

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting December 13, 2023 at 7:00pm

1. Compliance Statement
2. Roll Call
3. November 8, 2023 Regular Meeting Minutes
4. Operator's Report – Clearwater Environmental
5. Solicitor's Report – The Law Offices of Malamut and Associates
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:

Advertisement for RFQ'S / RFP'S were published in the Courier Post and the Burlington County Times December 12th and 13th. They are due back January 9, 2024 and two Board Members are needed to open them.

9. Correspondence:
10. Meeting open to the Public
11. Meeting closed to the Public
12. Financial Statement
13. Bills and Vouchers
14. The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
15. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting January 10, 2024 at 7:00pm

1. Compliance Statement
2. Roll Call
3. Chairwoman Mrs. Judy Hall
4. December 13, 2023 Regular Meeting Minutes
5. Operator's Report – Clearwater Environmental
6. Solicitor's Report – The Law Offices of Malamut and Associates
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
10. Correspondence:
Edgewater Park Township's Centennial Sponsorship Opportunities
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
16. Adjournment Time _____

** Reminder next Meeting / Re-Org, February 14, 2024 at 6:30 and Regular Meeting to Follow. **

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting February 14, 2024
To Follow After Re-Org Meeting

1. Compliance Statement
2. Roll Call
3. January 10, 2024 Regular Meeting Minutes
4. Operator's Report – Clearwater Environmental
5. Solicitor's Report – The Law Offices of Malamut and Associates
6. Engineer's Report – Environmental Resolutions, Inc.
 - Chair to sign TWA Application for the Police Station.
7. Old Business:
 - Thoughts on Advertisement for the Centennial Sponsorship
8. New Business:
9. Correspondence:
10. Meeting open to the Public
11. Meeting closed to the Public
12. Financial Statement
13. Bills and Vouchers
14. The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
15. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting March 13, 2024

1. Compliance Statement
2. Roll Call
3. February 14, 2024 Re-Org Meeting Minutes
4. February 14, 2024 Regular Meeting Minutes
5. Operator's Report – Clearwater Environmental
 - Maintenance Contract for next year
6. Solicitor's Report – The Law Offices of Malamut and Associates
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
10. Correspondence:
Revised Regular Monthly Meeting Schedule.
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
16. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting April 10, 2024

1. Compliance Statement
2. Roll Call
3. March 13, 2024 Meeting Minutes
4. March 13, 2024 Executive Session Meeting Minutes
5. Operator's Report – Clearwater Environmental
6. Solicitor's Report – The Law Offices of Malamut and Associates
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
- *Financial Disclosure Forms should have been received by email and are due April 30, 2024.
- *Office Staff Performance Appraisal.
- * E-mail Meeting Packets
10. Correspondence:
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.
16. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting May 8, 2024

1. Compliance Statement
2. Roll Call
3. April 10, 2024 Meeting Minutes
4. April 10, 2024 Executive Session Meeting Minutes
5. Operator's Report – Clearwater Environmental
6. Solicitor's Report – The Law Offices of Malamut and Associates
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
 Memorial Day Parade Advertisement
10. Correspondence:
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. *The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.*
16. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting June 12, 2024

1. Compliance Statement
2. Roll Call
3. May 8, 2024 Meeting Minutes
4. May 8, 2024 Executive Session Meeting Minutes
5. Operator's Report – Clearwater Environmental
6. Solicitor's Report – The Law Offices of Malamut and Associates
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:

New Jersey State League of Municipalities Conference is November 19-21, 2024

10. Correspondence:
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. *The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.*
16. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting July 10, 2024

1. Compliance Statement
2. Roll Call
3. June 12, 2024 Meeting Minutes
4. Brent Lee – Auditor
Presenting 2023 Audit
5. Operator's Report – Clearwater Environmental
6. Solicitor's Report – The Law Offices of Malamut and Associates
7. Engineer's Report – Environmental Resolutions, Inc.
8. Old Business:
9. New Business:
10. Correspondence:
Letter from DEP
Edgewater Park Senior Apartments LLC Public Notice
11. Meeting open to the Public
12. Meeting closed to the Public
13. Financial Statement
14. Bills and Vouchers
15. *The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.*
16. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting August 14, 2024

1. Compliance Statement
2. Roll Call
3. July 10, 2024 Meeting Minutes
4. Operator's Report – Clearwater Environmental
5. Solicitor's Report – The Law Offices of Malamut and Associates
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
9. Correspondence:
10. Meeting open to the Public
11. Meeting closed to the Public
12. Financial Statement
13. Bills and Vouchers
14. *The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.*
15. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting September 11, 2024

1. Compliance Statement
2. Roll Call
3. August 14, 2024 Meeting Minutes
4. August 14, 2024 Executive Session Meeting Minutes
5. Auditor – Mr. Brent Lee
- 2025 Budget Presentation
- Resolution for Introduced Budget
- Resolution for 5 year plan
6. Operator's Report – Clearwater Environmental
7. Solicitor's Report – The Law Offices of Malamut and Associates
8. Engineer's Report – Environmental Resolutions, Inc.
9. Old Business:
10. New Business:
Resolution to Adopt New Open Public Records Act Request Form
11. Correspondence:
12. Meeting open to the Public
13. Meeting closed to the Public
14. Financial Statement
15. Bills and Vouchers
16. *The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.*
17. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting October 9, 2024

1. Compliance Statement
2. Roll Call
3. September 11, 2024 Meeting Minutes
4. September 11, 2024 Executive Session Meeting Minutes
5. Resolution 2024-35 Adopt 2025 Budget
6. Auditor – Mr. Brent Lee
- 5 Year Plan
7. Operator's Report – Clearwater Environmental
8. Solicitor's Report – The Law Offices of Malamut and Associates
9. Engineer's Report – Environmental Resolutions, Inc.
10. Old Business:
11. New Business:
12. Correspondence:
13. Meeting open to the Public
14. Meeting closed to the Public
15. Financial Statement
16. Bills and Vouchers
17. *The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.*
18. Adjournment Time _____

Edgewater Park Sewerage Authority
1123 Cooper Street
Edgewater Park, NJ 08010

Agenda for Public Hearing on Proposed Sewer Rate

November 13, 2024 at 6:30pm

1. Call to Order
2. Compliance Statement
3. General Statement / Public Hearing Notice and Statement of Purpose
4. Public Hearing Procedure and Guidelines
5. Open up to Comments and Opinions from the Public
 - State your full Name and Address for the Record.
6. Adjournment Time_____

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1123 COOPER STREET
EDGEWATER PARK, NJ 08010

MEETING AGENDA

Regular Meeting November 13, 2024

1. Compliance Statement
2. Roll Call
3. October 9, 2024 Meeting Minutes
4. Operator's Report – Clearwater Environmental
5. Solicitor's Report – The Law Offices of Malamut and Associates
6. Engineer's Report – Environmental Resolutions, Inc.
7. Old Business:
8. New Business:
9. Correspondence:
10. Meeting open to the Public
11. Meeting closed to the Public
12. Financial Statement
13. Bills and Vouchers
14. *The Edgewater Parks Sewerage Authority reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.*
15. Adjournment Time _____