

**EDGEWATER PARK SEWERAGE AUTHORITY
REORGANIZATION MEETING MINUTES
February 11, 2026**

The Reorganization Meeting of The Edgewater Park Sewerage Authority was called to order by Mrs. Maria VanNocker Secretary / Accounts Receivable at 6:30pm at The Edgewater Park Sewerage Authority, 1123 Cooper Street, Edgewater Park, NJ 08010.

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 posting written notice on the Official Bulletin Board at the Township Municipal Building on February 20, 2025.**
2. **By e-mailing written notice to the Burlington County Times and the Courier Post on February 20, 2025.**
3. **By emailing written notice with the Clerk of the Township of Edgewater Park on February 20, 2025.**

OATH OF OFFICE

SWEARING IN OF MR. WILLIAM ALLEN Jr. FOR THE APPOINTMENT TO THE EDGEWATER PARK

SEWERAGE AUTHORITY FOR A FIVE YEAR TERM: With the Oath administered by Mr. James Grace. The original affidavit is on file at the Authority.

Roll call revealed the following Authority board members present: Mr. Phillip Aaronson, Mr. John Alexander, Mr. William Allen Jr, Mrs. Judith Hall, and Mr. Cedric Minter.

Also present were: Mr. Mark Lavenberg (Clearwater Environmental), Mr. James Grace (Malamut & Associates LLC), Ms. Jennifer Harris (ERI), Mr. Brent Lee (Auditor), Mrs. Maria VanNocker (EPSA Secretary/Accounts Receivable), and Mrs. Michelle Atzert (Administrator/Treasurer).

APPOINTMENT OF A CHAIRPERSON FOR THE YEAR 2026:

Nominations- Mrs. Judy Hall was nominated by Mr. Aaronson

Mr. Aaronson made the motion and 2nd by Mr. Minter.

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

Motion to appoint Mrs. Hall as Chairwoman was approved.

CHAIRPERSON OPENS NOMINATIONS FOR AN APPOINTMENT FOR VICE-CHAIRPERSON FOR THE YEAR 2026:

Nominations- Mr. Phillip Aaronson was nominated by Mr. Minter.

Mr. Minter made the motion and 2nd by Mr. Allen.

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

Motion to appoint Mr. Aaronson as Vice-Chairman was approved.

RESOLUTION 2026-8 DESIGNATING DATES OF MEETINGS FOR 2026:

BE IT FURTHER RESOLVED, that the Meeting dates be set for the year and that the Reorganization Meeting be scheduled for February 10, 2027 at 6:30pm.

Motion: Mr. Minter made the motion and 2nd by Mr. Allen to approve the monthly meeting dates for the year 2026.

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

Motion was approved.

RESOLUTION 2026-9 DESIGNATING THE OFFICIAL NEWSPAPER OF THE AUTHORITY FOR PUBLICATION OF NOTICES WHERE REQUIRED BY LAW:

Nominations: Burlington County Times and Courier Post were nominated by Mr. Aaronson.

Motion: Mr. Aaronson made the motion and 2nd by Mr. Alexander to approve the Burlington County Times and the Courier Post as the Official Newspapers for the Authority.

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

Motion was approved.

RESOLUTION 2026-10 DESIGNATING MAIN DEPOSITORY, IDLE FUNDS, ESCROW ACCOUNTS, and CERTIFICATE OF DEPOSIT FOR THE YEAR 2026:

MAIN DEPOSITORY, IDLE FUNDS, ESCROW ACCOUNTS, PROJECT / PUMP STATION UPGRADES AND CERTIFICATE OF DEPOSIT: WSFS

Motion: Mr. Allen made the motion and 2nd by Mr. Minter to designate WSFS Bank as the Main Depository, Idle Funds, Escrow Accounts and Certificate of Deposit for the year 2026.

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

Motion was approved.

RESOLUTION 2026-11 APPOINTMENT OF AUDITOR FOR 2026:

Nominations- Mr. Aaronson nominated Brent W. Lee & Co, LLC.

Mr. Aaronson made the motion and 2nd by Mr. Allen to appoint Brent W. Lee & Co, LLC as Auditor for the year 2026.

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

Motion to appoint Brent W. Lee & Co, LLC was approved.

RESOLUTION 2026-12 APPOINTMENT OF A SOLICITOR FOR 2026:

Nominations- Mr. Alexander nominated Malamut and Associates LLC.

Mr. Alexander made the motion and 2nd by Mr. Aaronson to appoint Malamut and Associates LLC as the Solicitor for the year 2026.

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

Motion to appoint Malamut and Associates LLC was approved.

RESOLUTION 2026-13 APPOINTMENT OF ENGINEER FOR 2026:

Nominations- Mr. Alexander nominated Environmental Resolution, Inc.

Mr. Alexander made the motion and 2nd by Mr. Minter to appoint Environmental Resolutions, Inc. as Engineer for the year 2026.

Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call. Motion to appoint Environmental Resolutions, Inc. was approved.

RESOLUTIONS 2026-14 APPOINTMENT OF AN INSURANCE BROKER FOR 2026:

Nominations- Mr. Aaronson nominated Haines & Haines / T.C. Irons as Insurance Broker.

Mr. Aaronson made the motion and 2nd by Mr. Allen to appoint Haines & Haines / T.C. Irons as Insurance Broker for the year 2026.

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

Motion to appoint Haines & Haines / T.C. Irons was approved.

RESOLUTION 2026-15 APPOINTMENT OF A LICENSED OPERATOR FOR 2026:

Nominations- Mr. Minter nominated Clearwater Environmental

Mr. Minter made the motion and 2nd by Mr. Alexander to appoint Clearwater Environmental as the licensed Operator for the year 2026.

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

Motion to appoint Clearwater Environmental was approved.

RESOLUTION 2026-16 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER FOR 2026:

Purpose of ensuring all those individuals and corporations who have contracts with the Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

Nominations- Mr. Aaronson nominated Mrs. Michelle Atzert.

Mr. Aaronson made the motion and 2nd by Mr. Alexander to appoint Mrs. Atzert as Public Agency Compliance Officer for the year 2026.

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

Motion to appoint Mrs. Atzert was approved.

RESOLUTION 2026-17 GRANTING THE CHAIRPERSON AND VICE CHAIRPERSON OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS FOR 2026:

Mr. Minter made the motion and 2nd by Mr. Allen to grant the Chairperson and Vice Chairperson of the Edgewater Park Sewerage Authority, the authority to execute NJDEP and EPA applications for the year 2026.

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

Motions to appoint Chairperson Mrs. Hall and Vice Chairperson Mr. Aaronson to Execute NJDEP and EPA Applications was approved.

RESOLUTION 2026-18 AUTHORIZING THE AUTHORITY TO PURCHASE UNDER THE STATE CONTRACT FOR 2025:

Mr. Alexander made the motion and 2nd by Mr. Aaronson to authorize the Edgewater Park Sewerage Authority to purchase under the state contract for the year 2026.

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

Motion to authorize Edgewater Park Sewerage Authority to purchase under the state contract was approved.

RESOLUTION 2026-19 APPOINTMENT OF A BOARD SECRETARY FOR 2026:

Nominations- Mr. Minter nominated Mrs. Maria VanNocker as Board Secretary. Mr. Minter made the motion and 2nd by Mr. Allen to appoint Mrs. VanNocker as Board Secretary for the year 2026. Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call. Motion to appoint Mrs. VanNocker as Board Secretary was approved.

RESOLUTION 2026-20 APPOINTMENT OF A TREASURER FOR 2026:

Nominations- Mr. Alexander nominated Mrs. Michelle Atzert as Treasurer. Mr. Alexander made the motion and 2nd by Mr. Minter to appoint Mrs. Atzert as Treasurer for the year 2026. Mr. Aaronson, Mr. Alexander, Mr. Allen, Mrs. Hall, and Mr. Minter voted yes on roll call. Motion to appoint Mrs. Atzert as Treasurer was approved.

MOTION TO ADJOURN FEBURARY 11, 2026 REORGANIZATION MEETING:

Mr. Alexander made the motion and 2nd by Mr. Allen and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the February 11, 2026 Re-Org Meeting at 6:42pm.

Respectfully submitted by,

Maria VanNocker

Maria VanNocker, Secretary