

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
June 14, 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, Mrs. Judith Hall, and Mr. Lester Holley.
Mr. Phil Aaronson and Mr. Charles Ryder were absent.

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. Holley and 2nd by Mr. Alexander to accept the May 10, 2023 Meeting Minutes.

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

Operator's Report received.

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

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

Solicitor's Report received.

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

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

Engineer's Report received.

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

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

Mr. Alexander would like Ms. Harris to do a cost analysis on the EPSA Pump Station Phase IA and Phase II and Phase III for the project at Roosevelt. The Board would like to know approximately what the whole project would cost, as well as how long it would be before the Authority would see a savings on the elimination of the two pump stations.

Mrs. Hall would like the Financial Advisor to come to the September Meeting.

Mr. Holley asked Ms. Harris if the Township was doing any of the other road repairs on the Township road Program. County Road Program lit. Ms. Harris said that only Woodlane Rd. and Wood Ave. were being repaved, while the other roads were only being slurry sealed. Ms. Harris will make the changes on her report for the next meeting.

Resolution 2023-27 accept of the Easement Agreement between the Burlington Coat Factory, Four EEEE's and the Edgewater Park Sewerage Authority.

MOTION was made by Mr. Holley and 2nd by Mrs. Hall to accept the Easement Agreement between the Burlington Coat Factory, Four EEEE's and the Edgewater Park Sewerage Authority.

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

Resolution 2023-28 to have the 2023 Sanitary Sewer Repairs on Wood Ave. and Woodlane Road go out for Bid.

MOTION was made by Mr. Holley and 2nd by Mr. Alexander to have ERI put out to bid the sanitary sewer repairs on Wood Ave. and Woodlane Road.

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

Old Business:

New Business:

New Jersey State League of Municipalities Conference is November 14-16, 2023

Mr. Holley said that he would attend.

Correspondences:

Meeting open to the Public.

Ms. Scott asked Mr. Grace if he was able to get the ordinances for grease off of the Township web site. Mr. Grace said that he was able to get the information from the Edgewater Park Sewerage Authority Rules and Regulations.

Meeting closed to the public:

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

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

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

Mr. Alexander recused himself from check # 1774.

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

MOTION was made by Mr. Holley and 2nd by Mr. Alexander and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the June 14, 2023 meeting at 7:49pm.

Respectfully submitted by,



Maria VanNocker
Secretary