

EDGEWATER PARK SEWERAGE AUTHORITY

2020 RESOLUTIONS

RESOLUTION 2020-01 AUTHORIZING DIVERSIFIED INFRASTRUCTURE SERVICES, INC. TO TV SANITARY SEWER LINES THROUGHOUT THE TOWNSHIP

RESOLUTION 2020-02 AUTHORIZING EPSA TREASURER, TO RELEASE THE RENT IN ESCROW TO LANDLORD ONCE THE TOWNSHIP APPROVES THE WORK DONE ON PROPERTY

RESOLUTION 2020-03 NOTICE OF ANNUAL SCHEDULED MEETINGS AND DESIGNATION OF MEETING DATES FOR THE YEAR 2020

RESOLUTION 2020-04 DESIGNATING THE BURLINGTON COUNTY TIMES AND THE COURIER POST NEWSPAPERS AS THE EPSA OFFICIAL NEWSPAPERS FOR ADVERTISING FOR THE YEAR 2020

RESOLUTION 2020-05 DESIGNATING DEPOSITORY FOR THE YEAR 2020 (WSFS FOR MAIN DEPOSIT & ESCROW ACCOUNTS)

RESOLUTION 2020-06 APPOINTMENT OF AN AUDITOR FOR THE YEAR 2020 (BRENT LEE)

RESOLUTION 2020-07 APPOINTMENT OF A SOLICITOR FOR THE YEAR 2020 (GRACE, MARMERO & ASSOC, LLP)

RESOLUTION 2020-08 APPOINTMENT OF AN ENGINEER FOR THE YEAR 2020 (ENVIRONMENTAL RESOLUTIONS, INC)

RESOLUTION 2020-09 APPOINTMENT OF AN INSURANCE BROKER FOR THE YEAR 2020 (HAINES & HAINES/T.C. IRONS AGENCY)

RESOLUTION 2020-10 APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2020 (MICHELLE ATZERT)

RESOLUTION 2020-11 GRANTING THE CHAIRWOMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS FOR THE YEAR 2020 (JUDITH HALL, EPSA CHAIRWOMAN & GEORGE CONARD, EXECUTIVE DIRECTOR)

RESOLUTION 2020-12 AUTHORIZING TO PURCHASE UNDER STATE CONTRACT FOR THE YEAR 2020 (EDGEWATER PARK SEWERAGE AUTHORITY)

RESOLUTION 2020-13 APPOINTMENT OF AN AUTHORITY SECRETARY FOR THE YEAR 2020 (PHIL AARONSON)

RESOLUTION 2020-14 APPOINTMENT OF A TREASURER FOR THE YEAR 2020 (MICHELLE ATZERT)

RESOLUTION 2020-15 ENTER A CLOSED SESSION TO DISCUSS POTENTIAL LITIGATION MATTERS

RESOLUTION 2020-16 AWARDING CONTRACT FOR KEIM ST SANITARY SEWER EXTENSION TO CREST CONTRUCTION GROUP BASED ON THE LOWEST RESPONSIBLE BID

RESOLUTION 2020-17 AWARDING CONTRACT FOR TVING OF SANITARY SEWER LINES TO DIVERSIFIED INFRASTRUCTURE SERVICES, INC. BASED ON LOWEST BID NOT TO EXCEED \$18,839.25

RESOLUTION 2020-18 APPROVE TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR ARIEL REALTY, LLC

RESOLUTION 2020-19 APPENDIX C FOR THE 2019 AUDIT REPORT

RESOLUTION 2020-20 AWARD CONTRACT TO ROOT 24 INC TO TV SEWER LATERAL AT AUTO DIRECT NOT TO EXCEED \$1,000.00

RESOLUTION 2020-21 AUTHORIZING THE PURCHASE OF A GENERATOR FOR ADAMS PUMP STATION IN THE AMOUNT OF \$58,980.00 UNDER EMERGENCY CONDITIONS.

RESOLUTION 2020-22 AUTHORIZING EXECUTION OF TWA APPLICATION & RELATED DOCUMENTS FOR THE ROOSEVELT PARK SEWER EXTENSION PROJECT.

RESOLUTION 2020-23 2021 EPSA BUDGET INTRODUCED

RESOLUTION 2020-24 2021 EPSA BUDGET SUBMITTED LATE

RESOLUTION 2020-25 ENTER INTO EXECUTIVE SESSION AT OCTOBER MEETING TO DISCUSS PERSONNEL MATTERS

RESOLUTION 2020-26 2021 EPSA BUDGET ADOPTED

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDING CONTRACT FOR TVING OF SANITARY SEWER LINES
TO DIVERSIFIED INFRASTRUCTURE SERVICES, INC. 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 TVing of the sanitary sewer lines in anticipation of paving projects, as further specified in the form of quote ("Contract"); and

WHEREAS, through a fair and open process, Environmental Resolutions, Inc. (ERI) prepared the form of quote and solicited quotes for the Contract, to be opened at their offices on November 8, 2020; 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 Diversified Infrastructure Services, Inc. based on the lowest base bid.

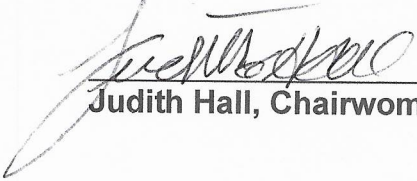
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Diversified Infrastructure Services, Inc. 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 Diversified Infrastructure Services, Inc. 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 January 8, 2020.

Attest:

Edgewater Park Sewerage Authority:


Judith Hall, Chairwoman


Phil Aaronson, Board Secretary

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AUTHORIZING THE EDGEWATER PARK SEWERAGE AUTHORITY
TREASURER TO RELEASE ESCROWED RENTAL PAYMENTS TO LANDLORD
UPON APPROVAL OF TOWNSHIP OF EDGEWATER PARK**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority"), had previously escrowed monthly rental payments due to Landlord violations of the Lease Agreement; and

WHEREAS, upon the successful completion of the parking lot improvements, handicap parking spaces, ramp and signage and same being approved by the Township of Edgewater Park Code Enforcement, Zoning and Construction Offices that the Authority Treasurer is authorized to release the escrowed monthly rental payments to the Landlord.

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. Upon receipt of the Township of Edgewater Park Code Enforcement Office that all property maintenance liens have been satisfied.
2. Upon receipt of the Township of Edgewater Park Construction/Zoning Office that all handicap parking spaces, ramp and signage are in compliance with the Americans with Disabilities Act.
3. The Authority Treasurer is authorized to release the escrowed monthly rental payments to the Landlord.

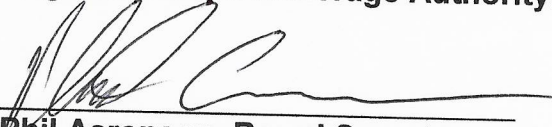
ADOPTED by Edgewater Park Sewerage Authority on January 8, 2020.

Attest:

Edgewater Park Sewerage Authority:



Judith Hall, Chairwoman



Phil Aaronson, Board Secretary

RESOLUTION #2020-03

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

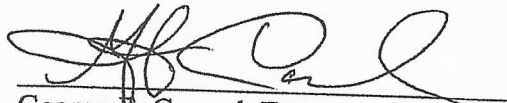
March 11, 2020
April 8, 2020
May 13, 2020
June 10, 2020
July 8, 2020
August 12, 2020
September 9, 2020

October 14, 2020
November 4, 2020
December 9, 2020
January 13, 2021
February 3, 2021 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 3, 2021 at 6:30pm at the Edgewater Park Sewerage Authority office.

SPECIAL SCHEDULED WORK SESSIONS

Will be scheduled as needed and advertised at that time.


George F. Conard, Executive Director
Edgewater Park Sewerage Authority

RESOLUTION #2020-04

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 2020-2021 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 2020-2021 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 5th day of February, 2020.

Recorded Vote:	Mr. Aaronson:	<u>X</u> YES	___NO	___ABSTAIN	___ABSENT
	Mr. Alexander:	<u>X</u> YES	___NO	___ABSTAIN	___ABSENT
	Mrs. Hall:	<u>X</u> YES	___NO	___ABSTAIN	___ABSENT
	Mr. Holley:	<u>X</u> YES	___NO	___ABSTAIN	___ABSENT
	Mr. Johnson:	<u>X</u> YES	___NO	___ABSTAIN	___ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 5, 2020.

EDGEWATER PARK SEWERAGE AUTHORITY

By: 

Phil Aaronson, EPSA Board Secretary

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 therefore and supplement thereto, provides that public monies held in any separate fund, i.e., operating fund, general fund, capital fund, trust fund, and all escrow accounts shall be treated as public monies held in trust, and shall not be diverted to any other purpose.

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, WSFS Bank shall be depository for all current public funds (main deposit, idle funds and 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 5th Day of February, 2020.

Attest:


Michelle Atzert, Treasurer

Edgewater Park Sewerage Authority:


Phil Aaronson, EPSA Board
Secretary

RESOLUTION #2020-06

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 5th Day of February, 2020 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 #2020-07

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, N.J.S.A. 17:27 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. 17:27-2.4 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 5th Day of February, 2020 as follows:

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

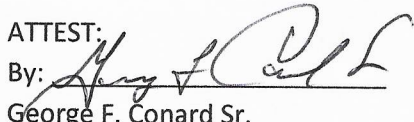
SOLICITOR: Grace, Marmore & Assoc, LLP
44 Euclid Street
Woodbury, NJ 08096

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. 17:27-2.4 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 #2020-08

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 5th day of February, 2020 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

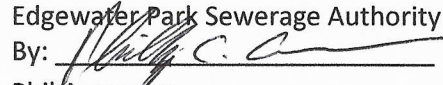
They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

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 # 2020-09

**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 5th day of February, 2020 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 #2020-10

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 5, 2020:

Public Agency Compliance Officer: Michelle Atzert

This Resolution shall take effect immediately upon adoption on this 5th day of February, 2020.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 5, 2020.

Edgewater Park Sewerage Authority

By: 

Phil Aaronson, EPSA Board Secretary

RESOLUTION #2020-11

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 5th day of February, 2020.

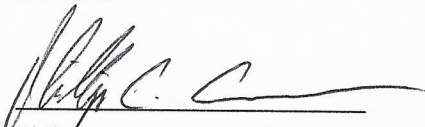
I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 5, 2020.

Edgewater Park Sewerage Authority

By:


Phil Aaronson, EPSA Board Secretary

ATTEST:


Phil Aaronson, Vice Chairman

RESOLUTION #2020-12

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

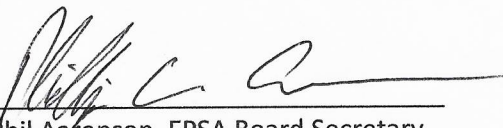
NOW, THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

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 5, 2020.

Edgewater Park Sewerage Authority

By: 
Phil Aaronson, EPSA Board Secretary

RESOLUTION #2020-13

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 5th, 2020:

Authority Secretary: Phil Aaronson

This Resolution shall take effect immediately upon adoption on this 5th day of February, 2020.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 5, 2020.

Edgewater Park Sewerage Authority

By: 

Judith Hall, Chairwoman

ATTEST:



Phil Aaronson, Vice Chairman

RESOLUTION #2020-14

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 5, 2020:

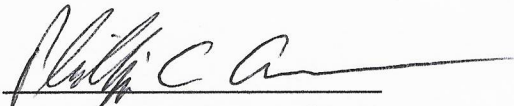
Authority Employee:

Michelle Atzert as Treasurer of the Authority

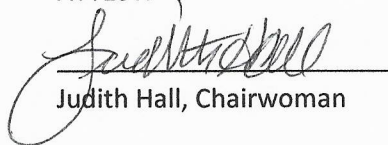
This Resolution shall take effect immediately upon adoption on this 5th day of February, 2020.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 5, 2020.

Edgewater Park Sewerage Authority

By: 
Phil Aaronson, EPSA Board Secretary

ATTEST:


Judith Hall, Chairwoman

**RESOLUTION AUTHORIZING THE EDGEWATER PARK SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS POTENTIAL LITIGATION
MATTERS**

WHEREAS, the Edgewater Park Sewerage Authority (the "Authority"), a duly constituted public body in the County of Burlington, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

Potential Litigation Matters

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

1. The Authority entered into closed session to discuss the topic(s) above on February 5, 2020.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

ADOPTED by the Edgewater Park Sewerage Authority on February 5, 2020.

Attest:

Edgewater Park Sewerage Authority:



Judith Hall, Chairwoman



Phil Aaronson, Board Secretary

**RESOLUTION AWARDING CONTRACT FOR THE KEIM STREET SANITARY
SEWER EXTENSION TO CREST CONSTRUCTION GROUP BASED ON THE
LOWEST RESPONSIBLE BID**

WHEREAS, the Edgewater Park Sewerage Authority (the "Authority"), a duly constituted public body in the County of Burlington, State of New Jersey, has determined that there is a need to extend the sanitary sewer system to two (2) properties located on Keim Street, 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 January 22, 2020 at 10:00 AM; and

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

WHEREAS, the award of the contract is conditioned upon the approval of the homeowners; and

WHEREAS, the Authority determined that the lowest responsible bidder is Crest Construction Group 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. The award of the contract herein is conditioned upon the written approval and contribution of the project costs by both homeowners located at 420 and 502 Keim Street.
2. Crest Construction Group 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.
3. Upon written approval by each homeowner, the Executive Director is therefore authorized to execute a written agreement with Crest Construction Group in a form approved by the Solicitor and consistent with the bid package/submission.
4. The Executive Director is authorized to execute other documents as necessary to facilitate and complete the Contract.
5. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

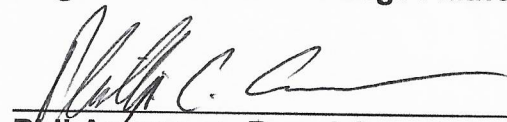
ADOPTED by Edgewater Park Sewerage Authority on February 5, 2020.

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority:



Phil Aaronson, Board Secretary

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDING CONTRACT FOR TVING OF SANITARY SEWER LINES
TO DIVERSIFIED INFRASTRUCTURE SERVICES, INC. IN AN AMOUNT NOT TO
EXCEED \$18,839.25 BASED UPON THEIR PROPOSAL LETTER**

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 TVing of the sanitary sewer lines in anticipation of paving projects, as further specified in the bid package ("Contract"); and

WHEREAS, the Authority Engineer, Environmental Resolutions, Inc., received a proposal from Diversified Infrastructure Services, Inc., to provide this service for payment in an amount not to exceed \$18,839.25, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority finds that is appropriate to award the contract to Diversified Infrastructure Services, Inc. based on the firm's professional experience and expertise.

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:

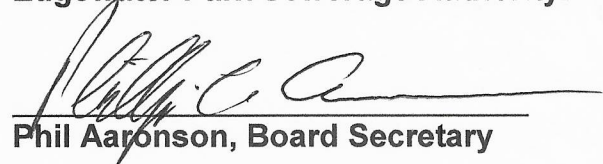
1. The Authority's Executive Director is authorized to enter into a contract with Diversified Infrastructure Services, Inc. for the TVing of the sanitary sewer lines in anticipation of paving projects, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$18,839.25.
2. The Agreement is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Agreement.
3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement are on file and available for public inspection in the office of the Authority.
4. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

ADOPTED by Edgewater Park Sewerage Authority on March 11, 2020.

Attest:

Edgewater Park Sewerage Authority:


Judith Hall, Chairwoman


Phil Aaronson, Board Secretary

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION TO APPROVE TREATMENT WORKS APPROVAL PERMIT
APPLICATION FOR ARIEL REALTY, LLC**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority") received an Application for Treatment Works Approval ("TWA") from Ariel Realty, LLC ("Applicant") for proposed development consisting of 136 townhouses and 24 apartment units at the property identified as Block 1202, Lots 1.10, 9 and 9.01 on the Tax Maps of the Township of Edgewater Park; and


WHEREAS, the Authority has determined that it is appropriate to grant the TWA Application to the Applicant.

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

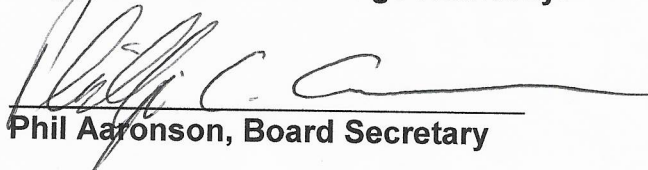
1. Treatment Works Approval Permit Application as defined by the Authority's rules and regulations is granted to the Applicant.
2. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by the Edgewater Park Sewerage Authority on June 10, 2020.

Attest:


Judith Hall, Chairwoman

Edgewater Park Sewerage Authority:


Phil Aaronson, Board Secretary

2020-19

APPENDIX C

RESOLUTION

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, 2019 has been completed and filed with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40A:5a-15, and

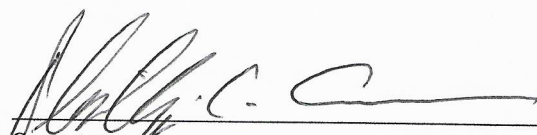
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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, 2019, 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 7/8/2020.


Secretary

7-8-2020
Date

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDED CONTRACT FOR TVING OF SEWER LATERAL TO
ROOT 24, INC. IN AN AMOUNT NOT TO EXCEED \$1,000.00 BASED UPON THEIR
PROPOSAL LETTER**

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 TVing of the sewer lateral lines located at Auto Direct, 4319 Route 130 South to determine the connection status, the physical condition of the sewer line and the location of the sewer discharge ; and

WHEREAS, the Authority Engineer, Environmental Resolutions, Inc., received a proposal from Root 24, Inc., to provide this service for payment in an amount not to exceed \$1,000.00, which proposal is incorporated by reference herein as if set forth at length; and

WHEREAS, the Authority finds that is appropriate to award the contract to Root 24, Inc. based on the firm's professional experience and expertise.

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 Authority's Executive Director is authorized to enter into a contract with Root 24, Inc. for the TVing of the sewer lateral lines located at Auto Direct, 4319 Route 130 South to determine the connection status, physical condition of the sewer line and the location of sewer discharge which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$1,000.00.
2. The Agreement is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Agreement.
3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement are on file and available for public inspection in the office of the Authority.
4. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

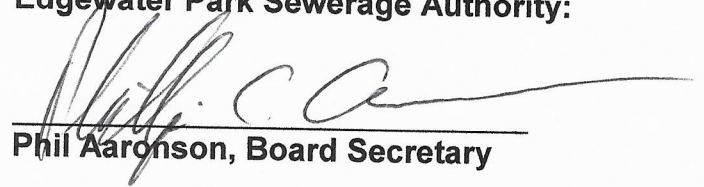
ADOPTED by Edgewater Park Sewerage Authority on August 12, 2020.

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority:



Phil Aaronson, Board Secretary

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AUTHORIZING THE PURCHASE OF A GENERATOR FOR THE
ADAMS PUMP STATION IN THE AMOUNT OF \$58,980.00 UNDER EMERGENCY
CONDITIONS**

WHEREAS, the Edgewater Park Sewerage Authority, County of Burlington and State of New Jersey ("Authority") has determined that there exists an emergent need to purchase a generator for the Adams Pump Station; and

WHEREAS, in accordance with N.J.S.A. 40A:11-1, et seq. and N.J.A.C. 5:34-6.1, et seq. the Authority is authorized to make the purchase under emergency conditions; and

WHEREAS, the Authority has approved the purchase of a generator for the Adams Pump Station in the amount of \$58,980.00.

NOW THEREFORE BE IT RESOLVED, by proper motion at a public meeting, as follows:

1. The Authority authorizes the purchase of a generator for the Adams Pump Station in the amount of \$58,980.00.
2. The purchase is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the purchase.
3. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

ADOPTED by Edgewater Park Sewerage Authority on August 12, 2020.

Attest:

Edgewater Park Sewerage Authority:


Judith Hall, Chairwoman


Phil Aaronson, Board Secretary



1352 Taylors Lane
Cinnaminson, NJ 08077
Ph: 856-786-9434
Fax: 856-786-0642
www.mmc-nj.com

Bill To:

George Conard
Edgewater Park Sewerage Authority
Municipal Building
400 Delanco Rd
Edgewater Park, NJ 08010
Ph: (856)-912-8806
Fax: (609)-835-6676
Email: g.conard@comcast.net

Project Name: Adams Pump Station Generator Replacement

Quotation

DATE 8/10/2020
Quotation # 42442Q-R

Quotation valid until: 9/9/2020
Terms: Net 30 Days
Delivery: 18 WEEKS

Item	Qty	Description	Unit Price	Total Price
1	1	<ul style="list-style-type: none">• Disconnect and remove existing generator.• Supply and install Cummins 125 KW diesel generator.• Supply and install power conductors from generator to existing ATS.• Reconnect generator controls, new crankcase heater and battery charger.• Supply factory start up of generator.		\$ 58,980.00
Total				\$ 58,980.00

Comments:

- This quotation does not include any bypass pumping.
- Price includes load bank test and factory start up.
- This quotation does not include any taxes if applicable.
- Equipment subject to submittal approval.

If you have any questions concerning this quotation, please contact:

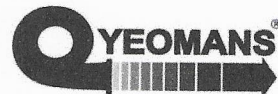
Bruce Romberger

ESTIMATOR/PROJECT MANAGER - ELECTRICAL
bromberger@mmc-nj.com

MMC approval _____

THANK YOU FOR YOUR BUSINESS!
ELECTRICAL CONTRACTOR LICENSE #15195

Exclusive Grundfos Water Utility Distributor in New Jersey, Pennsylvania, & Delaware:



MUNICIPAL MAINTENANCE CO.

1352 Taylors Lane
Cinnaminson, NJ 08077
Ph: 856-786-9434
Fax: 856-786-0642
www.mmc-nj.com

Bill To:

George Conard
Edgewater Park Sewerage Authority
Municipal Building
400 Delanco Rd
Edgewater Park, NJ 08010
Ph: (856)-912-8806
Fax: (609)-835-6676
Email: g.conard@comcast.net

Project Name: Adams Pump Station Generator Replacement

Quotation

DATE 8/10/2020
Quotation # 43674Q

Quotation valid until: 9/9/2020
Terms: Net 30 Days
Delivery: 18 WEEKS

Item	Qty	Description	Unit Price	Total Price
1	1	<ul style="list-style-type: none"> • Disconnect and remove existing generator, automatic transfer switch and conductors. • Supply and install Cummins 125 KW diesel generator. • Supply and install 300 amp Cummins automatic transfer switch. • Supply and install new power conductors to generator and ATS. • Wire new crankcase heater and battery charger. • Supply factory start up of equipment. • Station power will need to be turned off for several days to replace ATS. 		\$ 76,380.00
Total				\$ 76,380.00

Comments:

- This quote does not include any bypass pumping of the station.
- Price includes load bank test and factory start up.
- This quotation does not include any taxes if applicable.
- Equipment subject to submittal approval.

If you have any questions concerning this quotation, please contact:

Bruce Romberger

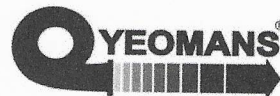


ESTIMATOR/PROJECT MANAGER - ELECTRICAL
bromberger@mmc-nj.com

MMC approval

THANK YOU FOR YOUR BUSINESS!
ELECTRICAL CONTRACTOR LICENSE #15195

Exclusive Grundfos Water Utility Distributor in New Jersey, Pennsylvania, & Delaware:



August 12, 2020

Resolution # 2020-22

**AUTHORIZING EXECUTION OF A TREATMENT
WORKS APPROVAL APPLICATION
AND RELATED DOCUMENTS FOR THE
ROOSEVELT PARK SEWER EXTENSION PROJECT**

WHEREAS, Edgewater Park Sewerage Authority has determined that it is in the Authority's best interest to eliminate its Pump Station #1 (Roosevelt Avenue by Memorial Field Station) by installing a gravity sewer extension in Roosevelt Park, connecting to the existing gravity sewer that feeds Pump Station #3 (Roosevelt Avenue Station); and

WHEREAS, the New Jersey Department of Environmental Protection requires endorsement by the Edgewater Park Sewerage Authority for a TWA, as permittee,

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Sewerage Authority that its Executive Director, George Conard is hereby authorized, on behalf of the Authority, to endorse the appropriate sections of the Treatment Works Approval application and related documents for the above referenced project.

Date: 8/12/20

Signed: [Signature]

Certified by: [Signature]

Resolution 2020 - 23

2021 (2021-2022) AUTHORITY BUDGET RESOLUTION EDGEWATER PARK SEWERAGE AUTHORITY

FISCAL YEAR: FROM: DECEMBER 1, 2020 TO: NOVEMBER 31, 2021

WHEREAS, the Annual Budget and Capital Budget for the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2020 and ending, November 31, 2021 has been presented before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of October 14, 2020; and

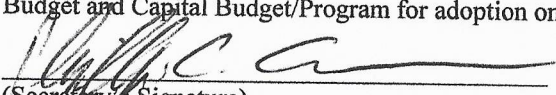
WHEREAS, the schedule of rents, fees and other charges, shown on Budget Page F-2 in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves shown on Budget Page F-4, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program shown on Capital Budget Page CB-3, 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 October 14, 2020 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, 2020 and ending, November 31, 2021 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 November 4, 2020.


(Secretary's Signature)

10-14-2020
(Date)

Governing Body Member:	Recorded Vote	Aye	Nay	Abstain	Absent
L.Holley	1 st	✓			
K. Johnson	2 nd	✓			
J. Alexander		✓			
P. Aaronson		✓			
J. Hall		✓			

EDGEWATER PARK SEWERAGE AUTHORITY
COUNTY OF BURLINGTON

RESOLUTION 2020-24

Whereas, the Edgewater Park Sewerage Authority has approved the 2020/2021 Authority Budget on October 14, 2020, and

Whereas, Edgewater Park Sewerage Authority budget was not submitted within the statutory timetable, and

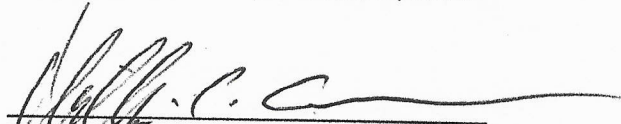
Whereas, the Edgewater Park Sewerage Authority encountered a delay in the budget schedule and process due to the timing of the availability of financial information, and

Whereas, Edgewater Park Sewerage Authority pursuant to NJAC 5:31-2.59(a) and (b) desires to adopt this resolution.

Now, Therefore be it Resolved, that the Members of the Edgewater Park Sewerage Authority hereby approve this resolution pursuant to NJSA a 5:31-2.5 (A) AND (B), and

Be it Further Resolved, that the Secretary of the Edgewater Park Sewerage Authority is hereby directed to submit a copy of this adopted resolution to the Director of Local Government Services for approval as part of the Authority's 2020/2021 Budget.

Adopted this 14th day of October, 2020

A handwritten signature in dark ink, appearing to read "Phil Aaronson", is written over a horizontal line.

Phil Aaronson

EPSA Secretary

**RESOLUTION AUTHORIZING THE EDGEWATER PARK SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

WHEREAS, the Edgewater Park Sewerage Authority (the "Authority"), a duly constituted public body in the County of Burlington, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

Personnel Matters

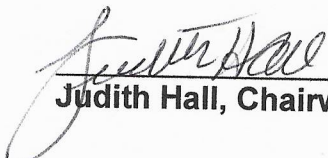
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Township Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on October 14, 2020.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

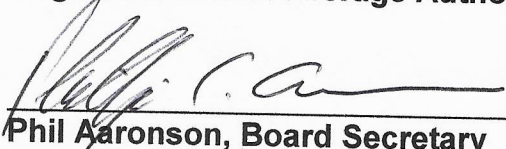
ADOPTED by the Edgewater Park Sewerage Authority on October 14, 2020.

Attest:

Edgewater Park Sewerage Authority:



Judith Hall, Chairwoman



Phil Aaronson, Board Secretary

2020-26

2021 (2021-2022) ADOPTED BUDGET RESOLUTION

This resolution is for Adoption of the Budget Only Don't use for introduction of the Budget

EDGEWATER PARK SEWERAGE

AUTHORITY

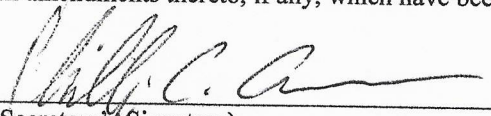
FISCAL YEAR: FROM: DECEMBER 1, 2020 TO: NOVEMBER 30, 2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Edgewater Park Sewerage Authority for the fiscal year beginning December 1, 2020 and ending, November 31, 2021 has been presented for adoption before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of November 4, 2020; and

WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as presented for adoption reflects each item of revenue Budget page F-2 and appropriation budget page F-4 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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Edgewater Park Sewerage Authority, at an open public meeting held on November 4, 2020 that the Annual Budget and Capital Budget/Program of the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2020 and, ending, November 30, 2021 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)

11-04-2020
(Date)

Governing Body Member:	Recorded Vote	Aye	Nay	Abstain	Absent
L. Holley	✓				
K. Johnson 1 st	✓				
J. Alexander 2 nd	✓				
P. Aaronson	✓				
J. Hall	✓				