

EXECUTIVE SESSION MINUTES 3/13/24

EDGEWATER PARK SEWERAGE AUTHORITY

1123 Cooper Street Edgewater Park, NJ 08010

Board members in attendance were Chairwoman- Judith Hall, Vice-Chairman-Philp Aaronson, John Alexander, Cedric Minter, Charles Ryder as well as Mark Lavenberg, Licensed Operator and Solicitor- James K. Grace

- Motion to go into executive session was properly moved and seconded, with unanimous agreement, to discuss legal matters related to the Authority lease renewal terms.
- The Board had extensive discussion of the issues given the current negotiation posture of the landlord and rising costs.
- The Board further discussed issues of continuity and consistency.
- The Solicitor provided the Board with a draft lease provided by the landlord.
- The Board had questions about terms including but not limited to rent increase, HVAC system, insurance, security deposit, casualty and property condition.
- The Board completed its discussion with a polling of opinions of all members.
- Motion to exit executive session and return to regular session was properly moved and seconded with unanimous agreement.