

EDGEWATER PARK SEWERAGE AUTHORITY

2021 RESOLUTIONS

2021-1 Authorizing Executive Session to Discuss Legal Matters

2021-2 Notice of Annual Scheduled Meetings for 2021

2021-3 Designating the Official Newspapers of the Authority for Publication of Notices Where Requires by Law

2021-4 Designating Depositories

2021-5 Appointing Authority Auditor for 2021

2021-6 Appointing Authority Solicitor for 2021

2021-7 Appointing Authority Engineer for 2021

2021-8 Appointing Authority Insurance Broker for 2021

2021-9 Appointment of a Public Agency Compliance Officer

2021-10 Granting the Chairwoman and the Executive Director of Authority to Execute NJDEP and EPA Applications

2021-11 Authorizing to Purchase under State Contract

2021-12 Appointment of Authority Secretary to the Board

2021-13 Appointment of Authority Treasurer

2021-14 Authorizing Hoover Plaza to Discharge from an Oil/Water Separator to Authority Sewer Line

2021-15 Authorizing Salary Increase of Administrative Staff

2021-16 Authorizes Extension of the 2021-2022 Operations & Maintenance Contract with Municipal Maintenance

2021-17 Awarding Mobile Dredging & Video Pipe Services the Sanitary Sewer Root Treatment & Point Repair Contract

2021-18 Renewing Office Lease for the EPSA

2021-19 Accepting Bids for the Gravity Sewer Extension Project

2021-20 Approving Application to Build Warehouse by Exeter Mt Holly LLC

2021-21 2020 Annual Audit Appendix C

2021-22 Approving Change Order #1 for Mobile Dredge RE: TV Work of Cottage Ave

2021-23 Introduction of the 2022 EPSA Budget

2021-24 Adoption of the 2022 EPSA Budget

2021-25 Rejecting Bids for Roosevelt Park Improvements & Allow for Rebid Separately

2021-26 Awarding Coastline Construction, LLC the Contract for Roosevelt Park Sewer Extension

2021-27 Approving Change Order #2 for Sanitary Root Treatment & Point Repair Contract

**A RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY
AUTHORIZING EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority"), has found it necessary to discuss confidential legal matters at the January 13, 2021 meeting.

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 Executive Session is now authorized to discuss confidential legal matters.

ADOPTED by Edgewater Park Sewerage Authority on January 13, 2021.

Attest:

Edgewater Park Sewerage Authority:



Judith Hall, Chairwoman



Phil Aaronson, Board Secretary

RESOLUTION #2021-2

EDGEWATER PARK SEWERAGE AUTHORITY NOTICE OF ANNUAL SCHEDULED MEETINGS

OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00pm via Zoom until further notice. Information needed to join the Zoom meetings will be posted on the EPSA website at www.edgewaterparksewerage.com before each meeting. Formal action may be taken at such meetings on any and all business involved with the Authority.

REGULAR MONTHLY

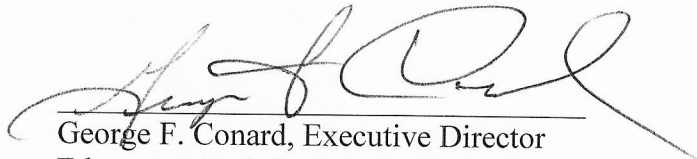
March 10, 2021
April 14, 2021
May 12, 2021
June 9, 2021
July 14, 2021
August 11, 2021
September 8, 2021

October 13, 2021
November 10, 2021
December 8, 2021
January 12, 2022
February 2, 2022 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 2, 2022 at 6:30pm via Zoom unless notified otherwise of change in location.

SPECIAL SCHEDULED WORK SESSIONS

Will be scheduled as needed and advertised at that time.


George F. Conard, Executive Director
Edgewater Park Sewerage Authority

Edgewater Park Township Sewerage Authority
1123 Cooper Street
Edgewater Park, NJ 08010
edgewaterparksewerage.com
609-877-1411 ~ Fax 609-835-6676

**HOLIDAYS THIS OFFICE WILL BE CLOSED FOR THE
YEAR 2021**

- New Year's Day (January 1st)
- Martin Luther King Day (January 18th)
- President's Day (February 15th)
- Easter Monday (April 12th)
- Memorial Day (May 31st)
- Independence Day (July 5th) (observed)
- Labor Day (September 6th)
- Columbus Day (October 11th)
- Election Day (November 3rd)
- Veteran's Day (November 11th)
- Thanksgiving Day (November 25th)
- Christmas Day (December 24th) (observed)
- New Year's Day (December 31st) (observed)

RESOLUTION #2021-3

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 2021-2022 fiscal year,

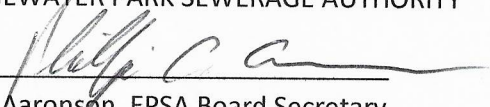
NOW, THEREFORE, BE IT RESOLVED that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post as the official newspaper of the Authority when necessary to publish required notices or other items during the 2021-2022 fiscal year pursuant to New Jersey statutes, 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 3rd day of February, 2021.

Recorded Vote:	Mr. Aaronson:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Alexander:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mrs. Hall:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Holley:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Ryder:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2021.

EDGEWATER PARK SEWERAGE AUTHORITY

By: 
Phil Aaronson, EPSA Board Secretary

RESOLUTION #2021-4
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 thereof 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

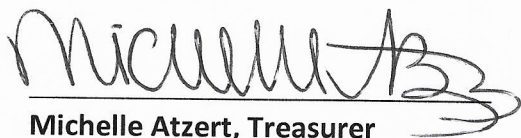
Judith Hall, Chairwoman

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 3rd day of February, 2021.

Attest:

Edgewater Park Sewerage Authority:


Michelle Atzert, Treasurer


Phil Aaronson, EPSA Board Secretary

RESOLUTION #2021-5

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 3rd Day of February, 2021 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 #2021-6

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 3rd Day of February, 2021 as follows:

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

SOLICITOR: The Law Offices of James K. Grace, Esquire
1487 State Hwy 38 West, 2nd Floor
Hainesport, NJ 08036

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. 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 #2021-7

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 3rd day of February, 2021 as follows:

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

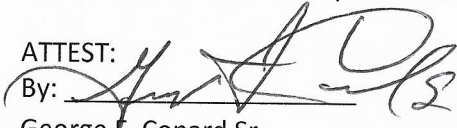
Engineer Environmental Resolutions, Inc.
815 East Gate Drive, Suite 103
Mt. Laurel, NJ 08054

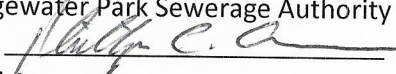
They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

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 # 2021-8

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 3rd day of February, 2021 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 #2021-9

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 3, 2021:

Public Agency Compliance Officer: Michelle Atzert

This Resolution shall take effect immediately upon adoption on this 3rd day of February, 2021.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2021.

Edgewater Park Sewerage Authority

By: _____

Phil Aaronson, EPSA Board Secretary

RESOLUTION #2021-10

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

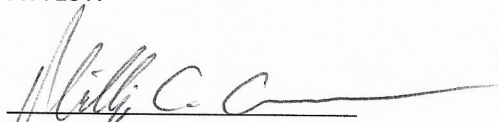
This Resolution shall take effect immediately upon adoption on this 3rd day of February, 2021.

I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2021.

Edgewater Park Sewerage Authority

By: 
Phil Aaronson, EPSA Board Secretary

ATTEST:


Phil Aaronson, Vice Chairman

RESOLUTION #2021-11

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

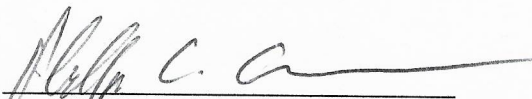
NOW, THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

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 1, 2022, 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 3, 2021.

Edgewater Park Sewerage Authority

By: 
Phil Aaronson, EPSA Board Secretary

RESOLUTION #2021-12

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 3rd, 2021:

Authority Secretary: Phil Aaronson

This Resolution shall take effect immediately upon adoption on this 3rd day of February, 2021.

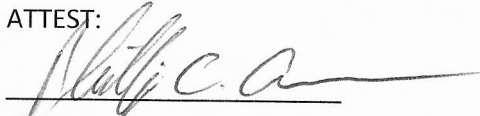
I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2021.

Edgewater Park Sewerage Authority

By: 

Judith Hall, Chairwoman

ATTEST:



Phil Aaronson, Vice Chairman

RESOLUTION #2021-13

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 3, 2021:

Authority Employee:

Michelle Atzert as Treasurer of the Authority

This Resolution shall take effect immediately upon adoption on this 3rd day of February, 2021.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2021.

Edgewater Park Sewerage Authority

By: 

Phil Aaronson, EPSA Board Secretary

ATTEST:


Judith Hall, Chairwoman

2021-14

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AUTHORIZING HOOVER PLAZA TO DISCHARGE FROM AN OIL
WATER SEPARATOR TO AUTHORITY SEWER LINE**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority").

WHEREAS, the Authority agrees to allow Hoover Plaza to discharge from their Oil and Water separator to the Authorities sewer line in accordance with the requirements outlined as follows:

1. The property owner is responsible for the Maintenance of the Oil and Water Separator per Section V of the WMUA Rates, Rules, and Regulations;
2. the property owner is required to submit documentation that shows that the Oil and Water Separator is cleaned once each calendar year; and
3. the property owner is required to provide laboratory analytical results showing that the Oil and Water Separator is meeting the effluent standard of 10 mg/l on an annual basis.

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:

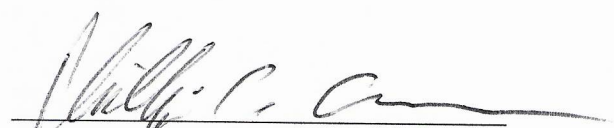
1. The Edgewater Park Sewerage Authority agrees with this course of action

ADOPTED this Resolution on March 10, 2021.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

2021-15

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AUTHORIZING THE SALARY INCREASE OF ADMINISTRATIVE
STAFF**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority").

WHEREAS, the Authority agrees to a 3% salary increase for administrative staff members, Michelle Atzert and Maria Vannocker retroactively to April 1, 2020 and a 3% salary increase to be effective April 1, 2021.

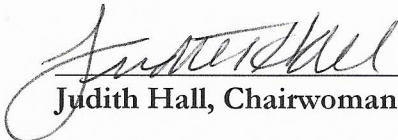
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

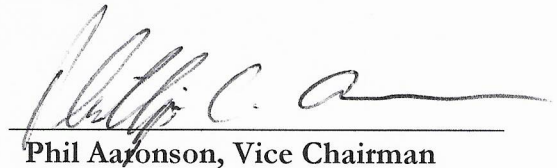
1. The Edgewater Park Sewerage Authority agrees with this course of action and as such

ADOPTED this Resolution by unanimous vote on March 10, 2021.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION NO. 2021-16

WHEREAS, the Edgewater Park Sewerage Authority has an existing contract with Municipal Maintenance Co. for Operations and Maintenance Contract for the Edgewater Park Sewerage Authority for Sewer System Operation and Maintenance Services and Emergency Sewer Cleaning for the period of 2021 to 2022; and

WHEREAS, the Contracts permits the Authority to extend the contract for up to two (2), one (1) year extensions provided:

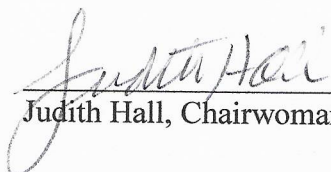
1. A resolution of the Authority upon a finding that the services are being performed in an effective and efficient manner.
2. No such contract shall be extended so that it runs for more than a total of four (4) consecutive years.
3. Any price change included as part of an extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed.
4. The terms and conditions of the contract remain substantially the same.

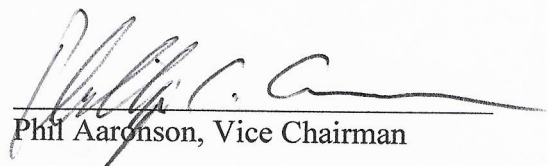
WHEREAS, based on the above the Authority Engineer in concert with the Executive Director, recommends that the Authority extend this contract to the benefit of the Authority as Municipal Maintenance Co. has indicated that the contract amount shall be within the 1% allowable index for this first one year extension to the existing contract;

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Sewerage Authority that the Edgewater Park Sewerage Authority, situated in the Township of Edgewater Park, County of Burlington, State of New Jersey authorizes the extension of the 2021-2022 Operations and Maintenance Contract for the Edgewater Park Sewerage Authority for Sewer System Operation and Maintenance Services, and Emergency Sewer Cleaning for the first, one (1) year contract extensions based on the existing conditions contained therein.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

Resolution 2021-16

Christopher J. Noll, PE, CME, PP
President & CEO

Barbara J. Fegley, AICP, PP
Sec./Treas. & Sr. Vice President

William H. Kirchner, PE, CME, N-2
Vice President



Rakesh R. Darji, PE, PP, CME, CFM, Vice President
Harry R. Fox, NICET III, CPSI
G. Jeffrey Hanson, PE, CME
Joseph R. Hirsh, PE, CME, CPWM
C. Jeremy Noll, PE, CME, CPWM
Joseph P. Orsino, Jr. CET
Marc H. Selover, LSRP, PG
Benjamin R. Weller, PE, CME, CPWM, S-3, C-3

March 24, 2021
63500 10

Re: Operations and Maintenance Contract
2020-2021 Contract Extension
Edgewater Park Sewerage Authority
Bid Summary



Edgewater Park Sewerage Authority
1123 Cooper Street
Edgewater Park, N.J. 08010

Dear Authority Members:

Municipal Maintenance Co. currently holds the 2019-2021 Operations and Maintenance Contract. The contract is due to expire April 30, 2021. In accordance with the contract the Township has the option of authorizing a two (2) year extension (years three (3) and four (4) extension). This is contingent upon several factors as outlined in the contract. Municipal Maintenance Co. has agreed to extend the contract within the allowable price adjustment of 1% (the current index rate) from the 2020-2021 Base Bid contract price. Therefore, we recommend that the Authority extend the contract through April 30, 2022 (the first allowable extension) with Municipal Maintenance Co. in the amount of \$109,836.48. To this end, we prepared the draft resolution, attached.

If you have any questions or required additional information, please do not hesitate to contact our office.

Sincerely,

William H. Kirchner, PE
Authority Engineer

WHK/kvv
Attachment

cc: George Conard
Municipal Maintenance Co.
James K. Grace, Esq.

RESOLUTION 2021-17

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDING MOBILE DREDGING AND VIDEO PIPE SERVICES
FOR THE SANITIRARY SEWER ROOT TREATMENT AND POINT REPAIR
CONTRACT**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority awards the sanitary sewer root treatment and point repair to Mobile Dredging & Video Pipe Services in the amount of 20,787.80 subject to a review by the Engineer, Solicitor and confirmation of availability of funding.

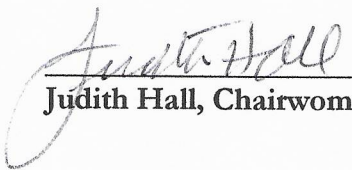
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. The Edgewater Park Sewerage Authority agrees with this course of action

ADOPTED this Resolution on April 14, 2021.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

Resolution 2021-17

Christopher J. Noll, PE, CME, PP
President & CEO

Barbara J. Fegley, AICP, PP
Sec./Treas. & Sr. Vice President

William H. Kirchner, PE, CME, N-2
Vice President



Rakesh R. Darji, PE, PP, CME, CFM, Vice President
Harry R. Fox, NICET III, CPSI
G. Jeffrey Hanson, PE, CME
Joseph R. Hirsh, PE, CME, CPWM
C. Jeremy Noll, PE, CME, CPWM
Joseph P. Orsino, Jr. CET
Marc H. Selover, LSRP, PG
Benjamin R. Weller, PE, CME, CPWM, S-3, C-3

April 8, 2021
63507 21

Re: Sanitary Sewer Root Treatment & Point Repair Contract
Edgewater Park Sewerage Authority
Bid Summary



Edgewater Park Sewerage Authority
1123 Cooper Street
Edgewater Park, NJ 08010

Dear Authority Members:

Bids were received on Wednesday, April 7th at 10:00 AM for the Sanitary Sewer Root Treatment & Point Repair Contract for the Edgewater Park Sewerage Authority. A total of seven (7) Contractors picked up the bid documents, of which three (3) submitted bids for the project. The lowest bid was submitted by Mobile Dredging and Video Pipe Services. An outline of the bids received is below and a detailed bid summary is attached.

Contractor	Total Amount
Engineer's Estimate	\$32,000.00
Mobile Dredging & Video Pipe Services	\$20,787.80
North American Pipeline Services AKA Vortex Services, LLC	\$39,897.50
Standard Pipe Services, LLC	\$50,975.00
Montana Construction	No Bid Received
National Water Main Cleaning	No Bid Received
Construct Connect	No Bid Received
Dodge Data & Analytics	No Bid Received

Based on our review of all bids, all documentation appears to be in order and as the low bid is very competitive, it is recommended that the contract be awarded to Mobile Dredging & Video Pipe Services, 1566 Harding Highway, Newfield, NJ 08344 in the total amount of \$20,787.80. This recommendation is subject to review and approval of the bid by the Solicitor and availability of funding.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

William H. Kirchner, PE, CME
Authority Engineer

WHK/ejp
Encl.

ENVIRONMENTAL RESOLUTIONS SUMMARY OF BIDS BID OPENING: 4/7/21 AT 10:00 AM				SANITARY SEWER ROOT TREATMENT & POINT REPAIR EDGEWATER PARK SEWERAGE AUTHORITY BURLINGTON COUNTY, NJ 63507 21									
				Mobile Dredging & Video Pipe		North American Pipeline Serv. AKA Vortex Services, LLC		Standard Pipe Services, LLC		Montana Construction			
				UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT		
1	Root Treatment	1,865	LF	\$3.72	\$6,937.80	\$9.50	\$17,717.50	\$15.00	\$27,975.00				
2	Trenchless Point Repair (4' Length)	9	UNIT	\$1,450.00	\$13,050.00	\$2,400.00	\$21,600.00	\$2,000.00	\$18,000.00				
3	Additional Footage of Lining (1f & Where Directed)	10	LF	\$80.00	\$800.00	\$58.00	\$580.00	\$500.00	\$5,000.00				
TOTAL AMOUNT				\$20,787.80		\$39,897.50		\$50,975.00		NO BID RECEIVED			

ENVIRONMENTAL RESOLUTIONS SUMMARY OF BIDS BID OPENING: 4/7/21 AT 10:00 AM				SANITARY SEWER ROOT TREATMENT & POINT REPAIR EDGEWATER PARK SEWERAGE AUTHORITY BURLINGTON COUNTY, NJ 63507 21							
				National Water Main Cleaning		Construct Connect		Dodge Data & Analytics			
				1806 Newark Turnpike Kearny, NJ 07032 P: (973) 483-3200 F: (973) 483-5065		30 Technology Parkway South, Suite 100 Norcross, GA 30092 P: (800) 364-2059 F: (866) 570-8187		2860 S. State Highway 161 Suite 160-#501 Grand Prairie, TX 75052 P: (413) 285-2416			
				UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT
NO	DESCRIPTION			QUANTITY	UNIT						
1	Root Treatment			1,865	LF						
2	Trenchless Point Repair (4' Length)			9	UNIT						
3	Additional Footage of Lining (If & Where Directed)			10	LF						
TOTAL AMOUNT											
				NO BID RECEIVED		NO BID RECEIVED		NO BID RECEIVED			

ENVIRONMENTAL RESOLUTIONS SUMMARY OF BIDS BID OPENING: 4/7/21 AT 10:00 AM										SANITARY SEWER ROOT TREATMENT & POINT REPAIR EDGEWATER PARK SEWERAGE AUTHORITY BURLINGTON COUNTY, NJ 63507 21									
										Mobile Dredging & Video Pipe		Montana Construction		National Water Main Cleaning		North American Pipeline Serv. AKA Vortex Services, LLC			
										1566 Harding Highway Newfield, NJ 08344		80 Contant Avenue Lodi, NJ 07644		1806 Newark Turnpike Kearny, NJ 07032		210 Bennel Road Freehold, NJ 07728			
										P: (856) 697-1900 F: (856) 697-0757		P: (973) 478-5200 F: (973) 478-7604		P: (973) 483-3200 F: (973) 483-5065		P: (732) 625-9300 F: (732) 625-9309			
										UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT		
NO	DESCRIPTION		QUANTITY		UNIT														
Base Bid																			
1	Root Treatment		1,865		LF														
2	Trenchless Point Repair (4' Length)		9		UNIT														
3	Additional Footage of Lining (If & Where Directed)		10		LF														
TOTAL AMOUNT BASE BID										20,780.80						39,897.50			

ENVIRONMENTAL RESOLUTIONS SUMMARY OF BIDS BID OPENING: 4/7/21 AT 10:00 AM										SANITARY SEWER ROOT TREATMENT & POINT REPAIR EDGEWATER PARK SEWERAGE AUTHORITY BURLINGTON COUNTY, NJ 63507 21									
										Standard Pipe Services, LLC		Construct Connect		Dodge Data & Analytics					
										567 Walther Road Newark DE 19702		30 Technology Parkway South, Suite 100 Norcross, GA 30092		2860 S. State Highway 161 Suite 160-#501 Grand Prairie, TX 75052					
										P: (302) 286-0701		P: (800) 364-2059 F: (866) 570-8187		P: (413) 285-2416					
										UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT		
NO	DESCRIPTION		QUANTITY		UNIT														
Base Bid																			
1	Root Treatment		1,865		LF														
2	Trenchless Point Repair (4' Length)		9		UNIT														
3	Additional Footage of Lining (If & Where Directed)		10		LF														
TOTAL AMOUNT BASE BID										50,975.00									

RESOLUTION 2021-18

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION RENEWING THE LEASE FOR THE EDGEWATER PARK
SEWERAGE AUTHORITY OFFICES**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the lease for the property where the Edgewater Park Sewerage Authority offices are located was due to expire on May 31, 2021, and having negotiated a renewal lease with the landlord;

WHEREAS, the renewal lease will be executed by the Chairwoman and Vice Chairman with the terms negotiated in the attached lease.

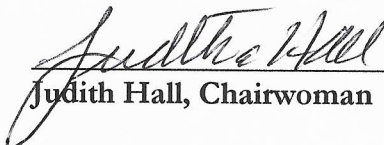
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. The Edgewater Park Sewerage Authority agrees with this course of action and

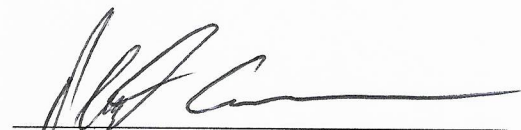
ADOPTED this Resolution on June 9, 2021.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2021-19

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION ACCEPTING BIDS FROM GRAVITY SEWER EXTENSION

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, it has been determined that it is necessary for the gravity sewer to be extended and the Board having approved same, it is hereby adopted that the Authority is authorizing bids for the gravity sewer extension project.

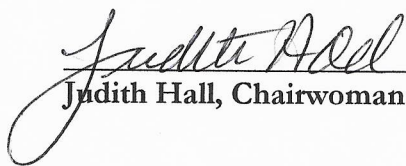
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

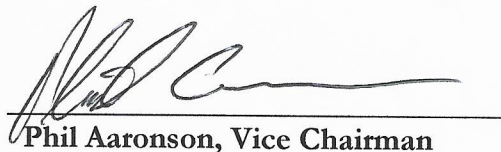
1. The Edgewater Park Sewerage Authority agrees with this course of action

ADOPTED this Resolution on June 9, 2021.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2021-20

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION APPROVING APPLICATION TO BUILD WAREHOUSE BY EXETER
MOUNT HOLLY, LLC**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the applicant came before the Authority with a plan to construct a warehouse on Mount Holly Road and having had the opportunity to answer questions by the Authority board members and the Authority board members being satisfied, it is hereby adopted that Exeter’s plan for construction of a warehouse on Mount Holly Road is hereby approved to construct the warehouse in accordance with the plans presented to the Authority board.

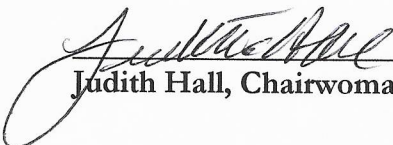
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

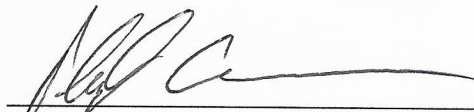
1. The Edgewater Park Sewerage Authority agrees with this course of action

ADOPTED this Resolution on June 9, 2021.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

2021-21

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, 2020 has been completed and filed with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40A:5a-15, and

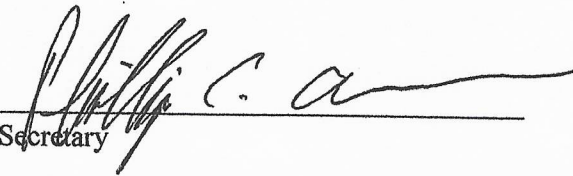
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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, 2020, 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 7-14-2021.


Secretary

7-20-2021
Date

RESOLUTION 2021-22

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION APPROVING CHANGE ORDER NUMBER ONE FOR MOBILE
DREDGE REGARDING TV WORK OF COTTAGE AVENUE**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority has entered into an agreement with Mobile Dredging and Video Pipe Inc., which is the "Sanitary Sewer Root Treatment and Point Repair Contract";

WHEREAS, a Change Order was presented by Mobile Dredging and Video Pipe Inc. in the amount of \$3,829.25 for TV work to Cottage Avenue; "

WHEREAS, the Authority has reviewed the Change Order and deems it appropriate; and

WHEREAS, the contract price is now adjusted to \$24,617.05 as of the date of this Resolution.

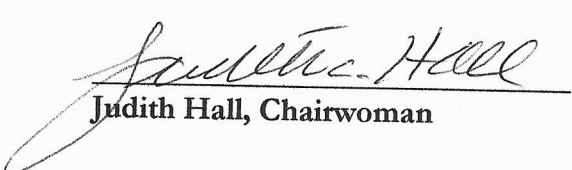
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

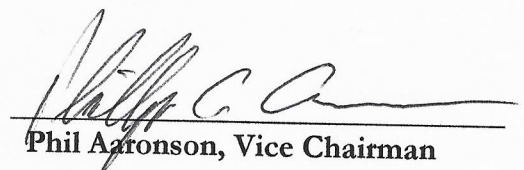
1. The Edgewater Park Sewerage Authority agrees with this course of action and

ADOPTED this Resolution on July 14, 2021.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

2021-23

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

FISCAL YEAR: FROM: DECEMBER 1, 2021 TO: NOVEMBER 30, 2022

WHEREAS, the Annual Budget and Capital Budget for the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2021 and ending, November 30, 2022 has been presented before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of September 8, 2021; and

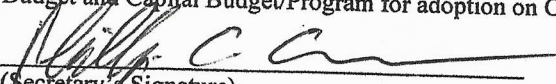
WHEREAS, the schedule of rents, fees and other charges, shown on Budget Page F-2 in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, 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 September 8, 2021 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, 2021 and ending, November 30, 2022 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 October 13, 2021.


(Secretary's Signature)

9-13-2021
(Date)

Governing Body Member:	Recorded Vote	Aye	Nay	Abstain	Absent
L.Holley		X			
C. Ryder		X			
J. Alexander		2nd			
P. Aaronson		1st			
J. Hall		X			

2021-24

2022 (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

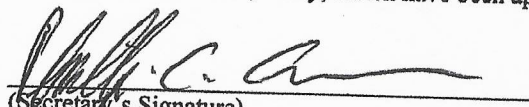
FISCAL YEAR: FROM: DECEMBER 1, 2021 TO: NOVEMBER 30, 2022

WHEREAS, the Annual Budget and Capital Budget/Program for the Edgewater Park Sewerage Authority for the fiscal year beginning December 1, 2021 and ending, November 31, 2022 has been presented for adoption before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of October 13, 2021; 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 October 13, 2021 that the Annual Budget and Capital Budget/Program of the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2021 and, ending, November 30, 2022 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)

10-18-2021
(Date)

Governing Body
Member:

Recorded Vote

Aye

Nay

Abstain

Absent

L. Holley
C. Ryder
J. Alexander
P. Aaronson
J. Hall

1st
✓
✓
2nd
✓

RESOLUTION 2021-25

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION REJECTING BIDS FOR ROOSEVELT PARK IMPROVEMENTS AND
ALLOWANCE TO REBID SEPERATELY**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the authority requested bids for the completion of improvements to the Edgewater Park Sewerage Authority’s Roosevelt Park sewer system along with the Edgewater Park Township;

WHEREAS, the Authority received a bid from Mount Construction and subsequently received a request by Mount Construction to withdraw their bid for the joint project between the Authority and the Township taken on September 21, 2021;

WHEREAS, the remaining bids received are in excess of the Authority’s engineer’s cost estimate therefore the Authority is desirous of rejecting the bids and rebidding the project individually;


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 accepts Mount Construction’s request to withdraw their bid;
2. The Authority rejects all remaining bids as they are in excess of the Authority engineer’s cost estimate; and
3. The Authority authorizes rebidding the sewer system improvements to the Edgewater Park Sewerage Authority’s Roosevelt Park sewer system separately from the Township;

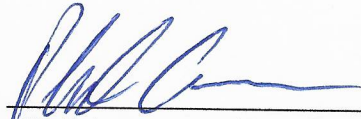
Passed and **ADOPTED** by this Resolution on October 13, 2021.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2021-26

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDING COASTLINE CONSTRUCTION, LLC THE CONTRACT
FOR THE ROOSEVELT PARK SEWER EXTENSION**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority has requested bids for the necessary improvements to sewer system of the Edgewater Park Sewerage Authority and Coastline Construction having submitted the lowest competitive bid for the work to be completed; and

WHEREAS, the Authority thus desires to award Coastline Construction, LLC the contract for the Roosevelt Park Sewer Extension in the amount of \$432,550.00 based upon the bid received;

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:

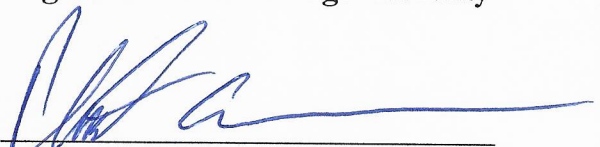
1. The Authority authorizes the award of the Edgewater Park Sewerage Authority Roosevelt Park sewer improvements to Coastline Construction, LLC in an amount of \$432,550.00;
2. This award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient and appropriated funds for the purchase and is within the budget;

Passed and **ADOPTED** at the regular meeting of the Edgewater Park Sewerage Authority by this Resolution on October 13, 2021.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2021-27

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION APPROVING CHANGE ORDER NUMBER TWO FOR SANITARY
ROOT TREATMENT AND POINT REPAIR CONTRACT**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority has entered into an agreement with Mobile Dredging and Video Pipe Inc., which is the “Sanitary Sewer Root Treatment and Point Repair Contract”;

WHEREAS, a Change Order was presented by Mobile Dredging and Video Pipe Inc., in the amount of \$1,425.00 for Heavy Cleaning/Root Cutting, removing from the contract a section of trenchless point repair and for a 60 day extension of the contract;

WHEREAS, removing from the contract the section of trenchless point repair reduces the contract amount by \$1450.00 thus causing a net reduction of the total contract amount to \$24,592.05; and

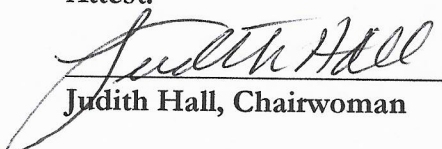
WHEREAS, the Authority has reviewed the Change Order and deems it appropriate.

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:

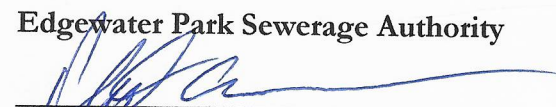
1. The Authority authorizes the change order with a net reduction in contract amount from \$24,617.05 to \$24,592.05 and grants the 60 day extension as requested.

Passed and **ADOPTED** by this Resolution on October 13, 2021.

Attest:


Judith Hall, Chairwoman

Edgewater Park Sewerage Authority


Phil Aaronson, Vice Chairman