

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

MEETING AGENDA

Revised

Regular Meeting April 13, 2022 at 7:00pm

- Compliance Statement
- Roll Call
- March 9, 2022 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:
 - RESOLUTION NO. 2022-20 Resolution of the Edgewater Park Sewerage Authority Authorizing Group Affidavit to Local Finance Board.
 - RESOLUTION NO. 2022-21 Bond Resolution of the Edgewater Park Sewerage Authority Authorizing and Approving the Issuance of up to \$475,000 Aggregate Principal Amount of Revenue Bonds of the Authority and Determining Certain Other Matters in Connection Therewith.
- Employee pay increases tabled from last month.
- New Business:
 - Financial Disclosure Forms should have been received by email and are due April 30, 2022.
- Correspondence:
- Meeting Open to the Public
- Meeting Closed to the Public
- Motion to Close Open to Public
- Financial Statement

- Bills and Vouchers
- Executive Session:
To discuss personnel matters.
- Adjournment Time _____