

EDGEWATER PARK SEWERAGE AUTHORITY

2025 RESOLUTIONS

2025-1 Approving sewer service rate increase in the amount of \$30 more a quarter & senior citizen discount \$10.00 per quarter

2025-2 Awarding pump station maintenance contract to Shafts & Sleeves for the term January 1, 2025 to November 30, 2025

2025-3 Notice of annual scheduled meetings for the 2025 fiscal year

2025-4 Designating the official newspapers for the authority as Burlington County Times & Courier Post

2025-5 Designating Depositories as WSFS Bank for the fiscal year 2025

2025-6 Appointing Authority Auditor for 2025 fiscal year as Brent Lee & Co. LLC

2025-7 Appointing Authority Engineer for 2025 fiscal year as Environmental Resolutions Inc

2025-8 Appointing Authority Insurance Broker for 2025 fiscal year as Haines & Haines/T. C. Irons Insurance Agency

2025-9 Appointment of Public Compliance Officer for 2025 fiscal year as Michelle Atzert

2025-10 Granting Chairwoman & Vice Chairman the authority to execute NJDEP and EPA Applications for the fiscal year 2025

2025-11 Authorizing EPSA to purchase under state contract for the fiscal year

2025-12 Appointment of Authority secretary for the 2025 fiscal year as Maria Van Nocker

2025-13 Appointment of Authority Treasurer as Michelle Atzert for the fiscal year 2025

2025-14 Authorizing Authority engineer to investigate work at 802 Bridgeboro Road & take appropriate action

2025-15 Approving planning & design of the pump station #2 upgrades for an amount not to exceed \$77,000.00

2025-16 Approving construction of the pump station #2 upgrades

2025-17 Approving planning & design of the pump station #3 upgrades for an amount not to exceed \$100,000.00

2025-18 Approving construction of the pump station #3 upgrades

2025-19 Approving TV work on York Street

2025-20 Reject bids for Licensed Operator and Solicitor to amend & update scope of work

2025-21 Awarding TV work on York Street to Root 24 for an amount not to exceed \$6,575.00

2025-22 Awarding Contract for Licensed Operator to Clearwater Environmental for fiscal year 2025 effective April 9, 2025

2025-23 Awarding Contract for Authority Solicitor to Malamut & Assoc for the fiscal year 2025 effective April 9, 2025

2025-24 Awarding Contract for conflict solicitor to Marmero Law for the fiscal year 2025 effective April 9, 2025

2025-25 Approving Talaria Cannabis' application to the sanitart sewer system

2025-26 Approving an easement granted to Edgewater Park Senior Apartments, LLC by Edgewater Park Real Estate Associates, LLC

2025-27 Approving paving at 4355 Route 130 South

2025-28 Approving advertising the improvements to pump stations #2 and #3

2025-29 Approving service agreement between Edgewater Park Sewerage Authority & the Township of Edgewater Park pursuant to section 49 of municipal law

2025-30 Appendix C 2024 Audit Affidavit

2025-31 Pump Station #2 Upgrade Contract Awarded to C. Stevenson & Son, Inc in an amount not to exceed \$630,428.00

2025-32 Pump Station #3 Upgrade Contract Awarded to DeMaio Electrical Company, Inc. in an amount not to exceed \$1,169,800.00

2025-33 2026 Budget Introduced

2025-34 2026 Budget Adopted

2025.35 Approving rate adjustment of service charges effective 12/10/25

2025-36 Approving the 2026 Generator Contract to Industrial Diesel Power Inc not to exceed \$10,995.00

2025-37 Awarding 2026 Jetting & Vactoring Contract to Root 24 Inc not to exceed \$110,247.00

2025-38 Reject bids received for 2026 Operation & Maintenance Contract based on amendment to the specifications

2025-39 Authorize engineer to investigate the cost to clear the easement area on Kings Road

RESOLUTION 2025-1

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION APPROVING SEWER SERVICE RATE INCREASE IN THE AMOUNT
OF THIRTY DOLLARS (\$30.00) PER QUARTER WITH A SENIOR CITIZEN
DISCOUNT OF TEN DOLLARS (10.00) PER QUARTER**

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 Auditor and Solicitor advised the Authority that due to rising costs, infrastructure improvements and continual rate increases by Willingboro MUA the Authority should increase sewer service rates to ensure fiscal stability;

WHEREAS, the Authority agrees that an increase in rates is necessary under these circumstances;

WHEREAS, the Authority desires to approve a rate increase of Thirty Dollars (\$30.00) per quarter, with a senior citizen discount of Ten Dollars (\$10.00) per quarter;

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:

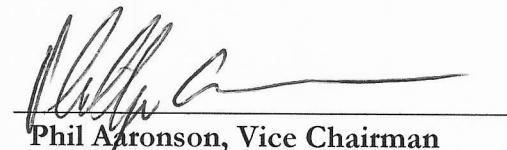
1. Approving the rate increase is hereby **ADOPTED** by this Resolution on December 11, 2024;

Attest:



Judith Hall, Chairwoman

Edgewater Park Sewerage Authority



Phil Aaronson, Vice Chairman

RESOLUTION 2025-2

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION AWARDING THE SEWER PUMP STATION MAINTENANCE
CONTRACT FOR THE TERM JANUARY 1, 2025 THROUGH NOVEMBER 30, 2025 TO
SHAFTS AND SLEEVE COMPANY INCORPORATED IN AN AMOUNT NOT
TO EXCEED EIGHTY THREE THOUSAND DOLLARS (\$83,500.00)**

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

WHEREAS, the Authority recognizes the need to secure a Sewer Pump Station Maintenance Contract for the term January 1, 2025 through November 30, 2025;

WHEREAS, the Authority has sought bids for the a Sewer Pump Station Maintenance Contract for the term January 1, 2025 through November 30, 2025 ;

WHEREAS, the Authority’s Engineer has reviewed the bids received for the a Sewer Pump Station Maintenance Contract for the term January 1, 2025 through November 30, 2025 ;

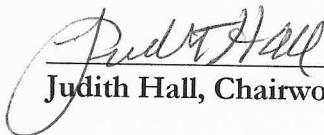
WHEREAS, the Authority’s Engineer recommends awarding the Sewer Pump Station Maintenance Contract for the term January 1, 2025 through November 30, 2025 to Shafts and Sleeve Company Incorporated in an amount not to exceed Eighty Three Thousand Dollars (\$83,000.00) and;

WHEREAS, the Authority desires to approve the Engineer’s recommendation and award the a Sewer Pump Station Maintenance Contract for the term January 1, 2025 through November 30, 2025 to Shafts and Sleeve Company Incorporated in an amount not to exceed Eighty Three Thousand Dollars (\$83,000.00);

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:

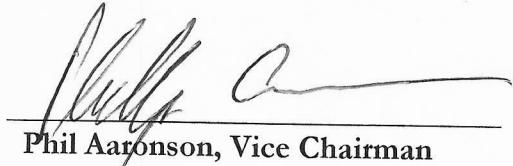
1. Awarding the Sewer Pump Station Maintenance Contract for the term January 1, 2025 through November 30, 2025 to Shafts and Sleeve Company Incorporated in an amount not to exceed Eighty Three Dollars (\$83,000.00) is hereby **ADOPTED** by this Resolution on December 11, 2024;
2. This approval shall 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 #2025-3

EDGEWATER PARK SEWERAGE AUTHORITY **NOTICE OF ANNUAL SCHEDULED MEETINGS**

OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00pm at the SEWERAGE AUTHORITY of the TOWNSHIP of EDGEWATER PARK, 1123 COOPER STREET, EDGEWATER PARK, NEW JERSEY 08010. Formal action may be taken at such meetings on any and all business involved with the Authority.

REGULAR MONTHLY

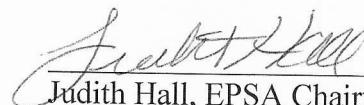
March 12, 2025	October 8, 2025
April 9, 2025	November 12, 2025
May 14, 2025	December 10, 2025
June 11, 2025	January 14, 2026
July 9, 2025	February 11, 2026 Re-Org
August 13, 2025	Reg. Meeting to Follow
September 10, 2025	

Notice is hereby given by the Edgewater Park Sewerage Authority that the following is a list of regular meetings of the Authority until the next regular reorganization meeting on February 11, 2026 at 6:30pm in the Edgewater Park Sewerage Authority.

SPECIAL SCHEDULED WORK SESSIONS

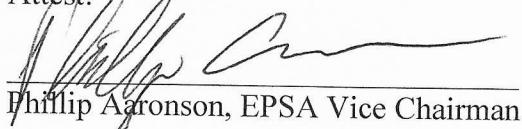
Will be scheduled as needed and advertised at that time.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 19, 2025.



Judith Hall, EPSA Chairwoman

Attest:



Phillip Aaronson, EPSA Vice Chairman

RESOLUTION #2025-4

EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating the Official Newspapers of the Authority for Publication of Notices Where Required by Law

WHEREAS, the Edgewater Park Sewerage Authority, Township of Edgewater Park, County of Burlington, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Edgewater Park Sewerage Authority are desirous of designating various newspapers as official newspapers in which the Edgewater Park Sewerage Authority may publish various items during the 2025-2026 fiscal year,

NOW, THEREFORE, BE IT RESOLVED that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post as the official newspaper of the Authority when necessary to publish required notices or other items during the 2025-2026 fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

This Resolution shall take effect immediately upon adoption this 19th day of February, 2025.

Recorded Vote:	Mr. Aaronson:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Alexander:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Allen:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mrs. Hall:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
	Mr. Minter:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 19, 2025.

EDGEWATER PARK SEWERAGE AUTHORITY

By: Maria VanNocker
Maria VanNocker, EPSA Board Secretary

RESOLUTION #2025-5
EDGEWATER PARK SEWERAGE AUTHORITY
RESOLUTION DESIGNATING DEPOSITORIES

WHEREAS, the Sewerage Authority Law Constituting Chapter 138 of the pamphlet laws of the State of New Jersey, approved April 23, 1946, and the acts amendatory therefore and supplement thereto, provides that public monies held in any separate fund, i.e., operating fund, general fund, capital fund, trust fund, and all escrow accounts shall be treated as public monies held in trust, and shall not be diverted to any other purpose.

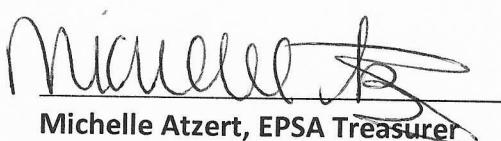
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey, WSFS Bank shall be depository for all current public funds (main deposit, idle funds, escrow accounts and certificate of deposit) of the Edgewater Park Sewerage Authority, and custodian shall be Michelle Atzert, Treasurer. Any two of the following must sign all disbursements:

Michelle Atzert, Treasurer

Judith Hall, Chairwoman
Phillip Aaronson, Vice Chairman

I hereby certify this to be a true copy of the resolution passed by the Authority at its Reorganization Meeting on the 19th day of February, 2025.

Attest:



Michelle Atzert, EPSA Treasurer

Edgewater Park Sewerage Authority:



Maria Van Nocker, EPSA Board Secretary

RESOLUTION #2025-6

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professional and Authority Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS Under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et. seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater, County of Burlington and the State of New Jersey, Resolved on the 19th Day of February, 2025 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage to the following professionals:

Auditor: Brent Lee & Co., LLC
39 Parry Lane
Cinnaminson, NJ 08077

They are engaged as Auditor to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
Judith Hall, EPSA Chairwoman

Edgewater Park Sewerage Authority

By: 
Maria VanNocker, EPSA Board Secretary

RESOLUTION #2025-7

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publicly open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 19th day of February, 2025 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Engineer Environmental Resolutions, Inc.
815 East Gate Drive, Suite 103
Mt. Laurel, NJ 08054

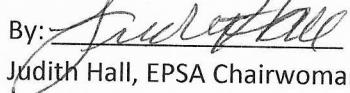
They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

Edgewater Park Sewerage Authority

By: 
Judith Hall, EPSA Chairwoman

By: 
Maria VanNocker, EPSA Board Secretary

RESOLUTION # 2025-8

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the authority needs the services of the following professionals: and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1 et. Seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 19th day of February, 2025 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

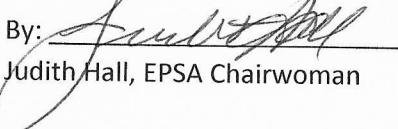
Insurance Broker: HAINES & HAINES/T.C. IRONS INSURANCE AGENCY
230 High Street
Burlington, NJ 08016

They are engaged as Broker to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

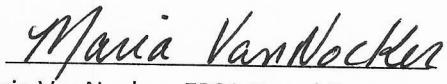
Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
Judith Hall, EPSA Chairwoman

Edgewater Park Sewerage Authority

By: 
Maria VanNocker, EPSA Board Secretary

RESOLUTION #2025-9

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority for the APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, The Public Contracts Law (N.J.S.A. 40A:11.1 et seq) requires that Public Bodies award contracts subject to certain conditions and restrictions and requires certain submissions to the public agency; and

WHEREAS, one such requirement is that all regulations be met with regard to the laws regarding both employing and reporting and filing regarding employees of any vendors or contractors of public entities; and

WHEREAS, the appointment of a compliance officer is required for the purpose of ensuring all those individuals and corporations who have contracts with Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 19, 2025:

Public Agency Compliance Officer: Michelle Atzert

This Resolution shall take effect immediately upon adoption on this 19th day of February, 2025.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 19, 2025.

Edgewater Park Sewerage Authority

By: Maria VanNocker
Maria VanNocker, EPSA Board Secretary

RESOLUTION #2025-10

EDGEWATER PARK SEWERAGE AUTHORITY GRANTING THE CHAIRWOMAN AND THE VICE CHAIRMAN OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS

WHEREAS, the Edgewater Park Sewerage Authority has granted permission for the Chairwoman of the Authority and the Vice Chairman to execute NJDEP and EPA Applications.

The Authority hereby designates its Chairwoman, Mrs. Judith Hall and the Vice Chairman, Mr. Phillip Aaronson as the authorized representatives of this authority to take all action in all matters relating to the NJDEP and EPA Applications.

The Authorized Representatives may be contacted at the following addresses:

Judith Hall, Chairwoman of the Edgewater Park Sewerage Authority
Phillip Aaronson, Vice Chairman of the Edgewater Park Sewerage Authority
1123 Cooper Street
Edgewater Park, NJ 08010
Telephone: 609-877-1411/Fax: 609-835-6676

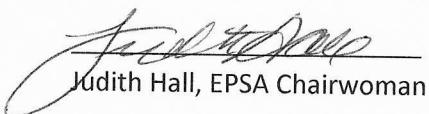
This Resolution shall take effect immediately upon adoption on this 19th day of February, 2025.

I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 19, 2025.

Edgewater Park Sewerage Authority

By: Maria VanNocker
Maria VanNocker, EPSA Board Secretary

ATTEST:


Judith Hall, EPSA Chairwoman

RESOLUTION #2025-11

EDGEWATER PARK SEWERAGE AUTHORITY AUTHORIZING TO PURCHASE UNDER STATE CONTRACT

WHEREAS, the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Edgewater Park Sewerage Authority has the need on a timely basis to purchase goods or services utilizing State contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, BY THE Edgewater Park Sewerage Authority Board that, pursuant to the N.J.A.C. 5:30-5.5 (b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Treasurer via an authorized purchase order; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be until the end of the life of this Authority on February 10, 2026, or upon the expiration of the vendor's contracts, whichever event first occurs.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 19, 2025.

Edgewater Park Sewerage Authority

By: Maria VanNocker
Maria VanNocker, EPSA Board Secretary

RESOLUTION #2025-12

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY SECRETARY TO BOARD

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Secretary on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 19th, 2025:

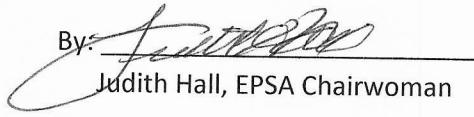
Authority Secretary: Maria VanNocker

This Resolution shall take effect immediately upon adoption on this 19th day of February, 2025.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 19, 2025.

Edgewater Park Sewerage Authority

By:



Judith Hall, EPSA Chairwoman

ATTEST:



Phillip Aaronson, EPSA Vice Chairman

RESOLUTION #2025-13

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY TREASURER

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Treasurer on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 19, 2025:

Authority Employee:

Michelle Atzert as Treasurer of the Authority

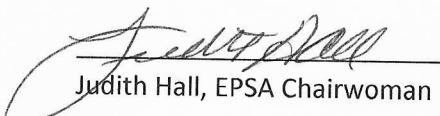
This Resolution shall take effect immediately upon adoption on this 19th day of February, 2025.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 19, 2025.

Edgewater Park Sewerage Authority

By: Maria VanNocker
Maria VanNocker, EPSA Board Secretary

ATTEST:



Judith Hall, EPSA Chairwoman

RESOLUTION 2025-14

EDGEWATER PARK SEWERAGE AUTHORITY

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY TO
AUTHORIZE THE ENGINEER TO INVESTIGATE THE WORK AT 802
BRIDGEBORO ROAD AND TAKE APPROPRIATE ACTION**

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

WHEREAS, the Authority is desirous of investigating the unauthorized work done on the property located at 802 Bridgeboro Road and the impact it has had on the Authority’s sanitary sewer system;

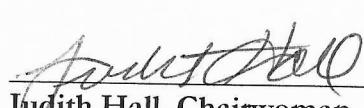
WHEREAS, the Authority desires to authorize the Engineer to investigate and take appropriate action for this unauthorized work;

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:

Authorizing the Engineer to investigate unauthorized work done at 802 Bridgeboro Road and take appropriate action to protect the sanitary sewer system is hereby **ADOPTED** by this Resolution on February 19, 2025.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2025-15

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING
PLANNING AND DESIGN OF THE PUMP STATION #2 UPGRADES FOR AN
AMOUNT NOT TO EXCEED SEVENTY-SEVEN THOUSAND DOLLARS (\$77,000.00)**

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 #2 of the sanitary sewer system;

WHEREAS, the Authority’s Engineer has estimated this work will not exceed Seventy-Seven Thousand Dollars (\$77,000.00);

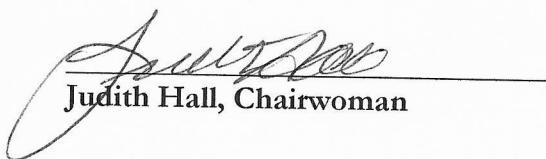
WHEREAS, the Authority is desirous of approving the Engineer’s proposal for this work;

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:

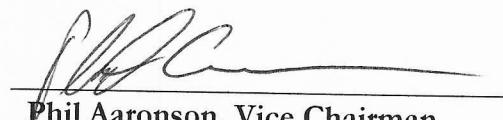
1. Approving the Engineer’s proposal for the planning and design of the upgrades to Pump Station #2 of the sanitary sewer system for an amount not to exceed Seventy Seven Thousand Dollars (\$77,000.00) is hereby **ADOPTED** by this Resolution on February 19, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman

RESOLUTION 2025-16

**EDGEWATER PARK SEWERAGE AUTHORITY RESOLUTION APPROVING
CONSTRUCTION OF THE PUMP STATION #2 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 #2 of the sanitary sewer system;

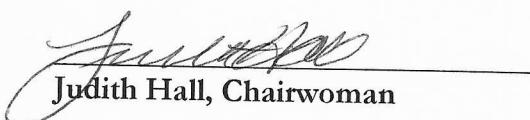
WHEREAS, the Authority is desirous of approving the Engineer’s proposal for this work;

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:

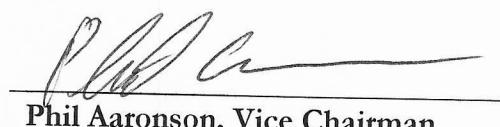
1. Approving the Engineer’s proposal for the construction of the upgrades to Pump Station #2 of the sanitary sewer system is hereby **ADOPTED** by this Resolution on February 19, 2025;
2. This approval shall be subject to certification of availability of funds to pay for this work.

Attest:

Edgewater Park Sewerage Authority



Judith Hall, Chairwoman



Phil Aaronson, Vice Chairman