

# **EXECUTIVE SESSION MINUTES 5/8/24**

## **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 expressed concerns about property condition and maintenance provisions.
- The Board further discussed the need for a site inspection of the property.
- The Solicitor provided the Board with a draft lease edited by the Solicitor.
- The Board had questions about terms including but not limited to rent increase, HVAC system, insurance, 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.