

2023 RESOLUTIONS

2023-01 Approve upgrades to the flow meter located at Route 130S

2023-02 Approve a Shared Services Agreement w/Twp of EP

2023-03 Authorize EP's Treasurer to Invest up to \$100,000 in a CD for 11 months with 4% APY

2023-04 Notice of Annual Scheduled Meetings for 2023

2023-05 Designating the Official Newspapers of the Authority for Publication of Notices Where Requires by Law for 2023

2023-06 Designating Depositories for 2023

2023-07 Appointing Authority Auditor for 2023

2023-08 Appointing Authority Solicitor for 2023

2023-09 Appointing Authority Engineer for 2023

2023-10 Appointing Authority Insurance Broker for 2023

2023-11 Appointing Authority Licensed Operator for 2023

2023-12 Appointment of a Public Agency Compliance Officer for 2023

2023-13 Granting the Chairwoman and the Vice Chairman of the Authority to Execute NJDEP and EPA Applications for 2023

2023-14 Authorizing to Purchase under State Contract for 2023

2023-15 Appointment of Authority Secretary to the Board for 2023

2023-16 Appointment of Authority Treasurer for 2023

2023-17 Authorizing Chairwoman as designated signer on TWA application for Twp of EP's new police building and community center

2023-18 Approve purchase of a verbatim autodialer w/8 alarm units after obtaining 3 quotes

2023-19 Approve purchase of 2 IEC Contactors w/overload units

2023-20 Approval to install hour meters at PS's 1,3,4,8,10,12

2023-21 Approval for GenServe to replace faulty transfer switch controller at Cardinal PS

2023-22 Award 2023 TVing Sanitary Sewer Contract to Trinity Subsurface LLC

2023-23 Approve Application of Take Five Oil, LLC to connect to sewer system

2023-24 Operations & Maintenance Contract Awarded to Municipal Maintenance from 5/1/23 through 11/30/23

2023-25 Approve change of office staff titles and yearly hourly increase

2023-26 Award Accounting Software Contract with Technical Support to Edmunds GovTech

2023-27 Approve Easement Agreement between Burlington Coat Factory Warehouse of Edgewater Park Urban Renewal Corp, Four EEEE's and EPSA

2023-28 Approve request for proposals to complete lining & repairs of sanitary sewer system on Woodlane Rd and Wood Ave from N Garden to river

2023-29 Accept 2022 EPSA Audit

2023-30 Approve Municipal Maintenance to replace controller @ Orchard Park PS

2023-31 Accept Quote from GenServe for Power Maintenance Agreement for all generators

2023-32 Award Mobile Dredging & Video Pipe 2023 Sanitary Sewer Point Repair

2023-33 Approve the 2024 Introduced Budget and Capital Budget/Program

2023-34 Adopt the 2024 Budget

2023-35 Approving current Solicitor to continue on under a new firm of Malamut & Assoc LLC

2023-36 Approve Genserve's quotes to perform maintenance repairs to generators at PS's

2023-37 Award Operations contract to Municipal Maintenance 12/1/23 – 11/30/24

2023-38 Approval for ERI to move forward with PS Upgrades/Projects to PS's 1,2,3

2023-39 Authorizing ERI to seek quotes to investigate 200 S. Garden's cause of the blockage of the lateral and the main of the sewer system not to exceed \$10,000.

RESOLUTION 2023-01

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
APPROVE UPGRADES TO THE FLOW METER COMMUNICATIONS SYSTEM AT
4281 ROUTE 130 (SOUTH) EDGEWATER PARK, NEW JERSEY**

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority finds it necessary to upgrade the communications system of the flow meter located at Route 130 leading to Willingboro MUA;

WHEREAS, the Authority’s has received a proposal from Complete Control Services, Inc. for cellular communication upgrades to the flow meter located at Route 130 leading to Willingboro MUA in the amount of Thirteen Thousand Six Hundred Twenty-Nine Dollars (\$13,629.00); and

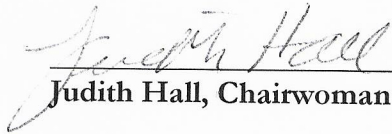
WHEREAS, the Authority’s operator and engineer opine that the proposal from Complete Control Services, Inc. is acceptable for the work to be performed;

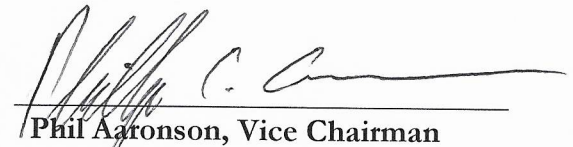
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Approving the proposal of Complete Control Services, Inc. for the cellular communication system upgrades; and
2. Authorizing execution of a contract for the work specified in the proposal of Complete Control Systems, Inc., in the amount of Thirteen Thousand Six Hundred Twenty-Nine Dollars (\$13,629.00) is hereby **ADOPTED** by this Resolution on December 14, 2022.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

Resolution
2023-1



Complete Control Services, Inc.

Integration • Calibration • Instrumentation • Controls
1515 Grant Street • Egg Harbor City, NJ 08215
609-593-6219(p) • 609-593-6298(f)

October 27, 2022

Edgewater Park Sewerage Authority
Attn: Mr. Mark Lavenberg
1123 Cooper Street
Edgewater Park, NJ 08010

RE: Quote for Cellular Comms Upgrade at Willingboro Flowmeter

Complete Control Services is pleased to provide you with this quote to upgrade the communications system at the Willingboro Flowmeter site located at 4281 Route 130S in Beverly, NJ. The Missions equipment we are recommending will be able to transmit the flow signal to the Missions website where the actual flowrate as well as flow total reports can be viewed.

1. Demo all unnecessary equipment from Rt. 130 site to make room for new 24x24 enclosure.
2. Furnish and install Missions Mydro M850 with optional pulse input board and cellular modem. Remount existing flowmeter within new enclosure. Furnish new UPS.
3. Furnish and install necessary conduit and wire for power and flow signal.
4. Furnish and install cellular antenna, cable, and mounting bracket.
5. Create new customer account with Missions and new site information. Create totalized flow reports on Mission's website that can be viewed by any authorized user.

TOTAL PRICE \$13,629.00

Notes:

1. New Jersey sales tax, if required, is not included in above pricing.
2. Lead Time is 1-2 weeks.
3. The first 12 months of cellular service from Missions is included with this proposal. Beginning month #13, Missions will bill you directly at approx. \$45/month per site.
4. If calibration of existing flowmeter is required, please add \$1,280 for confined space entry to perform calibration and certification.

Sincerely,

Michael Filardi
President

RESOLUTION 2023-02

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
APPROVE A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF
EDGEWATER PARK AND THE EDGEWATER PARK SEWERAGE AUTHORITY**

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority finds that the Township of Edgewater Park and the Edgewater Park Sewerage Authority from time to time may have construction, repair and/or maintenance projects occurring contemporaneously and therefore, it is practicable that both entities may share in certain costs of certain projects for their respective benefit;

WHEREAS, the Authority finds that when projects undertaken by both the Township of Edgewater Park and the Edgewater Park Sewerage Authority contemporaneously a Shared Service Agreement would appropriately govern certain aspects the administration of contemporaneous projects;

WHEREAS, the Authority has authorized the negotiation of the Shared Service Agreement that has been completed and presented by the Authority Solicitor, James K. Grace, Esq.; and

WHEREAS, the Authority is in agreement with the terms of the Shared Services Agreement;

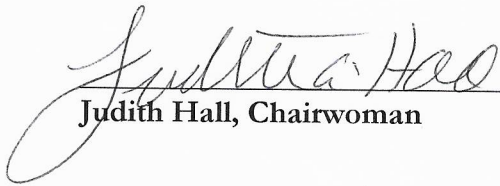
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Approving the Shared Services Agreement presented to the Board; and
2. Authorizing execution of the Shared Services Agreement by the Board

Chairwoman is hereby **ADOPTED** by this Resolution on January 11, 2023.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2023-03

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
AUTHORIZE THE TREASURER TO INVEST UP TO ONE HUNDRED THOUSAND
DOLLARS (\$100,000.00) IN A CERTIFICATE OF DEPOSIT FOR A TERM OF UP TO
ELEVEN (11) MONTHS**

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority has excess funds which are not immediately required to pay monthly expenses;

WHEREAS, the Authority finds it appropriate to invest certain excess funds for the benefit of the Authority and its customers for a term not to exceed Eleven (11) months; and


WHEREAS, the Authority's Treasurer has requested authorization to make such investment for the benefit of the Authority and its customers, in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00);

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

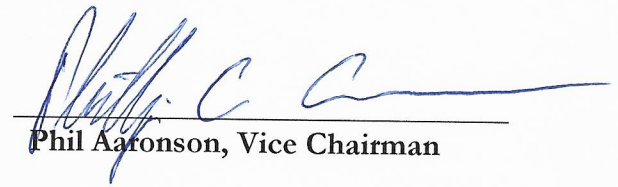
1. Approving the request of the Treasurer to invest up to One Hundred Thousand Dollars (\$100,000.00) for a term of up to Eleven (11) months in a Certificate of Deposit at a financial institution; and

2. Authorizing execution of the necessary documentation for this purpose by the Treasurer is hereby **ADOPTED** by this Resolution on January 11, 2023.

Attest:


Judith Hall, Chairwoman

Edgewater Park Sewerage Authority


Phil Aaronson, Vice Chairman

RESOLUTION #2023-04

EDGEWATER PARK SEWERAGE AUTHORITY NOTICE OF ANNUAL SCHEDULED MEETINGS

OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00pm at the SEWERAGE AUTHORITY of the TOWNSHIP of EDGEWATER PARK, 1123 COOPER STREET, EDGEWATER PARK, NEW JERSEY, 08010. Formal action may be taken at such meetings on any and all business involved with the Authority.

REGULAR MONTHLY


March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
July 12, 2023
August 9, 2023
September 13, 2023

October 11, 2023
November 8, 2023
December 13, 2023
January 10, 2024
February 14, 2024 Re-Org
Reg. Meeting to Follow

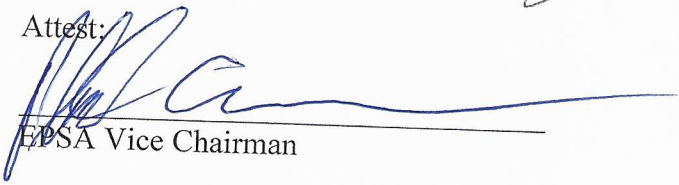
Notice is hereby given by the Edgewater Park Sewerage Authority that the following is a list of regular meetings of the Authority until the next regular reorganization meeting on February 14, 2024 at 6:30pm in the Edgewater Park Sewerage office.

SPECIAL SCHEDULED WORK SESSIONS

Will be scheduled as needed and advertised at that time.


EPSA Chairwoman

Attest:


EPSA Vice Chairman

RESOLUTION #2023-05

EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating the Official Newspapers of the Authority for Publication of Notices Where Required by Law

WHEREAS, the Edgewater Park Sewerage Authority, Township of Edgewater Park, County of Burlington, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Edgewater Park Sewerage Authority are desirous of designating various newspapers as official newspapers in which the Edgewater Park Sewerage Authority may publish various items during the 2023-2024 fiscal year,

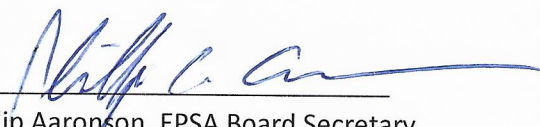
NOW, THEREFORE, BE IT RESOLVED that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post as the official newspaper of the Authority when necessary to publish required notices or other items during the 2023-2024 fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

This Resolution shall take effect immediately upon adoption this 8th day of February, 2023.

Recorded Vote:	Mr. Aaronson:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Alexander:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mrs. Hall:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Holley:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Ryder:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 8, 2023.

EDGEWATER PARK SEWERAGE AUTHORITY

By: 
Phillip Aaronson, EPSA Board Secretary

RESOLUTION #2023-06

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION DESIGNATING DEPOSITORIES

WHEREAS, the Sewerage Authority Law Constituting Chapter 138 of the pamphlet laws of the State of New Jersey, approved April 23, 1946, and the acts amendatory thereof and supplement thereto, provides that public monies held in any separate fund, i.e., operating fund, general fund, capital fund, trust fund, and all escrow accounts shall be treated as public monies held in trust, and shall not be diverted to any other purpose.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey, WSFS Bank shall be depository for all current public funds (main deposit, idle funds, escrow accounts and certificate of deposit) of the Edgewater Park Sewerage Authority, and custodian shall be Michelle Atzert, Treasurer. Any two of the following must sign all disbursements:

Michelle Atzert, Treasurer

Judith Hall, Chairwoman

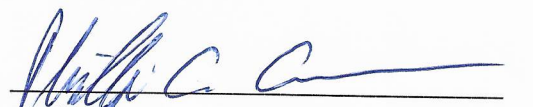
Phillip Aaronson, Vice Chairman

I hereby certify this to be a true copy of the resolution passed by the Authority at its Reorganization Meeting on the 8th day of February, 2023.

Attest:

Edgewater Park Sewerage Authority:


Michelle Atzert, EPSA Treasurer


Phillip Aaronson, EPSA Board Secretary

RESOLUTION #2023-07

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professional and Authority Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS Under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et. seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater, County of Burlington and the State of New Jersey, Resolved on the 8th Day of February, 2023 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage to the following professionals:

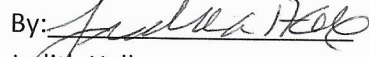
Auditor: Brent Lee & Co., LLC
39 Parry Lane
Cinnaminson, NJ 08077

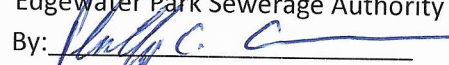
They are engaged as Auditor to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
Judith Hall
EPSA Chairwoman

Edgewater Park Sewerage Authority
By: 
Phillip Aaronson
EPSA Board Secretary

RESOLUTION #2023-08

EDGEWATER PARK SEWERAGE AUTHORITY

ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW

Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 8th of February, 2023 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the followings professionals:

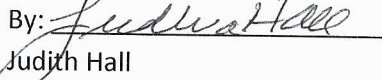
SOLICITOR: The Law Offices of James K. Grace, Esquire
1487 State Hwy 38 West, 2nd Floor
Hainesport, NJ 08036

They are engaged as Solicitor perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
Judith Hall
EPSA Chairwoman

Edgewater Park Sewerage Authority
By: 
Philip Aaronson
EPSA Board Secretary

RESOLUTION #2023-09

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 8th day of February, 2023 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

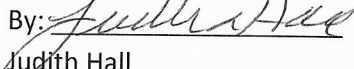
Engineer Environmental Resolutions, Inc.
815 East Gate Drive, Suite 103
Mt. Laurel, NJ 08054

They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.


Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
Judith Hall
EPSA Chairwoman

Edgewater Park Sewerage Authority

By: 
Phillip Aaronson
EPSA Board Secretary

RESOLUTION # 2023-10

**EDGEWATER PARK SEWERAGE AUTHORITY
ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW
Appointing professionals and Authorizing Contracts BETWEEN THE AUTHORITY
AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS**

WHEREAS, the authority needs the services of the following professionals: and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1 et. Seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 8th day of February, 2023 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

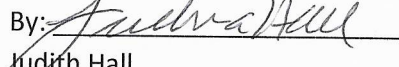
Insurance Broker: HAINES & HAINES/T.C. IRONS INSURANCE AGENCY
 230 High Street
 Burlington, NJ 08016

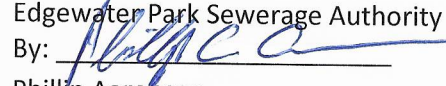
They are engaged as Broker to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
Judith Hall
EPSA Chairwoman

Edgewater Park Sewerage Authority
By: 
Phillip Aaronson
EPSA Board Secretary

RESOLUTION #2023-11

EDGEWATER PARK SEWERAGE AUTHORITY

ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW

Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 8th day of February, 2023 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Licensed Operator Clearwater Environmental
399 East Fourth Street
Florence, NJ 08518

They are engaged as Licensed Operator to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

Judith Hall

EPSA Chairwoman

Edgewater Park Sewerage Authority

By: 

Phillip Aaronson

EPSA Board Secretary

RESOLUTION #2023-12

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority for the APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, The Public Contracts Law (N.J.S.A. 40A:11.1 et seq) requires that Public Bodies award contracts subject to certain conditions and restrictions and requires certain submissions to the public agency; and

WHEREAS, one such requirement is that all regulations be met with regard to the laws regarding both employing and reporting and filing regarding employees of any vendors or contractors of public entities; and

WHEREAS, the appointment of a compliance officer is required for the purpose of ensuring all those individuals and corporations who have contracts with Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 8, 2023:

Public Agency Compliance Officer: Michelle Atzert

This Resolution shall take effect immediately upon adoption on this 8th day of February, 2023.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 8, 2023.

Edgewater Park Sewerage Authority

By: 

Phillip Aaronson , EPSA Board Secretary

RESOLUTION #2023-13

EDGEWATER PARK SEWERAGE AUTHORITY GRANTING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS

WHEREAS, the Edgewater Park Sewerage Authority has granted permission for the Chairwoman of the Authority and the Vice Chairman to execute NJDEP and EPA Applications.

The Authority hereby designates its Chairwoman, Mrs. Judith Hall and the Vice Chairman, Mr. Phillip Aaronson as the authorized representatives of this authority to take all action in all matters relating to the NJDEP and EPA Applications.

The Authorized Representatives may be contacted at the following addresses:

Judith Hall, Chairwoman of the Edgewater Park Sewerage Authority
Phillip Aaronson, Vice Chairman of the Edgewater Park Sewerage Authority
1123 Cooper Street
Edgewater Park, NJ 08010
Telephone: 609-877-1411/Fax: 609-835-6676

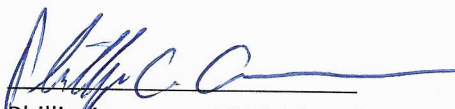
This Resolution shall take effect immediately upon adoption on this 8th day of February, 2023.

I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 8, 2023.

Edgewater Park Sewerage Authority

By: 
Phillip Aaronson , EPSA Board Secretary

ATTEST:


Phillip Aaronson, EPSA Vice Chairman

RESOLUTION #2023-14

EDGEWATER PARK SEWERAGE AUTHORITY AUTHORIZING TO PURCHASE UNDER STATE CONTRACT

WHEREAS, the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, pursuant to N.J.S.A. 40A 11-12 (a) and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Edgewater Park Sewerage Authority has the need on a timely basis to purchase goods or services utilizing State contract; and


NOW, THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, BY THE Edgewater Park Sewerage Authority Board that, pursuant to the N.J.A.C. 5:30-5.5 (b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Treasurer via an authorized purchase order; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be until the end of the life of this Authority on February 13, 2024, or upon the expiration of the vendor's contracts, whichever event first occurs.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 8, 2023.

Edgewater Park Sewerage Authority

By: 
Phillip Aaronson, EPSA Board Secretary

RESOLUTION #2023-15

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY SECRETARY TO BOARD

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Secretary on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 8th, 2023:

Authority Secretary: Mr. Phillip Aaronson

This Resolution shall take effect immediately upon adoption on this 8th day of February, 2023.


I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 8, 2023.

Edgewater Park Sewerage Authority

By: 

Judith Hall, EPSA Chairwoman

ATTEST:


Phillip Aaronson, EPSA Vice Chairman

RESOLUTION #2023-16

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY TREASURER

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Treasurer on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 8, 2023:

Authority Employee:

Michelle Atzert as Treasurer of the Authority

This Resolution shall take effect immediately upon adoption on this 8th day of February, 2023.

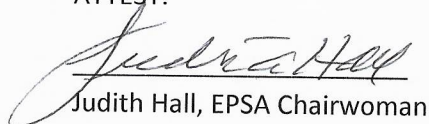
I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 8, 2023.

Edgewater Park Sewerage Authority

By: _____

Phillip Aaronson, EPSA Board Secretary

ATTEST:


Judith Hall, EPSA Chairwoman

Resolution 2023-17

AUTHORIZING EXECUTION OF A TREATMENT
WORKS APPROVAL APPLICATION
FOR THE TOWNSHIP OF EDGEWATER PARK'S
PROPOSED NEW POLICE BUILDING AND
COMMUNITY CENTER

WHEREAS, Edgewater Park Sewerage Authority has determined that it is in the Authority's best interest to designate a signer for purposes of executing a Treatment Works Approval ("TWA") application;

WHEREAS, the proposed new police building and community center to be constructed by the Township of Edgewater Park require extension of the sewer line and TWA approval;

WHEREAS, the New Jersey Department of Environmental Protection requires endorsement by the Edgewater Park Sewerage Authority for a TWA; and

WHEREAS, the Authority desires to designate the Chairwoman as authorized to sign the TWA application;

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Sewerage Authority that its Chairwoman, Judy Hall, is hereby authorized, on behalf of the Authority, to endorse the appropriate sections of the Treatment Works Approval application and related documents for the above referenced project.

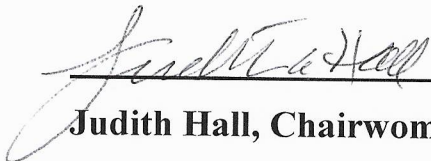
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. That its Chairwoman, Judy Hall is hereby authorized and designated by the Authority to endorse the appropriate

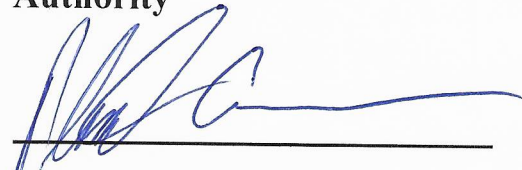
sections of the Treatment Works Approval application and related document for the above referenced project **ADOPTED** by this Resolution on February 8, 2023.

Attest:

**Edgewater Park Sewerage
Authority**



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2023-18

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO APPROVE PURCHASE OF A VERBATIM AUTODIALER WITH 8 ALARM UNITS AFTER OBTAINING AT LEAST THREE (3) QUOTES FOR AN AMOUNT NOT TO EXCEED THREE THOUSAND TWO HUNDRED SEVENTEEN DOLLARS AND SEVENTY-SIX CENTS (\$3,217.76)

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority determines that it should purchase a Verbatim Autodialer with 8 Alarm Inputs;

WHEREAS, the Authority has determined that it should obtain at least Three (3) quotes for the device prior to purchase;

WHEREAS, the Authority has been advised by its Licensed Operator, Mark Lavenberg, that the cost of a Verbatim Autodialer with 8 Alarm Inputs should not exceed Three Thousand Two Hundred Seventeen Dollars and Seventy-Six Cents (\$3,217.76);

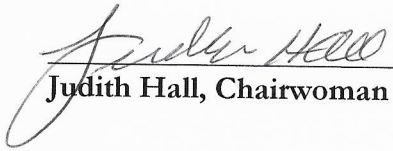
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

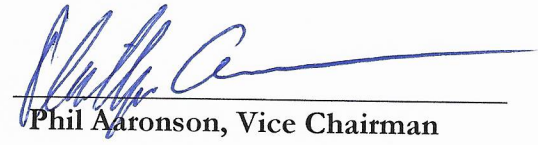
1. Directing the Licensed Operator, Mark Lavenberg to obtain at least three quotes for the Verbatim Autodialer with 8 Alarm Inputs;
2. Authorizing purchase of the Verbatim Autodialer with 8 Alarm Inputs

is hereby **ADOPTED** by this Resolution on April 12, 2023.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2023-19

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
APPROVE PURCHASE OF TWO (2) IEC CONTACTORS WITH OVERLOAD UNITS
FOR ONE THOUSAND SEVEN HUNDRED EIGHTY DOLLARS (\$1780.00)**

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority determines that it should purchase Two (2) IEC Contactors with overload units;

WHEREAS, the Authority has been advised by its Licensed Operator, Mark Lavenberg, that the cost of Two (2) IEC Contactors with overload units is One Thousand Seven Hundred Eighty Dollars (\$1,780.00);

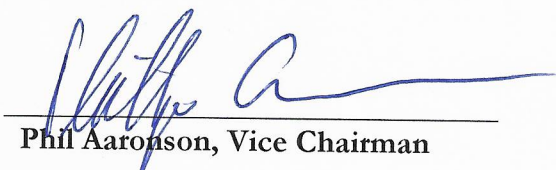
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

Directing the Licensed Operator, Mark Lavenberg to purchase of the Two (2) IEC Contactors with overload units is hereby **ADOPTED** by this Resolution on April 12, 2023.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2023-20

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
APPROVE PURCHASE OF HOUR METERS FOR SIX (6) PUMP STATIONS FOR AN
AMOUNT NOT TO EXCEED EIGHT THOUSAND TWO HUNDRED THIRTY
DOLLARS (\$8,230.00)**

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority determines that it should purchase Hour Meters for Six (6) pump stations;

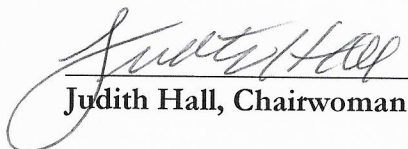
WHEREAS, the Authority has been advised by its Licensed Operator, Mark Lavenberg, that the total cost of Six (6) Hour Meters should not exceed Eight Thousand Two Hundred Thirty Dollars and (\$8,230.00);

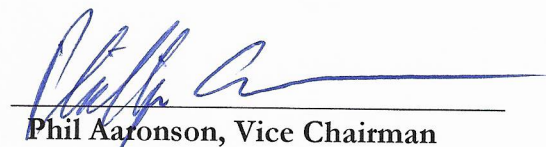
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

Authorizing purchase of Six (6) Hour Meters is hereby **ADOPTED** by this Resolution on April 12, 2023.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2023-21

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
APPROVE PURCHASE OF A CONTROL PANEL (ON AN EMERGENT BASIS) FOR
AN AMOUNT NOT TO EXCEED FIVE THOUSAND TWO HUNDRED FORTY-TWO
DOLLARS AND FORTY FIVE CENTS (\$5,242.45)**

WHEREAS, the Edgewater Park Sewerage Authority is a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority determines that it must purchase a new Control Panel due to damage by lightening of the current Control Panel;

WHEREAS, the current Control Panel was damaged by lightening (causing an emergency) and must be immediately replaced;

WHEREAS, the Authority has been advised by its Licensed Operator, Mark Lavenberg, that the total cost of a Control Panel should not exceed Five Thousand Two Hundred Forty Two Dollars and Forty Five Cents (\$5,242.45);

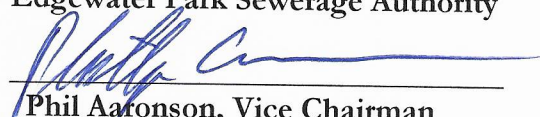
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

Authorizing (on an emergent basis) purchase of A Control Panel is hereby **ADOPTED** by this Resolution on April 12, 2023.

Attest:


Judith Hall, Chairwoman

Edgewater Park Sewerage Authority


Phil Aaronson, Vice Chairman