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

MEETING AGENDA

Regular Meeting March 9, 2022 at 7:00pm

- Compliance Statement
- Roll Call
- February 2, 2022 Re-Org Meeting Minutes
- February 2, 2022 Regular Meeting Minutes
- Motion to accept phone vote by Polling Board Members on February 8, 2022.
 To approve hiring financial Adviser Anthony Inverso and Bond Counsel Tom Hastie.
 Mrs. Hall, Mr. Holley, Mr. Aaronson, and Mr. Ryder voted yea for both.
 No vote from Mr. Alexander.
- Motion to accept phone vote by Polling Board Members on February 28, 2022. For the
 Execution of Documents: Subordination, Non-Disturbance and Attornment Agreement &
 Tenant Estoppel Certificate.
 Mrs. Hall, Mr. Holley, Mr. Ryder and Mr. Alexander voted yea for both documents.
 Mr. Aaronson was unavailable.
- Auditor / Brent Lee
- Resolution Authorizing Application to the Local Finance Board Pursuant to N.J.S.A 40 A:5A-24
- Executive Director / Operator Report Mr. George Conard
- Solicitor's Report The Law Offices of James K Grace, Esquire
- Engineer's Report Environmental Resolutions, Inc.
 Resolution to renew Municipal Maintenances Operational and Maintenance Contract
- Old Business:
- New Business:

2022-2023 Insurance Renewal Rate Increases

Sr. Citizen Discount

• Correspondence:

EP Sewerage Authority Phone and Email Directory Willingboro Board Meeting schedule Letter from New Landlord Letter from Old Landlord

- Meeting Open to the Public
- Meeting Closed to the Public
 Motion to Close Open to Public
- Financial Statement
- Bills and Vouchers
- Adjournment Time ______