

EXECUTIVE SESSION MINUTES 7/13/22

EDGEWATER PARK SEWERAGE AUTHORITY

1123 Cooper Street Edgewater Park, NJ 08010

Board members in attendance were Chairwoman- Judith Hall, Vice-Chairman-Phillip Aaronson, John Alexander, Charles Ryder as well as Engineer William H. Kirchner, PE, Solicitor-James K. Grace and Administrative Assistant Michelle Atzert

- 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 interest has been expressed by individuals with the requisite licensure, experience and expertise to address the needs of the Authority.
- There was also discussion by the Board if it would be advantageous to entering to a short-term professional service agreement to provide the necessary work which would also allow for a chance to evaluate the quality of work prior to entering into a long-term agreement.
- There was unanimous agreement by the Board to refer the matter for recommendation by the Hiring Committee to the Board.
- The Board completed its discussion with a polling of opinions of all members.
- Motion to exit executive session and return to regular session was properly moved and seconded with unanimous agreement.