

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
March 13, 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 20, 2024.**
2. **By mailing written notice to the Burlington County Times and Courier Post on February 20, 2024.**
3. **By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 20, 2024.**

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

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

MOTION was made by Mr. Ryder and 2nd by Mr. Minter to accept the February 14, 2024 Re-
Org Meeting Minutes.

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

MOTION was made by Mr. Alexander and 2nd by Mr. Ryder to accept the February 14, 2024 Meeting Minutes.

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

Operator's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Minter to accept the Operator's Report.

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

Mr. Lavenberg wanted to know if was ok with the Board if he could start working with Ms. Harris on a Maintenance contract for next year.

Mr. Ryder wanted to know if we should be sending letters to Orchard Park Apartments and Golden Dawn Diner about the grease and if they are required to be sending in maintenance reports.

Mr. Lavenberg said Orchard Park Restaurant's do have grease traps. Mrs. Harris said that they are required to send grease trap report to WMUA. She asked for Mr. Grace to put in his letters that when they send their reports to WMUA that EP Sewer Authority get copied in on them.

The Board is fine with Mr. Lavenberg working with Ms.Harris on next year's Maintenance Contracts.

Solicitor's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Ryder to accept the Solicitor's Report. Mr. Aaronson, Mr. Aaronson, Mrs. Hall, Mr. Minter, and Mr. Ryder voted yes on roll call.

Engineer's Report received.

MOTION was made by Mr. Minter and 2nd 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:

New Business:

Correspondences:

Revised Regular Monthly Meeting Schedule

Revised Resolution 2024-04 Monthly Meeting Schedule

MOTION was made by Mr. Ryder and 2nd by Mr. Minter to accept the revised monthly meeting schedule.

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

Meeting open to the Public.

Meeting closed to the public:

MOTION was made by Mr. Alexander and 2nd by Mr. Ryder to accept the Financial Statement.

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

Mrs. Atzert said that we went live with Edmonds on March 1, 2024 for Finance.

MOTION was made by Mr. Alexander and 2nd by Mr. Minter 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 2nd by Mr. Ryder to go into Executive Session to discuss legal matters at 7:32pm.

MOTION was made by Mr. Aaronson and 2nd by Mr. Alexander and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the March 13, 2024 meeting at 8:01pm.

Respectfully submitted by,

Maria VanNocker

Maria VanNocker

Secretary