEREAS, the Annual Budget and Capital Budget for the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2019 and ending, November 30, 2020 has been presented before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of September 11, 2019; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,673,500, Total Appropriations, including any Accumulated Deficit if any, of \$ 1,908,314 and Total Unrestricted Net Position utilized of \$ 234,814; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$375,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$300,000; and

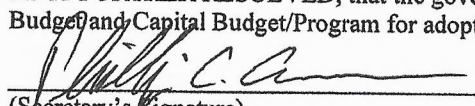
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Edgewater Park Sewerage Authority, at an open public meeting held on September 11, 2019 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2019 and ending, November 30, 2020 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Edgewater Park Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on October 9, 2019.


(Secretary's Signature)

9-11-19
(Date)

Governing Body Member:	Recorded Vote				
	Aye	Nay	Abstain	Absent	
L. Holley	X				
K. Johnson	X				
J. Alexander	X				
P. Aaronson	X				
J. Hall	X				

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AUTHORIZING LIABILITY AND WORKERS' COMPENSATION
INSURANCE COVERAGE FOR GEORGE F. CONARD, SR.**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority"), has determined that there is a need to provide liability and workers' compensation insurance coverage for George F. Conard, Sr.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. The Edgewater Park Sewerage Authority shall provide liability and workers' compensation insurance coverage to George F. Conard, Sr. for the period of March 1, 2019 through March 1, 2020.

ADOPTED by Edgewater Park Sewerage Authority on September 11, 2019.

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority:



Phil Aaronson, Board Secretary

2019-17

2020 ADOPTED BUDGET RESOLUTION

EDGEWATER PARK SEWERGE

AUTHORITY

FISCAL YEAR: FROM: DECEMBER 1, 2019 TO: NOVEMBER 30, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Edgewater Park Sewerage Authority for the fiscal year beginning December 1, 2019 and ending, November 30, 2020 has been presented for adoption before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of October 9, 2019; and

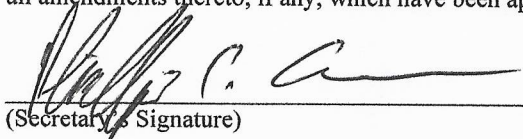
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,673,500, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,908,314 and Total Unrestricted Net Position utilized of \$ 234,814; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 375,000 and Total Unrestricted Net Position planned to be utilized of \$ 300,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Edgewater Park Sewerage Authority, at an open public meeting held on October 9, 2019 that the Annual Budget and Capital Budget/Program of the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2019 and, ending, November 30, 2020 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

10-9-19
(Date)

Governing Body
Member:

Recorded Vote

Aye

Nay

Abstain

Absent

L Holley

K. Johnson

J. Alexander

P. Aaronson

J. Hall

X
X
X
X
X