

RESOLUTION 2023-22

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO AWARD
CONTRACT FOR TVING OF SANITARY SEWER LINES TO TRINITY
SUBSURFACE, LLC FOR AN AMOUNT NOT TO EXCEED ONE THOUSAND
THREE HUNDRED NINETY EIGHT DOLLARS AND SEVENTY-FIVE CENTS
(\$1,398.75)**

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 have the sanitary sewer lines TVed in anticipation of upcoming paving projects;

WHEREAS, the Authority solicited quotes through its Engineer, Environmental Resolutions, Inc.;

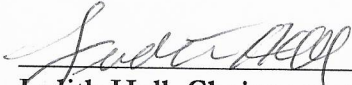
WHEREAS, the Authority has been advised that the lowest Base Bid was received by Trinity Subsurface, LLC in the amount of One Thousand Three Hundred Ninety-Eight Dollars and Seventy-Five Cents (1,398.75) and the Engineer recommends acceptance of same;

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. Awarding Trinity Subsurface, LLC their Base Bid for TVing the sanitary sewer lines through the Township in anticipation of upcoming paving projects is hereby


ADOPTED by this Resolution on April 12, 2023.

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority



Phil Aaronson, Vice Chairman

RESOLUTION 2023-23

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION APPROVING APPLICATION OF OCV DEVELOPMENT LLC TO
CONNECT TO SEWER SYSTEM**

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

WHEREAS, the applicant, OCV Development, LLC came before the Authority with a plan to connect to the Authority sewerage system;

WHEREAS, the applicant submitted plan specifications to the Authority engineer outlining the connection plan specifics and the Authority engineer having approved the plan subject to further approval of a “oil-water separator” component to the plan;

WHEREAS, the applicant having had the opportunity to answer questions by the Authority board members and the Authority board members being satisfied, and the board desires to approve OCV Development, LLC plan for connection to the Authority sewerage system subject to further approval of the “oil-water separator” in accordance with the plans presented to the Authority board.

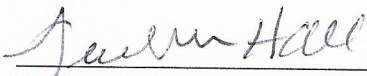
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. The Edgewater Park Sewerage Authority approves OCV Development, LLC connection to the Authority sewerage system, in accordance with the submitted plans, subject to the further approval of the “oil-water separator” design by the Authority engineer and

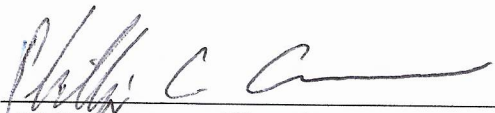
ADOPTED this Resolution on April 12, 2023.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2023-24

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO AWARD
THE OPERATIONS AND MAINTENANCE CONTRACT TO MUNICIPAL
MAINTENANCE CO. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED
EIGHTEEN THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS
(\$118,375.00)**

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 have an Operations and Maintenance Contract in place through the end of its 2023 fiscal year;

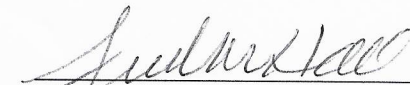
WHEREAS, the Authority solicited quotes through its Engineer, Environmental Resolutions, Inc.;

WHEREAS, the Authority has been advised that the only Bid was received by Municipal Maintenance Co. in the amount of One Hundred Eighteen Thousand Three Hundred Seventy-Five Dollars (118,375.00) and the Engineer recommends acceptance of same;

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:

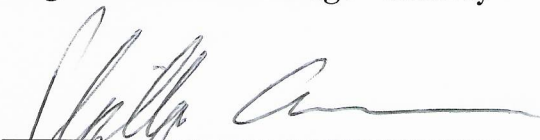
1. Awarding Municipal Maintenance Co.’s Bid for The Operations and Maintenance Contract through the end of this fiscal year is hereby **ADOPTED** by this Resolution on April 12, 2023.

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority



Phil Aaronson, Vice Chairman

RESOLUTION 2023-25

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY UPDATING THE TITLES AND SALARIES OF THE OFFICE STAFF: MICHELLE ATZERT TO ADMINISTRATOR/TREASURER WHO WILL NOW RECEIVE TWENTY-FIVE DOLLARS PER HOUR (\$25.00) AND MARIA VANNOCKER TO ACCOUNTS RECEIVABLE/SECRETARY WHO WILL NOW RECEIVE TWENTY DOLLARS PER HOUR (\$20.00)

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’s in need of reorganizing the administrative structure of the Authority office;

WHEREAS, the Authority in the course of reorganizing the administrative structure of the Authority office determines that it is necessary to update the titles and salaries of the office staff, specifically those of Michelle Atzert and Maria Vannocker.;

WHEREAS, the Authority has been decided that the updated titles and salaries will be Michelle Atzert, Administrator/Treasurer, who will make Twenty-Five Dollars per hour (\$25.00) and Maria Vannocker, Accounts Receivable/Secretary, who will make Twenty Dollars per hour (\$20.00) retroactive to April 1, 2023;

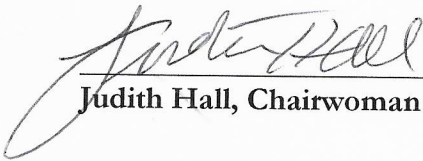
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Reorganizing the administrative structure of the Authority office;
2. Updating the titles and salaries retroactive to April 1, 2023, for Michelle Atzert to Administrator/Treasurer with a salary of Twenty-Five Dollars per hour (\$25.00) and

Maria Vannocker to Accounts Receivable/Secretary with a salary of Twenty Dollars per hour (\$20.00) is hereby **ADOPTED** by this Resolution on April 12, 2023.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2023-26

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO AWARD
THE ACCOUNTING SOFTWARE CONTRACT WITH TECHNICAL SUPPORT TO
EDMUNDS GOVTECH

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 is necessary to upgrade its accounting software to increase efficiency and reduce costs;

WHEREAS, the Authority Treasurer negotiated the terms for purchasing an accounting software program with technical support for the Authority;


WHEREAS, the Authority is satisfied with the terms of a proposal submitted by Edmunds GovTech;

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 purchase of an accounting software program with technical support from Edmunds GovTech **ADOPTED** by this Resolution on April 12, 2023.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2023-27

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
APPROVE AN EASEMENT AGREEMENT BETWEEN BURLINGTON COAT
FACTORY WAREHOUSE OF EDGEWATER PARK URBAN RENEWAL CORP., FOUR
EEEE'S LLC AND THE EDGEWATER PARK SEWERAGE AUTHORITY FOR
INSTALLATION AND OPERATION OF A SANITARY SEWER LINE WITHIN THE
SANITARY SEWER EASEMENT AREA**

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

WHEREAS, the Burlington Coat Factory Warehouse of Edgewater Park Urban Renewal Corp. ("Burlington Coat") owns property adjacent to land owned by Four EEEE's LLC ("Four EEEE's");

WHEREAS, Burlington Coat has installed and uses a sanitary sewer line which runs under its land and connects to the Authority's sewer main;

WHEREAS, Four EEEE's desires to construct a new McDonald's restaurant on its property adjacent Burlington Coat;

WHEREAS, it has been determined by the Authority, Burlington Coat and Four EEEE's that it is most practicable for Four EEEE's to connect the new McDonald's sanitary sewer line to Burlington Coat's sanitary sewer line;

WHEREAS, it has been determined by the Authority Solicitor, James K. Grace, Esq., that an approved Easement Agreement is necessary to allow Four EEEE's to install and connect the sanitary sewer line of the new McDonald's to the Burlington Coat sanitary sewer line in the Sanitary Sewer Easement Area, which is owned by Burlington Coat;

WHEREAS, through lengthy discussion, negotiation and document drafting the parties have agreed to the terms of an Easement Agreement; and

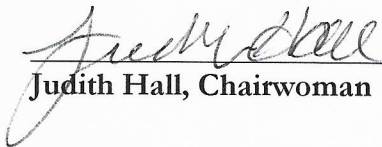
WHEREAS, the Authority is satisfied with the form and substance of the Easement Agreement;

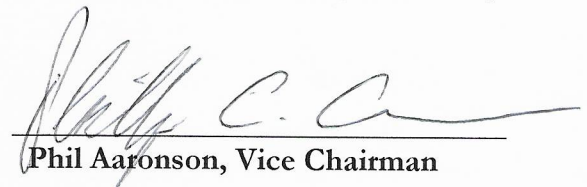
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Approving the Easement Agreement between the Burlington Coat, Four EEEE's and the Authority **ADOPTED** by this Resolution on June 14, 2023.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2023-28

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
APPROVE A REQUEST FOR PROPOSALS TO COMPLETE THE LINING AND
REPAIRS OF THE SANITARY SEWER SYSTEM ON WOODLANE ROAD AND
WOOD AVENUE FROM GARDEN STREET TO THE RIVER**

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 is necessary to complete lining and repair work to the sanitary sewer system on Woodlane Road and Wood Ave. from Garden Street to the river;

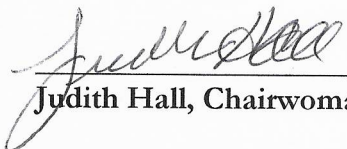
WHEREAS, the Authority’s engineer has requested the approval to issue a request for proposals (“RFP”) for this work in the competitive bid process;

WHEREAS, the Authority desires to approve the request of the Authority’s engineer;

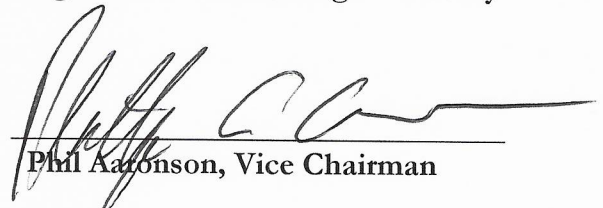
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

Approving the RFP in the competitive bid process for lining and repair work to the sanitary sewer system on Woodlane Road and Wood Ave. from Garden Street to the river is hereby **ADOPTED** by this Resolution on June 14, 2023.

Attest:


Judith Hall, Chairwoman

Edgewater Park Sewerage Authority


Phil Aaronson, Vice Chairman

APPENDIX C

RESOLUTION 2023-29

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended November 30, 2022 has been completed and filed with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40A:5a-15, and

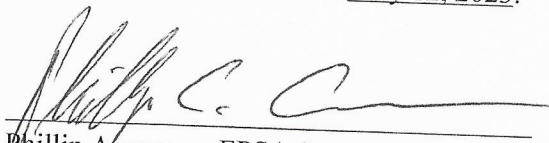
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Edgewater Park Sewerage Authority hereby certifies to the Local Finance board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended November 30, 2022, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON July 12, 2023.


Phillip Aaronson, EPSA Secretary

7/26/2023
Date

LOCAL AUTHORITIES GROUP AFFIDAVIT
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Edgewater Park Sewerage Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/~~elected~~ (cross out one) members of the Edgewater Park Sewerage Authority
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended November 30, 2022, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)

(SIGNATURE)

Judith Hall
Phillip Aaronson
Charles Ryder
John Alexander
Lester Holley

Judith Hall
Phillip Aaronson
Charles Ryder
John Alexander
Lester Holley

Sworn to and subscribed before me this 1 day of August, 2023.

Alexa M Rancani
Notary Public of New Jersey

Alexa M Rancani
Notary Public
New Jersey
My Commission Expires 1-30-27
No. 0050053868

RESOLUTION 2023-30

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
PURCHASE ONE (1) LC-150 BASE UNIT AND OPERATOR INTERFACE TO
REPLACE THE EXISTING CONTROLLER FOR AN AMOUNT NOT TO EXCEED
ELEVEN THOUSAND FIVE HUNDRED THIRTY DOLLARS (\$11,530.00)**

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 has determined that it is necessary to replace the existing controller equipment and has been advised by its Licensed Operator that the existing controller should be replaced with One (1) LC-150 base unit and operator interface (“LC-150”);

WHEREAS, the Authority has received and price quotation for the purchase of One (1) LC-150 in the amount of Eleven Thousand Five Hundred Thirty Dollars (\$11,530.00);

WHEREAS, the Authority has been advised by its Licensed Operator that this is a reasonable price for One (1) LC-150;

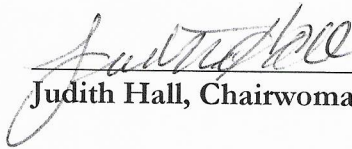
WHEREAS, the Authority desires to approve this purchase;

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:

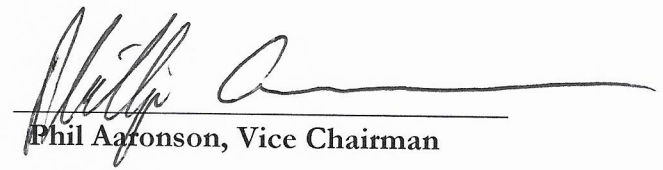
1. Approving the purchase of One (1) LC-150 base unit and operator interface for an amount not to exceed Eleven Thousand Five Hundred Thirty Dollars (\$11,530.00) is hereby **ADOPTED** by this Resolution on July 12, 2023.
2. This award shall be subject to certification of availability of funds to purchase this item.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2023-31

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION AWARDDING MAINTENANCE AGREEMENT TO GENSERVE IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND ONE HUNDRED SEVENTY- FIVE DOLLARS (\$7,175.00)

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

WHEREAS, the Authority has a need for maintenance of Pump Station numbers 1, 2, 3, 6,7,8,9,10,11 and 14;

WHEREAS, the Authority has received a proposal from Geneserve for maintenance that is acceptable for an amount of Seven Thousand One Hundred Seventy-Five Dollars (\$7,175.00);

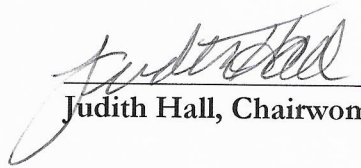
WHEREAS, the Authority hereby authorizes entering into an agreement with Genserve in the amount of Seven Thousand One Hundred Seventy-Five Dollars (\$7,175.00) in accordance with proposal submitted to the Authority by Genserve on or about July 5, 2023;

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:

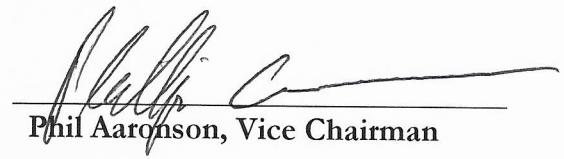
1. The approving a Maintenance Agreement with Genserve for Pump Station numbers 1,2,3,6,7,8,9,10,11, and 14 is hereby **ADOPTED** by this Resolution on July 12, 2023;
2. This award shall be subject to certification of availability of funds to pay this contract.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2023-32

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDING SANITARY SEWER SYSTEM POINT REPAIR WORK
ALONG WOODLANE ROAD AND WOOD AVENUE TO MOBILE DREDGING AND
VIDEO PIPE SERVICE IN AN AMOUNT NOT TO EXCEED TWENTY-NINE
THOUSAND NINE HUNDRED FIFTY DOLLARS TWENTY-SIX CENTS (\$29,950.26)**

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

WHEREAS, the Authority has a need for Sanitary Sewer System Point Repair work along Woodlane Road and Wood Avenue;

WHEREAS, the Authority has received a proposal from Mobile Dredging and Video Pipe Service that is acceptable in the amount of Twenty-Nine Thousand Nine Hundred Fifty Dollars and Twenty-Six Cents (\$29,950.26);

WHEREAS, the Authority hereby authorizes entering into an agreement with Mobile Dredging and Video Pipe Service in the amount of Twenty-Nine Thousand Nine Hundred Fifty Dollars and Twenty-six Cents (\$29,950.26) in accordance with proposal submitted to the Authority by Mobile Dredging and Video Pipe Service;

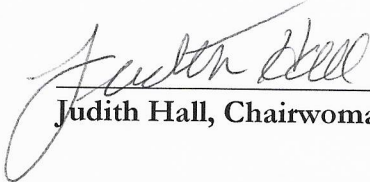
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. The approving Sanitary Sewer Point Repair work along Woodlane Road and Wood Avenue to Mobile Dredging and Video Pipe Service in an amount not to exceed Twenty-Nine Thousand Nine Hundred Fifty Dollars and Twenty-Six Cents (\$29,950.26) is hereby **ADOPTED** by this Resolution on August 9, 2023;

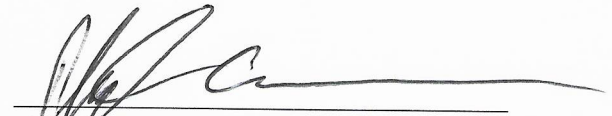
2. This award shall be subject to certification of availability of funds to pay this contract.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

2023-33

2024 AUTHORITY BUDGET RESOLUTION

Edgewater Park Sewerage Authority

FISCAL YEAR: December 01, 2023 to November 30, 2024

WHEREAS, the Annual Budget for Edgewater Park Sewerage Authority for the fiscal year beginning December 01, 2023 and ending November 30, 2024 has been presented before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of September 13, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,057,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$2,057,000.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,764,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$200,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Edgewater Park Sewerage Authority, at an open public meeting held on September 13, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Edgewater Park Sewerage Authority for the fiscal year beginning December 01, 2023 and ending November 30, 2024, is hereby approved;

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Edgewater Park Sewerage Authority will consider the Annual Budget and Capital Budget/Program for Adoption on October 11, 2023.

phil aaronson@comcast.net
(Secretary's Signature)

9/13/2023
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Judith Hall	X			
Phillip Aaronson	X			
Lester Holley		X		
John Alexander	X			
Charles Ryder	X			

2023-34

2024 ADOPTED BUDGET RESOLUTION

Edgewater Park Sewerage Authority

FISCAL YEAR: December 01, 2023 to November 30, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Edgewater Park Sewerage Authority for the fiscal year beginning December 01, 2023 and ending November 30, 2024 has been presented for adoption before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of October 11, 2023; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$2,057,000.00, Total Appropriations, including any Accumulated Deficit, if any, of \$2,057,000.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$1,764,000.00 and Total Unrestricted Net Position Utilized of \$200,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Edgewater Park Sewerage Authority at an open public meeting held on October 11, 2023 that the Annual Budget and Capital Budget/Program of the Edgewater Park Sewerage Authority for the fiscal year beginning December 01, 2023 and ending November 30, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

phil aaronson@comcast.net
(Secretary's Signature)

10/12/2023
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Judith Hall	X			
Phillip Aaronson	X			
Lester Holley	X			
John Alexander	X			
Charles Ryder	X			

RESOLUTION 2023-35

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION APPROVING JAMES K. GRACE, ESQUIRE'S CONTINUED
REPRESENTATION OF THE EDGEWATER PARK SEWERGE AUTHORITY AS
SOLICITOR WITH THE LAW FIRM OF MALAMUT AND ASSOCIATES, LLC
UNDER THE SAME TERMS**

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

WHEREAS, the Authority's Solicitor, James K. Grace, Esquire, ("Solicitor") has become a member of the law firm of Malamut and Associates, LLC ("the Firm");

WHEREAS, the Authority's Solicitor has expressed the desire to remain the Solicitor of the Authority after becoming a member of the Firm through the current appointment term;

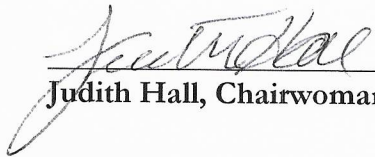
WHEREAS, the Authority has determined that it would like the Solicitor to continue to represent the Authority as its Solicitor through the current appointment term;

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:

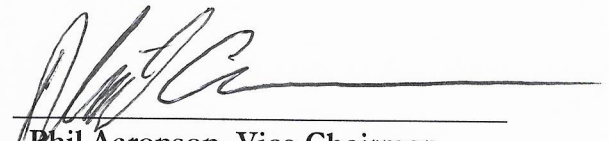
1. Approving the Solicitor's continued representation of the Authority as a member of the Firm through the current appointment term is hereby **ADOPTED** by this Resolution on October 11, 2023;
2. This approval shall be subject to certification of availability of funds to pay this contract.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2023-36

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION APPROVING PAYMENT OF NINE (9) SALES QUOTATIONS FROM GENSERVE FOR LABOR AND EQUIPMENT IN A TOTAL AMOUNT OF TWENTY-EIGHT THOUSAND SEVEN HUNDRED NINETY-SEVEN DOLLARS FORTY-TWO CENTS (\$28,797.42) TO REPAIR THE SANITARY SEWER SYSTEM

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

WHEREAS, the Authority Licensed Operator inspected the sanitary sewer system’s pump stations and other areas of the infrastructure and has determined that various repairs are necessary for the proper continued operation of the sanitary sewer system;

WHEREAS, the Authority finds it necessary to complete these repairs as determined by the Licensed Operator;

WHEREAS, the Authority received Nine (9) Sales Quotations to complete these repairs to the sanitary sewer system, specifically the following: Q-21709 for \$4,236.79; Q-21738 for \$5,994.75; Q- 21782 for \$3,164.55; Q-21788 for \$3,388.45; Q-21866 for \$790.36; Q-21867 for \$3,200.00; Q-21870 for \$340.00; Q-21907 for \$3,054.50; and Q-22047 for \$4,628.02 totaling \$28,797.42;

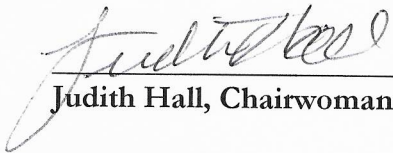
WHEREAS, the Authority has been advised by the Licensed Operator that these Sales Quotations are reasonable in price for the purchase of the equipment and labor necessary to complete the identified repairs to the sanitary sewer system;

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:

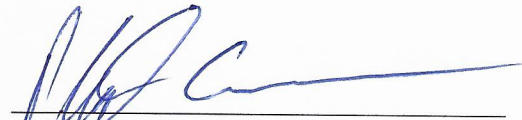
1. Approving the payment of Sales Quotations Q-21709, Q-21738, Q-21782, Q-21788, Q-21866, Q-21867, Q-21870, Q-21907, Q-22047 from Genserve, L.L.C., in a total amount not to exceed \$28,797.42 is hereby **ADOPTED** by this Resolution on October 11, 2023;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2023-37

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDING MAINTENANCE CONTRACT FOR FISCAL YEAR
DECEMBER 01, 2023 THROUGH NOVEMBER 30, 2024 TO MUNICIPAL
MAINTENANCE, CO. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED
SEVENTY THOUSAND ONE HUNDRED SIXTY DOLLARS (\$170,160.00)**

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

WHEREAS, the Authority requested bids for a Maintenance Contract for fiscal year December 01, 2023 through November 30, 2024, through the open and competitive bid process;

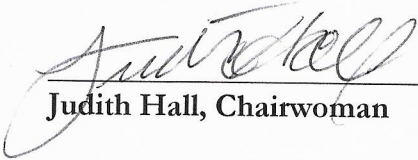
WHEREAS, the Authority received one timely bid for the Maintenance Contract for fiscal year December 01, 2023 through November 30, 2024;

WHEREAS, the Authority received this bid from Municipal Maintenance, Co. for a total amount of One Hundred Seventy Thousand One Hundred Sixty Dollars (\$170,160.00) for fiscal year December 01, 2023 through November 30, 2024;

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:

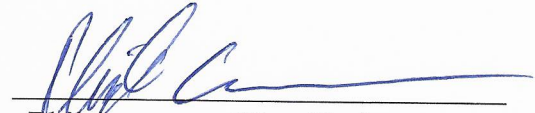
1. Awarding the Maintenance Contract for fiscal year December 01, 2023 through November 30, 2024 to Municipal Maintenance Co. in an amount not to exceed One Hundred Seventy Thousand One Hundred Sixty Dollars (\$170,160.00) is hereby **ADOPTED** by this Resolution on October 11, 2023;
2. This approval shall be subject to certification of availability of funds to pay for this contract.

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority



Phil Aaronson, Vice Chairman

RESOLUTION 2023-38

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION APPROVING ENVIRONMENTAL RESOLUTIONS
INCORPORATED'S NECESSARY WORK TO ELIMINATE PUMP STATION
NUMBER ONE AND UPGRADE PUMP STATIONS NUMBER TWO AND THREE OF
THE SANITARY SEWER SYSTEM

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

WHEREAS, the Authority Engineer has advised the Authority it is in the best interests of the Authority to eliminate Pump Station Number One (1) and to upgrade Pump Station Numbers Two and Three (2,3), of the Authority sanitary sewer system ("Project");

WHEREAS, the Authority, based upon the advice of the Authority Engineer, has determined that it desires to undertake this Project at this time;

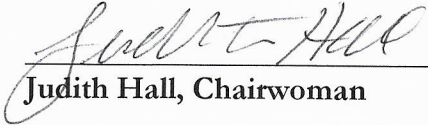
WHEREAS, the Authority has been advised by the Authority Auditor that its December 01, 2023 through November 30, 2024 budget will allow for this Project to proceed at this time;

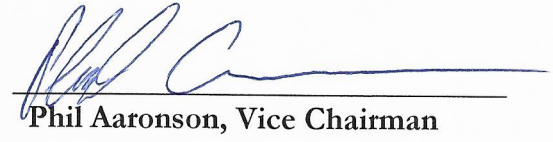
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Approving the elimination of Pump Station Number One and the upgrades of Pump Stations Number Two and Three in accordance with the plans of Environmental Resolutions Incorporated is hereby **ADOPTED** by this Resolution on October 11, 2023;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority


Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2023-39

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION APPROVING ENVIRONMENTAL RESOLUTIONS
INCORPORATED'S REQUEST TO SEEK QUOTES TO INVESTIGATE THE
LATERAL AND MAIN OF THE SANITARY SEWER SYSTEM AT 200 SOUTH
GARDEN BOULEVARD TO DETERMINE THE CAUSE OF THE BLOCKAGE NOT
TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00)**

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

WHEREAS, the Authority Engineer has advised the Authority there is a blockage in the sanitary sewer system located at or near 200 South Garden Boulevard, Edgewater Park, New Jersey, the source of which is currently unknown;

WHEREAS, the Authority, based upon the advice of the Authority Engineer, has determined that in order to investigate the source of the blockage and its exact location, the road must be opened and the sewer main and lateral must be examined;

WHEREAS, the Authority Engineer has requested the approval to seek quotes to investigate the source of the blockage and its exact location for an amount not to exceed Ten Thousand Dollars (\$10,000.00);

WHEREAS, the Authority recognizes the importance of having this work completed at this time;

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 Authority Engineer's request to seek quotes for the investigation of the source and location of the blockage of the sanitary sewer main and

lateral at or near 200 South Garden Boulevard, Edgewater Park, New Jersey, for an amount not to exceed Ten Thousand Dollars (\$10,000.00) is hereby **ADOPTED** by this Resolution on November 8, 2023;

2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman