

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
May 10, 2023

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the Chairwoman Mrs. Judy Hall at 7:00pm at the Edgewater Park Sewerage Authority.

The following statement in compliance with OPMA was read:

Public Notice of this meeting pursuant to the open meetings act has been given by the Edgewater Park Sewerage Authority in the following manner:

- 1. By posting written notice on the official bulletin board at the Municipal Building on February 9, 2023.**
- 2. By mailing written notice to the Burlington County Times and Courier Post on February 9, 2023.**
- 3. By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 9, 2023.**

Roll Call revealed the following Board members were present: Mr. John Alexander, Mr. Phil Aaronson, Mrs. Judith Hall, Mr. Lester Holley, and Mr. Charles Ryder.

Also present were, Mr. Jim Grace (Solicitor), Jennifer Harris (Engineer, ERI), Mrs. Michelle Atzert (EPSA Administrator / Treasurer), Mrs. Maria VanNocker (Accounts Receivable / Secretary), Committeewoman Juanita Scott (EPSA Liaison), and Mr. Mark Lavenberg (Clearwater Environmental).

MOTION was made by Mr. Aaronson and 2nd by Mr. Holly to accept the April 12, 2023 Meeting Minutes.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

MOTION was made by Mr. Holley and 2nd by Mr. Ryder to accept the April 12, 2023 Executive Session Meeting Minutes.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

Operator's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Aaronson to accept the Operator's Report.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

There was a discussion on the amount of grease going into the sewer system and causing blockages. Mr. Ryder mentioned that we had a problem with Gatehouse Apartment's in the past and are we getting records from them on their maintenance? Mr. Lavenberg asked for Mr. Grace to send him a copy of the letter that he mailed to them.

Mr. Lavenberg mentioned that we may want to pass an ordinances on the grease issue. Mr. Alexander said that the Township is the one that does ordinances.

Solicitor's Report received.

MOTION was made by Mr. Holly and 2nd by Mr. Alexander to accept the Solicitor's Report.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder, voted yes on roll call.

Engineer's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Holly to accept the Engineer's Report.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Ryder, and Mr. Holly voted yes on roll call.

Mr. Aaronson asked if there was any other work that needed to be done from N. Garden to to the rail road tracks on Woodlane Road. Ms. Harris said she will look into all the work that is left to be done on Woodland Rd. and revise the estimate and present it at the next meeting.

Old Business:

Resolution 2023-26 approval to purchase the Edmunds Govtech Software for \$31,395.00.

MOTION was made by Mr. Aaronson and 2nd by Mr. Ryder to purchase the Edmunds Govetech Software.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Ryder, and Mr. Holly voted yes on roll call.

New Business:

Correspondences:

Meeting open to the Public.

Ms. Scott said that the township does have an Ordinance for grease.

Mr. Grace will reach out to the Township Solicitor to get the ordinances.

Meeting closed to the public:

MOTION was made by Mr. Alexander and 2nd by Mr. Ryder to accept the Financial Statement.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

Mrs. Atzert said that she talked to Brent about Edmunds. He said to apply it to computer services and when he does the audit, he will be move it over to capital. So there will be an overage until it gets moved over.

Mrs. Atzert did received the 1st quarter bill for commercial and residential from WMUA.

MOTION was made by Mr. Alexander and 2nd by Mr. Aaronson to accept the EPSA's Revised Bills & Vouchers.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

MOTION was made by Mr. Holley and 2nd by Mr. Aaronson and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the May 10, 2023 meeting at 7:54pm.

Respectfully submitted by,



Maria VanNocker
Secretary