

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
April 8, 2020

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the Chairman Mrs. Judy Hall at 7:04 pm at the Edgewater Park Sewerage Authority via Zoom Conference.

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 6, 2020.**
2. **By mailing written notice to the Burlington County Times and Courier Post on February 6, 2020.**
3. **By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 6, 2020**

Roll Call revealed the following board members were present: Mrs. Judith Hall, Mr. John Alexander, Mr. Phillip Aaronson, Mr. Kevin Johnson, and Mr. Lester Holley.

Also present were, Mr. Jim Grace (Solicitor, Grace, Marmero & Assoc, LLP), 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. Aaronson to accept the March 11, 2020 Regular Meeting Minutes.

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

Executive Director/Operator's Report received.

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

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

Solicitor's Report received.

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

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

Engineer's Report received.

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

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

Crest Construction Group is scheduled to start the work at Keim Street the end of April beginning of June.

Old Business:

New Business:

Correspondences:

Meeting opened to the public:

Meeting closed to the public:

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

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

MOTION was made by Mr. Holley and 2nd by Mr. Alexander, and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the April 8, 2020 meeting at 7:26pm.

Respectfully submitted by,



Maria VanNocker

Secretary