

EXECUTIVE SESSION MINUTES 8/11/21

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, Charles Ryder as well as Solicitor-James K. Grace

- Motion to go into executive session was properly moved and seconded, with unanimous agreement, to discuss legal/personnel matters specifically a request, by the consultant to amend the consulting agreement to allow for a 4% increase for the coming year due to additional work completed by consultant.
- The Chairwoman and the Board indicated that they have been very pleased with the performance of the consultant and that that they do agree that additional work had been completed and a discussion of the proper manner to address the request ensued.
- There was discussion by the Board that an increase would alter the agreement, but a bonus may be an option to consider so as not to alter the agreement but to compensate the consultant for the additional work and to show appreciation.
- There was unanimous agreement, given the totality of circumstances, that there was a desire to compensate the consultant for the additional work but to not alter the agreement.
- 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.