

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
January 14, 2026

The regular meeting of the Edgewater Park Sewerage Authority was called to order by Chairwoman Mrs. Judith Hall at 7:00pm at the Edgewater Park Sewerage Authority.

The following statement in compliance with OPMA was read:

Public Notice of this meeting pursuant to the open meetings act has been given by the Edgewater Park Sewerage Authority in the following manner:

1. **By emailing written notice to the Clerk of Edgewater Park Township on February 20, 2025.**
2. **By emailing written notice to the Burlington County Times and Courier Post on February 20, 2025.**
3. **By posting written notice on the official bulletin board at the Edgewater Park Sewerage Authority on February 20, 2025.**

Roll Call revealed the following Board members were present: Mr. John Alexander, Mr. Phillip Aaronson, Mrs. Judith Hall, Mr. Cedric Minter, and Mr. Will Allen.

Also present were Mr. James Grace (Solicitor), Ms. Jennifer Harris (Engineer, ERI), Mr. Mark Lavenberg (Licensed Operator), Mrs. Maria VanNocker (Accounts Receivable / Secretary), Committeewoman Juanita Scott, EP Mayor Sarah Cannon Moye, and Mr. Shevach "Max" Klein (Project Manager JB & K Construction).

MOTION was made by Mr. Minter and 2nd by Mr. Allen to accept the December 10, 2025 Meeting Minutes.

Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call.

Mr. Klein gave an overview of Urge fitness and Ms. Harris explained the process for fees that are associated with connecting to sewer.

RESOLUTION 2026-4 Urge Fitness Sewer Connection to the Edgewater Park Sanitary Sewer System.

MOTION was made by Mr. Allen and 2nd by Mr. Minter to allow Urge Fitness to connect to the Edgewater Park sanitary sewer system.

Mr. Alexander, Mr. Allen, and Mr. Minter voted yes on roll call.

Mrs. Hall Abstained

Mr. Aaronson Abstained

Operator's Report received.

MOTION was made by Mr. Aaronson and 2nd by Mr. Allen to accept the Operator's Report. Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call.

Solicitor's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Minter to accept the Solicitor's Report. Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call.

Engineer's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Allen to accept the Engineer's Report. Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call.

Ms. Harris will get estimates for the Kings Road Easement Clearing.

Mr. Lavenberg thinks that the Operations and Maintenance Contract may be low enough that it wouldn't require to go out for bid.

Mrs. Hall would like Ms. Harris to speak with Mrs. Atzert to get the breakdown of the bills from the Operations and Maintenance Contract to see if it has to go out for bid in the future.

RESOLUTION 2026-5 Change Order #1 Pump Station #3 Upgrades.

MOTION was made by Mr. Allen and 2nd by Mr. Minter to approve Change Order #1 in the amount of \$11,037.00.

Mr. Aaronson, Mr. Alexander, Mrs. Hall, and Mr. Allen voted yes on roll call.

RESOLUTION 2026-6 Change Order #2 Pump Station #3 Upgrades.

MOTION was made by Mr. Aaronson and 2nd by Mr. Minter to approve Change Order #2 in the amount of \$12,706.94 for an adjusted contract price of \$1,193,543.94.

Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call.

RESOLUTION 2026-7 A.C. Shultes, Inc. 2026 Operation & Maintenance Contract

MOTION was made by Mr. Minter and 2nd by Mr. Alexander to Award A.C. Shultes, Inc. the 2026 Operation and Maintenance Contract in the amount of \$48,260.00.

Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call.

Old Business:

Mr. Lavenberg got one estimate for putting a fence around the Orchard Park Pump Station. He has concerns about the project because it is close to the building and thinks someone should talk to the property manager at the Orchard Park.

Ms. Harris will check to see what the easement is at the Orchard Park Pump Station and that will determine if the Authority needs to talk to anyone.

New Business:

Correspondences:

Meeting open to the Public:

Meeting closed to the public:

MOTION was made by Mr. Allen and 2nd by Mr. Minter to accept the Financial Statement. Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call.

MOTION was made by Mr. Allen and 2nd by Mr. Minter to accept the EPSA's Bills and Vouchers.

Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call.

MOTION was made by Mr. Alexander and 2nd by Mr. Minter and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the January 14, 2026 meeting at 7:50pm.

**** Reminder next Meeting / Re-Org, February 11, 2026 at 6:30pm and Regular Meeting to Follow. ****

Respectfully submitted by,

Maria VanNocker

Secretary / Accounts Receivable