

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting December 9, 2020 at 7:00pm

1. Compliance Statement
2. Roll Call
3. November 4, 2020 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – The Law offices of James K Grace, Esquire
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
 - Advertisement for RFQ's were published in the Courier Post on December 8th & 9th and in the Burlington County Times on December 8th & 9th.
 - RFQ / RFP's are due back January 12, 2021 and two Board Members are needed to open them.
9. Correspondence:
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting January 13, 2021 at 7:00pm

1. Compliance Statement
2. Roll Call
3. December 9, 2020 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – The Law offices of James K Grace, Esquire
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
9. Correspondence:
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Resolution 2021-1

Executive Session to Discuss Legal Matters

15. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
REORGANIZATION MEETING AGENDA
WEDNESDAY, FEBRUARY 3, 2021

February 3, 2021

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2021.

- ❖ COMPLIANCE STATEMENT
- ❖ OATH OF OFFICE Administered to Charles Ryder
- ❖ ROLL CALL
- ❖ NOMINATIONS OF A CHAIRPERSON FOR 2021
- ❖ NOMINATIONS OF A VICE-CHAIRPERSON FOR 2021
- ❖ RESOLUTION 2021-2 Designating Meeting Dates for 2021
- ❖ RESOLUTION 2021-3 Designating the Official Newspapers of the Authority For 2021
- ❖ RESOLUTION 2021-4 Designating the Main Depository, Idle Funds and Escrow Accounts For 2021
- ❖ RESOLUTION 2021-5 Appointment of an Auditor for 2021
- ❖ RESOLUTION 2021-6 Appointment of a Solicitor for 2021
- ❖ RESOLUTION 2021-7 Appointment of an Engineer for 2021
- ❖ RESOLUTION 2021-8 Appointment of an Insurance Broker for 2021
- ❖ RESOLUTION 2021-9 Appointment of a Public Agency Compliance Officer for 2021
- ❖ RESOLUTION 2021-10 Granting the Chairperson and Executive Director to Execute NJDEP and EPA Applications for 2021
- ❖ RESOLUTION 2021-11 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2021
- ❖ RESOLUTION 2021-12 Appointment of a Board Secretary for 2021
- ❖ RESOLUTION 2021-13 Appointment of a Treasurer for 2021
- ❖ ADJOURN REORGANIZATION MEETING

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting February 3, 2021 at 7:00pm

- Compliance Statement
- Roll Call
- January 12, 2021 Regular Meeting Minutes
- January 12, 2021 Executive Session Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:
- Correspondence:
- Meeting open to the Public
- Meeting closed to the Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting March 10, 2021 at 7:00pm

- Compliance Statement
- Roll Call
- February 3, 2021 Re-Org Meeting Minutes
- February 3, 2021 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:
- Correspondence:
EP Sewerage Authority Phone and Email Directory
- Meeting open to the Public
- Meeting closed to the Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting April 14, 2021 at 7:00pm

- Compliance Statement
- Roll Call
- March 10, 2021 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:

Financial Disclosure Forms should have been received by email and are due April 30, 2021.

- Correspondence:
- Meeting open to the Public
- Meeting closed to the Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010**

MEETING AGENDA

Regular Meeting May 12, 2021 at 7:00pm

- Compliance Statement
- Roll Call
- April 14, 2021 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:

Financial Disclosure Forms are due May 31, 2021

- New Business:

New Jersey State League of Municipalities Conference is November 16 – 18, 2021.

- Correspondence:
- Meeting open to the Public
- Meeting closed to the Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting June 9, 2021 at 7:00pm

- Compliance Statement
- Roll Call
- May 12, 2021 Regular Meeting Minutes
- Executive Director / Operator Report - Mr. George Conard
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:
 - *Tom Bechard from Exeter Mt. Holly Land, LLC (Warehouse on former Cramps site), to present application.
- Correspondence:
 - *Burlington County 2019 State Funded Overlay Program Contract #2
Coopertown – Delanco Road (C.R. 624), Edgewater Park Township
- Meeting open to the Public
- Meeting closed to the Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting July 14, 2021 at 7:00pm

1. Compliance Statement
2. Roll Call
3. June 9, 2021 Regular Meeting Minutes
4. Mr. Brent Lee, Auditor, Presenting 2020 Audit
 - Resolution 2021-21
5. Executive Director / Operator Report - Mr. George Conard
6. Solicitor's Report – The Law Offices of James K Grace, Esquire
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
10. Correspondence:
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting August 11, 2021 at 7:00pm

1. Compliance Statement
2. Roll Call
3. July 14, 2021 Regular Meeting Minutes
4. Executive Director / Operator Report - Mr. George Conard
5. Solicitor's Report – The Law Offices of James K Grace, Esquire
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:

Registration opened August 1, 2021 for the New Jersey State League of Municipalities.
Conference is November 16 – 18, 2021.

8. New Business:
9. Correspondence:
10. Meeting open to the Public
11. Meeting closed to the Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting September 8, 2021 at 7:00pm

1. Compliance Statement
2. Roll Call
3. August 11, 2021 Regular Meeting Minutes
4. August 11, 2021 Executive Session Minutes
5. Auditor- Brent Lee
Presents the 2022 Fiscal Year Budget
Resolution 2021-23, 2022 Budget
6. Executive Director / Operator Report - Mr. George Conard
7. Solicitor's Report – The Law Offices of James K Grace, Esquire
8. Engineer's Report – Environmental Resolutions, Inc.
9. Old Business:
10. New Business:
11. Correspondence:
12. Meeting open to the Public
13. Meeting closed to the Public
14. Financial Statement
15. Bills and Vouchers
16. Adjournment Time _____

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MEETING AGENDA

Regular Meeting October 13, 2021 at 7:00pm

1. Compliance Statement
2. Roll Call
3. September 8, 2021 Regular Meeting Minutes
4. Adopt 2022 Fiscal Year Budget / Resolution 2021-24
5. Executive Director / Operator Report - Mr. George Conard
6. Solicitor's Report – The Law Offices of James K Grace, Esquire
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
10. Correspondence:
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____

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1123 COOPER STREET
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MEETING AGENDA

Regular Meeting November 10, 2021 at 7:00pm

1. Compliance Statement
2. Roll Call
3. Approve revised September 8, 2021 Regular Meeting Minutes
4. Approve October 13, 2021 Regular Meeting Minutes
5. Executive Director / Operator Report - Mr. George Conard
6. Solicitor's Report – The Law Offices of James K Grace, Esquire
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
10. Correspondence:
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____