

RESOLUTION 2025-17

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING
PLANNING AND DESIGN OF THE PUMP STATION #3 UPGRADES FOR AN
AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority's Engineer is in the process of completing the planning and design of the upgrades to Pump Station #3 of the sanitary sewer system;

WHEREAS, the Authority's Engineer has estimated this work will not exceed One Hundred Thousand Dollars (\$100,000.00);

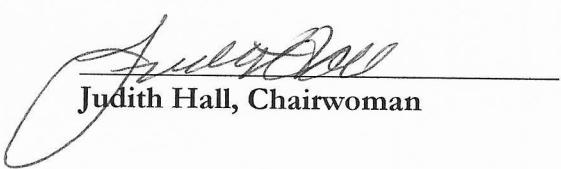
WHEREAS, the Authority is desirous of approving the Engineer's proposal for this work;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

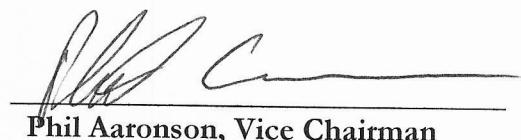
1. Approving the Engineer's proposal for the planning and design of the upgrades to Pump Station #3 of the sanitary sewer system in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) is hereby **ADOPTED** by this Resolution on February 19, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2025-18

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING
CONSTRUCTION OF THE PUMP STATION #3 UPGRADES**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority’s Engineer proposes to complete the construction of the upgrades to Pump Station #3 of the sanitary sewer system;

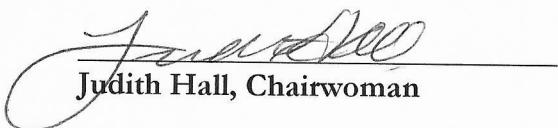
WHEREAS, the Authority is desirous of approving the Engineer’s proposal for this work;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

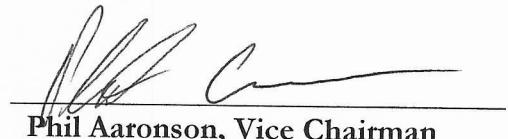
1. Approving the Engineer’s proposal for the construction of the upgrades to Pump Station #3 of the sanitary sewer system is hereby **ADOPTED** by this Resolution on February 19, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2025-19

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING TV
WORK ON YORK STREET**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority’s Engineer proposes to complete the TV work on the sanitary sewer line at York Street;

WHEREAS, the Authority is desirous of approving the Engineer’s proposal for this work;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Approving the Engineer’s proposal for the TV work on the sanitary sewer line at York Street is hereby **ADOPTED** by this Resolution on February 19, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2025-20

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION TO REJECT BIDS RECEIVED FOR LICENSED OPERATOR POSITION AND THE SOLICITOR DUE TO THE NEED TO AMEND AND UPDATE THE SCOPE OF WORK

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority, has received bid responses to its Request for Proposals (RFP) for its Licensed Operator and Solicitor position through the open and fair bidding process;

WHEREAS, the Authority, has determined based upon interviews it conducted, that it needs to amend and update the scope of work of both the Licensed Operator position and the Solicitor position to satisfy the essential needs of the Authority and its sanitary sewerage system;

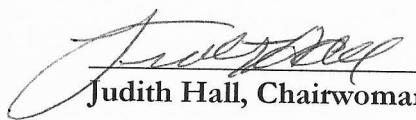
WHEREAS, the Authority recognizes the importance of amending the bid specifications to properly reflect the amended and updated scope of work for these positions;

WHEREAS, the Authority, because of the amended and updated scope of work, has determined that it is necessary to reject the current bids received and publish a new RFP outlining the amended and updated scope of work for the Licensed Operator and Solicitor positions;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Rejecting the current bid responses and publishing a new Request for Proposal which outlines the amended and updated scope of work for the Licensed Operator and Solicitor positions is hereby **ADOPTED** by this Resolution on February 19, 2025;

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority



Phil Aaronson, Vice Chairman

RESOLUTION 2025-21

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION AWARDING T.V.
WORK ON YORK STREET TO ROOT 24 FOR AN AMOUNT NOT TO EXCEED SIX
THOUSAND FIVE HUNDRED SEVENTY-FIVE DOLLARS (\$6,575.00)**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority's Engineer obtained quotes to complete the T.V. work on the sanitary sewer line at York Street;

WHEREAS, the Authority Engineer has reviewed the quotes and has determined that Root 24 submitted the lowest quote to complete the T.V. work on the sanitary sewer line at York Street;

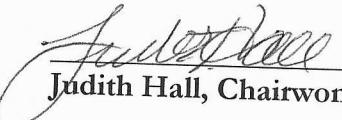
WHEREAS, the Authority is desirous of awarding the contract for T.V. work on the sanitary sewer line at York Street to Root 24;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

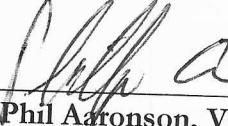
1. Awarding the T.V. work on the sanitary sewer line at York Street to Root 24 for an amount not to exceed Six Thousand Five Hundred Seventy-Five Dollars (\$6,575.00) is hereby **ADOPTED** by this Resolution on April 9, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Atronson, Vice Chairman

RESOLUTION 2025-22

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION AWARDING
CONTRACT FOR THE LICENSED OPERATOR TO CLEARWATER
ENVIRONMENTAL FOR FISCAL YEAR 2025 EFFECTIVE APRIL 9, 2025**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority’s has received updated bids for the Licensed Operator contract for fiscal year 2025;

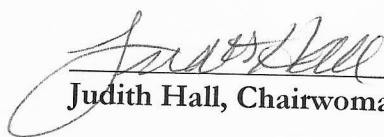
WHEREAS, the Authority Engineer has reviewed the bids and recommends awarding the Licensed Operator contract for fiscal year 2025 to Clearwater Environmental;

WHEREAS, the Authority is desirous of awarding the contract for the Licensed Operator to Clearwater Environmental effective April 9, 2025;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Awarding the Licensed Operator contract to Clearwater Environmental for fiscal year 2025 effective April 9, 2025 is hereby **ADOPTED** by this Resolution on April 9, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority



Phil Aaronson, Vice Chairman

RESOLUTION 2025-23

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION AWARDING
CONTRACT FOR THE SOLICITOR TO MALAMUT & ASSOCIATES FOR FISCAL
YEAR 2025 EFFECTIVE APRIL 9, 2025**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority’s has received updated bids for the Solicitor contract for fiscal year 2025;

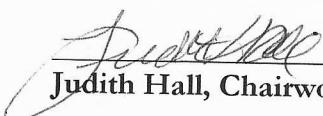
WHEREAS, the Authority has reviewed the bids and desires to award the Solicitor contract for fiscal year 2025 to Malamut & Associates;

WHEREAS, the Authority is desirous of awarding the contract for the Solicitor to Malamut & Associates effective April 9, 2025;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Awarding the Solicitor contract to Malamut & Associates for fiscal year 2025 effective April 9, 2025, is hereby **ADOPTED** by this Resolution on April 9, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:


Judith Hall, Chairwoman

Edgewater Park Sewerage Authority


Phil Aaronson, Vice Chairman

RESOLUTION 2025-24

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION AWARDING
CONTRACT FOR THE CONFLICT SOLICITOR TO MARMERO LAW FOR FISCAL
YEAR 2025 EFFECTIVE APRIL 9, 2025**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority’s has received updated bids for the Conflict Solicitor contract for fiscal year 2025;

WHEREAS, the Authority has reviewed the bids and desires to award the Conflict Solicitor contract for fiscal year 2025 to Marmero Law;

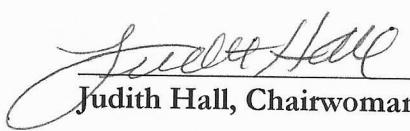
WHEREAS, the Authority is desirous of awarding the contract for the Conflict Solicitor to Marmero Law effective April 9, 2025;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

1. Awarding the Conflict Solicitor contract to Marmero Law for fiscal year 2025 effective April 9, 2025, is hereby **ADOPTED** by this Resolution on April 9, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall
Judith Hall, Chairwoman



Phil Aaronson
Phil Aaronson, Vice Chairman

RESOLUTION 2025-25

EDGEWATER PARK SEWERAGE AUTHORITY

RESOLUTION APPROVING TALARIA CANNIBIS' APPLICATION TO THE
SANITARY SEWER SYSTEM

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority Engineer recommends approving the application of Talaria Cannabis' use of the existing connection to the sanitary Sewer system;

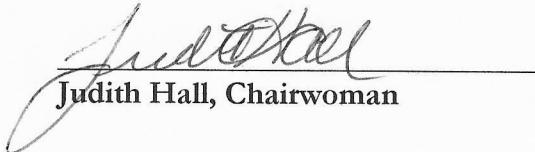
WHEREAS, the Authority desires to approve the Engineer's recommendation and approve Talaria Cannabis' application for the existing connection to the sanity sewer system;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

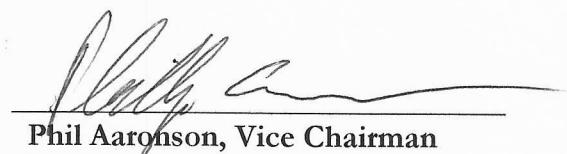
1. Approving Talaria Cannabis' application for the existing connection to the sanitary sewer system is hereby **ADOPTED** by this Resolution on May 14, 2025;

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2025-26

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING AN
EASEMENT GRANTED TO EDGEWATER PARK SENIOR APARTMENTS, LLC BY
EDGEWATER PARK REAL ESTATE ASSOCIATES, LLC**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority’s Solicitor has received a proposed easement allowing access to a private pump station located on the property of Edgewater Park Real Estate Associates, LLC by Edgewater Park Senior Apartments, LLC;

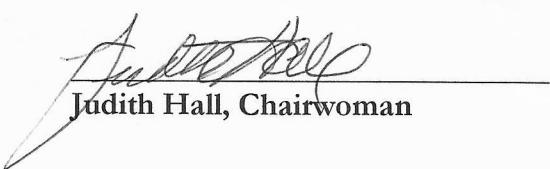
WHEREAS, the Authority’s Solicitor has reviewed the final draft of the easement and recommends approval of the easement after significant amendments to the easement ensuring the Authority is not responsible to repair or maintain the private pump station;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

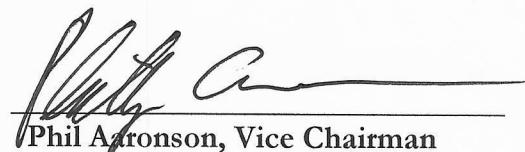
1. Approving the easement between Edgewater Park Real Estate Associates LLC and Edgewater Park Senior Apartments LLC is hereby **ADOPTED** by this Resolution on June 18, 2025;

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2025-27

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING
PAVING AT 4355 ROUTE 130 SOUTH**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority's Engineer has received a request to complete paving at 4355 Route 130 South;

WHEREAS, the Authority is desirous of approving the paving at 4355 Route 130 South based upon the Engineer's recommendation;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

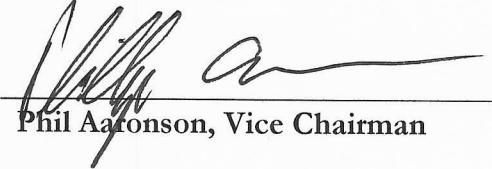
1. Approving paving at 4355 Route 130 South is hereby **ADOPTED** by this Resolution on June 18, 2025;

Attest:

Edgewater Park Sewerage Authority



Judith Hall
Judith Hall, Chairwoman


Phil Aaronson, Vice Chairman

RESOLUTION 2025-28

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING
ADVERTISING THE IMPROVEMENTS TO PUMP STATIONS #2 AND #3**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”);

WHEREAS, the Authority’s Engineer has requested approval to advertise the improvements to pump stations #2 and #3 in accordance with the plans previously submitted for approval with the State of New Jersey Infrastructure Bank;

WHEREAS, the Authority’s is desirous of advertising publicly these improvements to pump stations #2 and #3;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

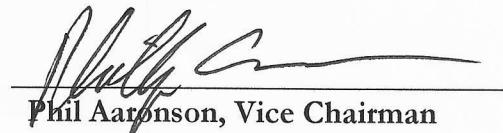
1. Approving the advertising of the improvements to pump stations #2 and #3 in accordance with the plans submitted to the State of New Jersey Infrastructure Bank is hereby **ADOPTED** by this Resolution on June 18, 2025;

Attest:

Edgewater Park Sewerage Authority



Judith Hall
Judith Hall, Chairwoman



Phil Aaronson
Phil Aaronson, Vice Chairman

RESOLUTION 2025-29

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING
SERVICE AGREEMENT BETWEEN EDGEWATER PARK SEWERAGE AUTHORITY
AND THE TOWNSHIP OF EDGEWATER PARK PURSUANT TO SECTION 49 OF
THE MUNICIPAL UTILITIES LAW**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey ("Authority");

WHEREAS, the Authority is undertaking the task of making substantial improvements to its sanitary sewer system and its pump stations;

WHEREAS, the Authority, to fund the substantial improvements to its sanitary sewer system and pump stations, is issuing up to Two Million Two Hundred Thousand Dollars (\$2,200,000.00) of revenue bonds or notes in two series;

WHEREAS, Township of Edgewater Park ("Township"), is desirous of having the Authority complete these substantial improvements to the sanitary sewer system and pump stations for the benefit of its residents;

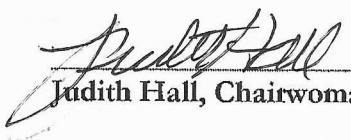
WHEREAS, to facilitate this work, the Authority and the Township are desirous of entering into the attached Service Agreement;

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

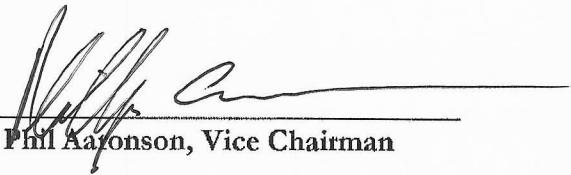
1. Approving the attached Service Agreement to facilitate completion of the substantial improvements to the Authority sanitary sewer system and pumpstations is hereby **ADOPTED** by this Resolution on February 19, 2025;

Attest:

Edgewater Park Sewerage Authority



Judith Hall
Judith Hall, Chairwoman



Phil Aaronson
Phil Aaronson, Vice Chairman

2025-30

APPENDIX C

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended November 30, 2024 has been completed and filed with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40A:5a-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Edgewater Park Sewerage Authority hereby certifies to the Local Finance board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended November 30, 2024, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON August 13, 2025.

Maria Van Nocker
Secretary

8/13/25

Date

LOCAL AUTHORITIES GROUP AFFIDAVIT
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Edgewater Park Sewerage Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/elected (cross out one) members of the Edgewater Park Sewerage Authority
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended November 30, 2024, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)

Cedric Minter
Phillip Baranow
Judith Hall
William Allen Jr.
John Alexander

(SIGNATURE)

Cedric Minter
Phillip Baranow
Judith Hall
William Allen Jr.
John Alexander

Sworn to and subscribed before me this 28 day of August, 2025.

Alexa M. Rancani
Notary Public of New Jersey

Alexa M. Rancani
Notary Public
New Jersey
My Commission Expires 1-30-27
No. 0050053868