

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

MEETING AGENDA

Regular Meeting December 11, 2013 at 7:00PM

1. Compliance Statement
 - Roll Call
 - November 13, 2013 Monthly Meeting Minutes
 - November 13, 2013 Executive Session Minutes
 - Executive Director/Operator Report
 - Solicitor's Report
 - Engineer's Report
 - Old Business
 - New Business
 - *Job Applications for Secretary position
 - Correspondence
2. Meeting opened to Public
3. Meeting closed to Public
4. Financial Statement
5. Bills and Vouchers
6. Adjournment Time _____

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

MEETING AGENDA

Regular Meeting January 8, 2014 at 7:00PM

1. Compliance Statement
 - Roll Call
 - December 11, 2013 Monthly Meeting Minutes
 - Executive Director/Operator Report
 - Solicitor's Report
 - Engineer's Report
 - Old Business
 1. Status of filling the Secretary Position
 2. Lease expires on 2011 Chevy P/U 2/2/14
 - New Business
 - Correspondence
2. Meeting opened to Public
3. Meeting closed to Public
4. Financial Statement
5. Bills and Vouchers
6. Adjournment Time _____

EDGEWATER PARK SEWERAGE AUTHORITY
REORGANIZATION MEETING AGENDA
WEDNESDAY, FEBRUARY 12, 2014

STATEMENT:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by the Edgewater Park Sewerage Authority on February 4, 2014 in the following manner:

1. Posted written notice on the official bulletin board at the Township Administrative Building.
2. Written notice was delivered to the Burlington County Times and mailed to the Courier Post.
3. Filed written notice with the Clerk of the Township of Edgewater Park.

Meeting was called to order by Michelle Atzert, Administrative Assistant/Treasurer

SWEARING IN OF MR. LESTER HOLLEY

ROLL CALL

APPOINTMENT OF A CHAIRMAN FOR THE YEAR 2014:

Nominations-

Motion to appoint:

Seconded:

(Chairman assumes the Chair)

CHAIRMAN CALLS FOR AN APPOINTMENT FOR VICE-CHAIRMAN:

Nominations-

Motion to appoint:

Seconded:

RESOLUTION 2014-01 DESIGNATING DATES OF MEETINGS:

BE IT FURTHER RESOLVED, that the Reorganization Meeting shall be scheduled for February 4, 2015.

Motion: Seconded:

RESOLUTION 2014-02 DESIGNATING THE OFFICIAL NEWSPAPER OF THE AUTHORITY FOR PUBLICATION OF NOTICES WHERE REQUIRED BY LAW:

Motion: Seconded:

RESOLUTION 2014-03 DESIGNATING DEPOSITORY (DELANCO FEDERAL SAVINGS BANK) FOR THE YEAR 2014:
(Main Deposit and Idle Funds of the Authority)

MAIN DEPOSITORY:

IDLE FUNDS:

Motion on the depositories: Seconded:

RESOLUTION 2014-04 APPOINTMENT OF AN AUDITOR:

Motion to appoint: Seconded:

RESOLUTION 2014-05 APPOINTMENT OF A SOLICITOR:

Motion to appoint: Seconded:

RESOLUTION 2014-06 APPOINTMENT OF AN ENGINEER:

Motion to appoint: Seconded:

RESOLUTION 2014-07 APPOINTMENT OF A CONFLICT ENGINEER:

Motion to appoint: Seconded:

RESOLUTION 2014-08 APPOINTMENT OF AN INSURANCE BROKER:

Motion to appoint:

Seconded:

RESOLUTION 2014-09 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (GEORGE F. CONARD, SR.):

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.

Motion:

Seconded:

RESOLUTION 2014-10 GRANTING THE CHAIRMAN OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS:

Motion:

Seconded:

RESOLUTION 2014-11 AUTHORIZING TO PURCHASE UNDER STATE CONTRACT:

Motion:

Seconded:

RESOLUTION 2014-12 APPOINTMENT OF A BOARD SECRETARY:

Motion:

Seconded:

RESOLUTION 2014-13 APPOINTMENT OF A TREASURER:

Motion:

Seconded:

MOTION TO ADJOURN REORGANIZATION MEETING:

Motion:

Seconded:

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting February 12, 2014 following the Reorganization Meeting

1. Compliance Statement
 - Roll Call
 - January 8, 2014 Monthly Meeting Minutes
 - Executive Director/Operator Report
 - Solicitor's Report
 - Engineer's Report
 - Old Business
 1. Status of filling Secretary position
 - New Business
 - Correspondence
 - ~None
2. Meeting opened to Public
3. Meeting closed to Public
4. Financial Statement
5. Bills and Vouchers
6. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
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MEETING AGENDA

Regular Meeting March 12, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. February 12, 2014 Re-Organization Meeting Minutes
4. February 12, 2014 Regular Monthly Meeting Minutes
5. Review and Approve 2013 Audit
6. Executive Director/Operator Report
7. Solicitor's Report
8. Engineer's Report
9. Old Business
10. New Business
11. Correspondence
 ~None
12. Meeting opened to Public
13. Meeting closed to Public
14. Financial Statement
15. Bills and Vouchers
16. Adjournment Time _____

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

MEETING AGENDA

Regular Meeting April 9, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. March 12, 2014 Regular Monthly Meeting Minutes
4. March 12, 2014 Executive Session Meeting Minutes
5. Executive Director/Operator Report
6. Solicitor's Report
7. Engineer's Report
8. Old Business
9. New Business
10. Correspondence
 - ~Letter from Mr. Joseph McCloskey, O-4 Cooper Valley Village
 - ~Memorial Day Parade
11. Meeting opened to Public
12. Meeting closed to Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____

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

MEETING AGENDA

Regular Meeting June 11, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. May 14, 2014 Regular Monthly Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
8. New Business
 - ~Resolution #2014-15 Backbone Edgewater Performance Bond
9. Correspondence
 - ~Use Variance: Phillip & Lois Aaronson, 403 Cliff Avenue
 - ~Results of the State of NJ Compliance Audit on February 25, 2014
 - ~Edgewater Park Community Day ~Vendor Registration
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
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MEETING AGENDA

Regular Meeting July 9, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. June 11, 2014 Regular Monthly Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
8. New Business
9. Correspondence
 - ~ Letter to Authority from Jeffrey Bello
 - ~ Hotel Reservation for NJLM Conference November 18th-20th
 - ~Cooper Valley Village Association
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
1123 COOPER STREET
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MEETING AGENDA

Regular Meeting August 13, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. July 9, 2014 Regular Monthly Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
 - ~Ideas for Community Day
8. New Business
 - ~Incentives for Office Employees
9. Correspondence
 - ~ ERI's Meeting Minutes for 2013 Road Improvement Program
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting September 10, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. August 13, 2014 Regular Monthly Meeting Minutes
4. August 13, 2014 Executive Session Minutes
5. Executive Director/Operator Report
6. Solicitor's Report
7. Engineer's Report
8. Old Business
 - ~Pre-Registration for NJLM in November by October 1st
\$55.00 – Spouse badges are complimentary/No Refunds
 - ~Community Day-Board Members assigned time at table
9. New Business
10. Correspondence
11. Meeting opened to Public
12. Meeting closed to Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting October 8, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. September 10, 2014 Regular Monthly Meeting Minutes
4. 2015 EPSA Budget Introduction ~ Brent Lee
5. Executive Director/Operator Report
6. Solicitor's Report
7. Engineer's Report
8. Old Business
9. New Business
10. Correspondence
11. Meeting opened to Public
12. Meeting closed to Public
13. Financial Statement
14. Bills and Vouchers
15. Adjournment Time _____

**EDGEWATER PARK SEWERAGE AUTHORITY
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MEETING AGENDA

Regular Meeting November 12, 2014 at 7:00 PM

1. Compliance Statement
2. Roll Call
3. October 8, 2014 Regular Monthly Meeting Minutes
4. Executive Director/Operator Report
5. Solicitor's Report
6. Engineer's Report
7. Old Business
8. New Business
 ~ 2014/2015 Adopted Budget Resolution #2014-18
9. Correspondence
 ~ None
10. Meeting opened to Public
11. Meeting closed to Public
12. Financial Statement
13. Bills and Vouchers
14. Adjournment Time _____