

EXECUTIVE SESSION MINUTES 9/11/24

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 Engineer, Jennifer P. Harris and Solicitor, James K. Grace

- Motion to go into executive session was properly moved and seconded, with unanimous agreement, to discuss legal and personnel matters.
- The Board had extensive discussion of the issues of the Operators Contract and the provision of work.
- The Solicitor and Engineer were directed to monitor the situation.
- 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.