EDGEWATER PARK SEWERAGE AUTHORITY

REGULAR MEETING MINUTES

June 10, 2020

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the Chairwoman Mrs. Judy Hall at 7:00 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. Phillip Aaronson, Mr. John Alexander, 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), Mr. Joseph Mancini (Ariel Reality LLC), Mrs. Maria VanNocker (EPSA Secretary), and Mrs. Michelle Atzert (EPSA Administrative Assistant/Treasurer).

**MOTION was made** by Mr. Holley and 2nd by Mr. Alexander to accept the May 13, 2020 Regular Meeting Minutes.

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

**Executive Director/Operator’s Report** received.

**MOTION was made** by Mr. Alexander and 2nd by Mr. Holley 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. Aaronson 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. Johnson and 2nd by Mr. Alexander to accept the Engineer’s Report.

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

**Old Business:**

Mr. Mancini’s presentation for the Ariel Reality LLC, Project.

**RESOLUTION 2020-18 to approve treatment works approval permit application for Ariel Realty, LLC.**

**MOTION was made** by Mr. Aaronson and 2nd by Mr. Alexander to approve treatment works approval permit application for Ariel Realty, LLC.

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

**New Business:**

**MOTION was made** by Mr. Alexander and 2nd by Mr. Johnson to investigate the possibility of sewer testing to detect early warning signs of COVID-19 outbreaks.

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

**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, Mr. Johnson, and Mr. Holley voted yes on roll call.

**MOTION was made** by Mr. Holley and 2nd by Mr. Aaronson 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. Johnson and 2nd by Mr. Holley, and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the June 10, 2020 meeting at 7:39pm.

Respectfully submitted by,

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Maria VanNocker

Secretary