

# **EXECUTIVE SESSION MINUTES 1/13/21**

## **EDGEWATER PARK SEWERAGE AUTHORITY**

**1123 Cooper Street Edgewater Park, NJ 08010**

**Board members in attendance were Chairwoman- Judith Hall, Vice-Chairman-Philp Aaronson, Lester Holley, John Alexander and Kevin Johnson as well as Solicitor-James K. Grace**

- Motion to go into executive session was properly moved and seconded, with unanimous agreement, to discuss issues surrounding the current lease, an extension of same and alternative options as it pertains to future agreements.
- Chairwoman advised the Board that she had conducted research relative to the potential prospect of relocation to a new site that would provide more permanency and autonomy, however this would not be an immediate solution as there exists obstacles and formalities that would need to be addressed before being able to consider this option to be viable.
- The Board completed its discussion with a polling of opinions of all members.
- Motion to exit executive session and return to regular session with intent to take action was properly moved and seconded with unanimous agreement.