

EDGEWATER PARK SEWERAGE AUTHORITY  
1123 COOPER STREET  
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting December 14, 2022 at 7:00pm

Chairwoman Mrs. Hall is requiring all those attending the meeting to wear a mask.

1. Compliance Statement
2. Roll Call
3. November 9, 2022 Regular Meeting Minutes
4. Operator's Report – Clearwater Environmental
5. Solicitor's Report – The Law Offices of James K Grace, Esquire
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
9. Advertisement for RFQ'S / RFP'S were published in the Courier Post and the Burlington County Times December 7th and 8th. They are due back January 10, 2023 and two Board Members are needed to open them.
10. Correspondence:
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time \_\_\_\_\_

EDGEWATER PARK SEWERAGE AUTHORITY  
1123 COOPER STREET  
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting January 11, 2023 at 7:00pm

Chairwoman Mrs. Hall is requiring all those attending the meeting to wear a mask.

1. Compliance Statement
2. Roll Call
3. December 14, 2022 Regular Meeting Minutes
4. Operator's Report – Clearwater Environmental
5. Solicitor's Report – The Law Offices of James K Grace, Esquire
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
9. Correspondence:
10. Meeting open to the Public
11. Meeting closed to the Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time \_\_\_\_\_

**\*\*Reminder next Meeting / Re-Org, February 8, 2023 at 6:30\*\***

**EDGEWATER PARK SEWERAGE AUTHORITY**  
**REORGANIZATION MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 8, 2023**

February 8, 2023

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2023.

- Compliance Statement
- Oath of Office Administered to John Alexander
- Roll Call
- Nominations for a Chairperson for 2023
- Nominations for a Vice-Chairperson for 2023
- Resolution 2023-04 Designating Meeting Dates for 2023
- Resolution 2023-05 Designating the Official Newspapers of the Authority for 2023
- Resolution 2023-06 Designating the Main Depository, Idle Funds, Certificate of Deposit and Escrow Accounts for 2023
- Resolution 2023-07 Appointment of an Auditor for 2023
- Resolution 2023-08 Appointment of a Solicitor for 2023
- Resolution 2023-09 Appointment of an Engineer for 2023
- Resolution 2023-10 Appointment of an Insurance Broker for 2023
- Resolution 2023-11 Appointment of a Licensed Operator for 2023
- Resolution 2023-12 Appointment of a Public Agency Compliance Officer for 2023
- Resolution 2023-13 Granting the Chairperson and Vice-Chairperson to Execute NJDEP and EPA Applications for 2023
- Resolution 2023-14 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2023
- Resolution 2023-15 Appointment of a Board Secretary for 2023
- Resolution 2023-16 Appointment of a Treasurer for 2023
- Adjourn Re-organization Meeting

EDGEWATER PARK SEWERAGE AUTHORITY  
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MEETING AGENDA

Regular Meeting February 8, 2023  
To Follow After Re-Org Meeting

Chairwoman Mrs. Hall is requiring all those attending the meeting to wear a mask.

- Compliance Statement
- Roll Call
- January 11, 2023 Regular Meeting Minutes
- Operator's Report – Clearwater Environmental
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:

98 North Garden is demolishing the house and rebuilding. The sewer has been capped. The owner would like to know if he still has to pay for sewer and will there be a connection fee when service resumes?

- Correspondence:
- Meeting open to the Public
- Meeting closed to the Public
- Financial Statement
- Bills and Vouchers
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_

EDGEWATER PARK SEWERAGE AUTHORITY  
1123 COOPER STREET  
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MEETING AGENDA

Regular Meeting March 8, 2023 at 7:00pm

- Compliance Statement
- Roll Call
- At this time Chairwoman Mrs. Hall will turn the meeting over to Mr. Grace.
- February 8, 2023 Re-Org Meeting Minutes
- February 8, 2023 Regular Meeting Minutes
- Operator Report – Clearwater Environmental
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:  
Proposal from Edmunds Government Software
- New Business:
- Correspondence:
- Financial Statement
- Bills and Vouchers
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_



EDGEWATER PARK SEWERAGE AUTHORITY  
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MEETING AGENDA  
Regular Meeting April 12, 2023 at 7:00pm

- Compliance Statement
- Roll Call
- March 8, 2023 Regular Meeting Minutes
- Operator Report – Clearwater Environmental
- Solicitor’s Report – The Law Offices of James K Grace, Esquire
- Engineer’s Report – Environmental Resolutions, Inc.
- Old Business:
  - \*Mark Pryzbylkowski from Edmunds Government Software
  - \*Take Five Oil Representatives
- New Business:
  - \*Financial Disclosure Forms should have been received by email and are due April 30, 2023.
  - \*Office Staff Performance Appraisal.
- Correspondence:
  - \*Letter from Municipal Maintenance Co.
- Meeting Open to the Public:
- Meeting Closed to the Public:
- Financial Statement:
- Bills and Vouchers:
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_

EDGEWATER PARK SEWERAGE AUTHORITY  
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MEETING AGENDA

Regular Meeting May 10, 2023 at 7:00pm

- Compliance Statement
- Roll Call
- April 12, 2023 Regular Meeting Minutes
- April 12, 2023 Executive Session Meeting Minutes
- Operator Report – Clearwater Environmental
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:
  - \* Edmunds Government Software.
- New Business:
- Correspondence:
- Meeting Open to the Public:
- Meeting Closed to the Public:
- Financial Statement:
- Bills and Vouchers:
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_

EDGEWATER PARK SEWERAGE AUTHORITY  
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MEETING AGENDA

Regular Meeting June 14, 2023 at 7:00pm

- Compliance Statement
- Roll Call
- May 10, 2023 Regular Meeting Minutes
- Operator Report – Clearwater Environmental
- Solicitor’s Report – The Law Offices of James K Grace, Esquire
- Engineer’s Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:  
New Jersey State League of Municipalities Conference is November 14-16, 2023.
- Correspondence:
- Meeting Open to the Public:
- Meeting Closed to the Public:
- Financial Statement:
- Bills and Vouchers:
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_



EDGEWATER PARK SEWERAGE AUTHORITY  
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MEETING AGENDA  
Regular Meeting July 12, 2023 at 7:00pm

- Compliance Statement
- Roll Call
- June 14, 2023 Regular Meeting Minutes
- Brent Lee – Auditor  
Present the 2022 Audit
- Operator Report – Clearwater Environmental
- Solicitor's Report – The Law Offices of James K Grace, Esquire
- Engineer's Report – Environmental Resolutions, Inc.
- Old Business:  
Received a check for \$4742.45 from the Insurance Company to repair the generator at Pump Station #7 (Cardinal). There was a \$500 deductible.
- New Business:
- Correspondence:
- Meeting Open to the Public:
- Meeting Closed to the Public:
- Financial Statement:
- Bills and Vouchers:  
Approve ck# 1774 from last months meeting.
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_

EDGEWATER PARK SEWERAGE AUTHORITY  
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MEETING AGENDA  
Regular Meeting August 9, 2023 at 7:00pm

- Compliance Statement
- Roll Call
- July 12, 2023 Regular Meeting Minutes
- Financial Consultant – Anthony Inverso
- Operator Report – Clearwater Environmental
- Solicitor’s Report – The Law Offices of James K Grace, Esquire
- Engineer’s Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:
- Correspondence:
- Meeting Open to the Public:
- Meeting Closed to the Public:
- Financial Statement:
- Bills and Vouchers:
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_

EDGEWATER PARK SEWERAGE AUTHORITY  
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MEETING AGENDA

Regular Meeting September 13, 2023 at 7:00pm

- Compliance Statement
- Roll Call
- August 9, 2023 Regular Meeting Minutes
- Brent Lee – Auditor  
Introduce 2024 Budget
- Operator Report – Clearwater Environmental
- Solicitor’s Report – The Law Offices of James K Grace, Esquire
- Engineer’s Report – Environmental Resolutions, Inc.
- Old Business:  
Phonex Advisors, LLC Preliminary Financing Report
- New Business:
- Correspondence:  
Edgewater Park Transportation Alternatives Program (Heritage Trail shared Use Path and On-Road Improvements).
- Meeting Open to the Public:
- Meeting Closed to the Public:
- Financial Statement:
- Bills and Vouchers:
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_

EDGEWATER PARK SEWERAGE AUTHORITY  
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MEETING AGENDA

Regular Meeting October 11, 2023 at 7:00pm

- Compliance Statement
- Roll Call
- September 13, 2023 Regular Meeting Minutes
- Resolution 2023-34, 2024 Adopted Budget
- Operator Report – Clearwater Environmental
- Solicitor’s Report – The Law Offices of James K Grace, Esquire
- Engineer’s Report – Environmental Resolutions, Inc.
- Old Business:
- New Business:
- Correspondence:
- Meeting Open to the Public:
- Meeting Closed to the Public:
- Financial Statement:
- Bills and Vouchers:
- The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
- Adjournment Time \_\_\_\_\_

**EDGEWATER PARK SEWERAGE AUTHORITY  
1123 COOPER STREET  
EDGEWATER PARK, NJ 08010**

**MEETING AGENDA**

**Regular Meeting November 8, 2023 at 7:00pm**

1. Compliance Statement
2. Roll Call
3. October 11, 2023 Regular Meeting Minutes
4. October 11, 2023 Executive Session Minutes
5. Operator's Report – Clearwater Environmental
6. Solicitor's Report – The Law Offices of Malamut and Associates
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
10. Correspondence:
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
16. Adjournment Time \_\_\_\_\_