

EXECUTIVE SESSION MINUTES 4/13/22

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 Engineer William H. Kirchner, PE and Solicitor-James K. Grace

- Motion to go into executive session was properly moved and seconded, with unanimous agreement, to discuss legal/personnel matters specifically that notice was given by the current licensed operator that he would not seek a renewal of his contract upon the expiration of the current agreement.
- The Chairwoman and the Board indicated that they would like legal and engineering advice on the Board's options after expiration of the current agreement.
- There was discussion by the Board regarding those options and a request to have the Engineer and Solicitor investigate the viability of all available options to the Board from which they could choose.
- There was unanimous agreement by the Board to have the Engineer and Solicitor undertake this course of action.
- 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 no immediate action, was properly moved and seconded with unanimous agreement.