## **EXECUTIVE SESSION MINUTES 1/8/25**

## **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, William Allen Jr. as well as Engineer, Jennifer Harris, Maria VanNocker, Michelle Atzert 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 related to 802 Bridgeboro Road and the unauthorized work conducted there as well as its impact on the Edgewater Park Sewerage Authority.
- The Board plans to authorize the Engineer to further investigate the matter and take appropriate action.
- 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.