

# **EXECUTIVE SESSION MINUTES 2/19/25**

## **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 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 scope of work advertised for the Licensed Operator and Solicitor positions.
- The Board plans to amend the scope of work for both positions and readvertise through a Request for Proposals ("RFP") for each as well as for conflict positions.
- 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.