

EDGEWATER PARK SEWERAGE AUTHORITY  
REGULAR MEETING MINUTES  
February 14, 2024

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

The following statement in compliance with OPMA was read:

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

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

Roll Call revealed the following Board members were present: Mrs. Judith Hall, Mr. Phillip Aaronson, Mr. John Alexander, Mr. Cedric Minter, and Mr. Charles Ryder.

Also present were, Mr. Jim Grace (Solicitor), Ms. Jennifer Harris (Engineer, ERI), Mrs. Maria VanNocker (Accounts Receivable / Secretary), Mr. Mark Lavenberg (Clearwater Environmental), and Deputy Mayor Juanita Scott.

**MOTION was made** by Mr. Ryder and 2<sup>nd</sup> by Mr. Aaronson to accept the January 10, 2024 Meeting Minutes.

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

Mr. Alexander and Mr. Minter Abstained.

**Operator's Report** received.

**MOTION was made** by Mr. Aaronson and 2<sup>nd</sup> by Mr. Alexander to accept the Operator's Report.

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

Mr. Aaronson asked if the homeowner replaces their lateral up to the curb are they required to take it to the main. Mr. Lavenberg said that it's up to the homeowner to decide what they're going to repair.

**Resolution 2024-17 Approve Replacement of Control System at Delanco Pump Station in the amount of \$12,260.00.**

**MOTION was made** by Alexander and 2<sup>nd</sup> by Mrs. Hall to replace the control system for the Delanco Pump Station in the amount of \$12,260.00.

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

**Solicitor's Report** received.

**MOTION was made** by Mr. Alexander and 2<sup>nd</sup> by Mr. Aaronson to accept the Solicitor's Report.

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

Mr. Grace asked if the Board would like to renew the lease for a 3 or 5 year term. They had decided on a 3 year lease with no automatic renewal, and no payments towards the HVAC unit.

**Engineer's Report** received.

**MOTION was made** by Mr. Alexander and 2<sup>nd</sup> by Mr. Ryder to accept the Engineer's Report. Mr. Aaronson, Mr. Alexander, Mrs. Hall, Mr. Minter, and Mr. Ryder voted yes on roll call.

**Old Business:**

Edgewater Park Township's Centennial Sponsorship Advertisement.

**New Business:**

Chairwoman Mrs. Hall welcomed Mr. Minter to the EP Sewerage Authority's Board, and thanked all the Board Members.

**Correspondences:**

**Meeting open to the Public.**

Deputy Mayor Juanita Scott congratulated Mr. Minter and the Professionals on their appointments.

**Meeting closed to the public:**

**MOTION was made** by Mr. Alexander and 2<sup>nd</sup> by Mr. Aaronson to accept the Financial Statement.

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

Mr. Aaronson asked about the expended amount on the computer services with it being just a few months into the fiscal year, and that we should keep an eye on it. There was a discussion and Mrs. Atzert will be able to better address it at the next meeting.

**MOTION was made** by Mr. Alexander and 2<sup>nd</sup> by Mr. Ryder to accept the revised EPSA's Bills and Vouchers.

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

**MOTION was made** by Mr. Alexander and 2<sup>nd</sup> by Mr. Ryder and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the February 14, 2024 meeting at 7:30pm.

Respectfully submitted by,

Maria VanNocker

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Secretary