

EXECUTIVE SESSION MINUTES 8/10/22

EDGEWATER PARK SEWERAGE AUTHORITY

1123 Cooper Street Edgewater Park, NJ 08010

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

- 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 and the Hiring Committee of a potential option to satisfy the Authority's need to address the Licensed Operator position by a company that possesses the requisite licensure, experience and expertise.
- The Board further discussed the potential advantages to entering into a short-term professional service agreement to provide the necessary work.
- There was unanimous agreement by the Board to ascertain if an agreement can be reached with acceptable terms 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.