

EXECUTIVE SESSION MINUTES 5/11/22

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 related to the Licensed Operator and Executive Director positions and options available to the Authority.
- The Board was advised by the Authority Engineer that meetings can be conducted to explore the available options taking into consideration cost, technical provision of work as well as regulatory and administrative impact.
- 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 and to schedule meetings as necessary.
- 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.