

**RESOLUTIONS 2016**

**2016-01 NOTICE OF ANNUAL SCHEDULED MEETINGS AND DESIGNATION OF MEETING DATES FOR THE YEAR 2016**

**2016-02 DESIGNATING THE BURLINGTON COUNTY TIMES AND THE COURIER POST NEWSPAPERS AS THE EPSA OFFICAL NEWSPAPERS FOR ADVERTISING FOR THE YEAR 2016**

**2016-03 DESIGNATING DEPOSITORY FOR THE YEAR 2016 (DELANCO FEDERAL SAVING BANK)**

**2016-04 APPOINTMENT OF AN AUDITOR FOR THE YEAR 2016 (BRENT LEE)**

**2016-05 APPOINTMENT OF A SOLICITOR FOR THE YEAR 2016 (GEORGE R. SAPONARO) OF LAW OFFICES OF SAPONARO & SITZLER**

**2016-06 APPOINTMENT OF AN ENGINEER FOR THE YEAR 2016 (ENVIRONMENTAL RESOLUTIONS, INC.)**

**2016-07 APPOINTMENT OF A CONFLICT ENGINEER FOR THE YEAR 2016 (CME ASSOCIATES)**

**2016-08 APPOINTMENT OF AN INSURANCE BROKER FOR THE YEAR 2016 (T.C. IRONS AGENCY)**

**2016-09 APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2016 (MICHELLE ATZERT)**

**2016-10 GRANTING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS FOR THE YEAR 2016 (LESTER HOLLEY, EPSA CHAIRMAN & GEORGE CONARD, EXECUTIVE DIRECTOR)**

**2016-11 AUTHORIZING TO PURCHASE UNDER STATE CONTRACT FOR THE YEAR 2016 (EDGEWATER PARK SEWERAGE AUTHORITY)**

**2016-12 APPOINTMENT OF A BOARD SECRETARY FOR THE YEAR 2016 (JUDITH HALL)**

**2016-13 APPOINTMENT OF A TREASURER FOR THE YEAR 2016 (MICHELLE ATZERT)**

**2016-14 SHARED SERVICES AGREEMENT BETWEEN TWP OF EP & EPSA FOR MT HOLLY RD PROJECT**

**2016-15 NAMING GFC ENVIRONMENTAL CONSULTANTS LLC AS EXECUTIVE DIRECTOR AND LICENSED OPERATOR FOR EPSA**

**2016-16 ADOPTING CERTAIN REVISIONS & ADDITIONS TO THE RULES & REGULATIONS OF THE EPSA**

**2016-17 SETTLEMENT BETWEEN EPSA & C. STEVENSON & SON, INC**

**2016-18 AWARDING ASPHALT PAVING SYSTEMS, INC BID FOR IMPROVEMENTS TO MT HOLLY RD**

## RESOLUTION #2016-1

### 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 9, 2016  
April 13, 2016  
May 11, 2016  
June 8, 2016  
July 13, 2016  
August 10, 2016  
September 14, 2016

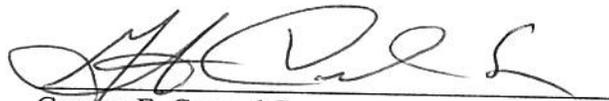
October 12, 2016  
November 9, 2016  
December 14, 2016  
January 11, 2017  
February 1, 2017 Re-Org  
Reg. Meeting to Follow

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 1, 2017 at 6:30pm at the Edgewater Park Sewerage Authority office.

#### SPECIAL SCHEDULED WORK SESSIONS

Will be scheduled as needed and advertised at that time.

Edgewater Park Sewerage Authority



George F. Conard Sr.  
Executive Director/License Operator

# RESOLUTION #2016-02

## 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 2016-2017 fiscal year,

**NOW, THEREFORE, BE IT RESOLVED** that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post

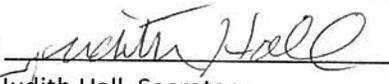
As the official newspaper of the Authority when necessary to publish required notices or other items during the 2016-2017 fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

This Resolution shall take effect immediately upon adoption this 3rd day of February, 2016.

Recorded Vote:	Mr. Alexander:	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Mr. Amutah:	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Mrs. Hall	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Mr. Holley:	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Mr. Pullion:	<input checked="" type="checkbox"/> _X_	<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 3, 2016.

EDGEWATER PARK SEWERAGE AUTHORITY

By: 

Judith Hall, Secretary

## RESOLUTION #2016-03

### 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 monies held in any separate fund, i.e., operating fund general fund, capital fund, trust fund, and all escrow accounts shall be treated as monies held in trust, and shall not be diverted to any other purpose.

**NOW, THEREFORE**, be it resolved that Delanco Federal Savings Bank and including all banks located in the state of New Jersey, shall be depository for all current funds (main deposit and idle funds) of the Edgewater Park Sewerage Authority, and custodian shall be Michelle Atzert, Treasurer. Any two of the following must sign all disbursements:

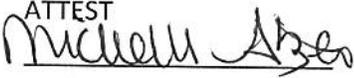
Michelle Atzert, Treasurer

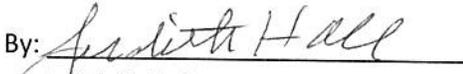
Lester Holley, Chairman

John Alexander, Vice Chairman

I hereby certify this to be a true copy of the resolution passed by the Authority at its Reorganization Meeting on the 3rd Day of February, 2016.

EDGEWATER PARK SEWERAGE AUTHORITY

ATTEST  
  
Michelle Atzert, Treasurer

By:   
Judith Hall, Secretary

# RESOLUTION #2016-04

## 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, N.J.S.A. 17:27 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 3rd Day of February, 2016 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  
3308 New Albany Road  
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.

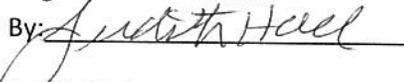
Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.  
Executive Director

Edgewater Park Sewer

By: 

Judith Hall,  
Secretary to the Authority

## RESOLUTION #2016-05

### 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, 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 3rd Day of February, 2016 as follows:

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

SOLICITOR: George R. Saponaro  
Saponaro Law Group  
The Newbold House  
27 Cedar Street, Mt. Holly, NJ 08060

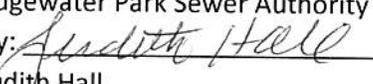
They are engaged as Solicitor perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

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 Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By:   
George F. Conard Sr.  
Executive Director

Edgewater Park Sewer Authority  
By:   
Judith Hall  
Secretary to the Authority

## RESOLUTION #2016-06

### 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, 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 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 3rd Day of February, 2016 as follows:

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

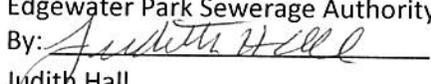
Engineer      Environmental Resolutions, Inc.  
815 East Gate Drive, Suite 103  
Mt. Laurel, NJ 08054

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

ATTEST:  
By:   
George F. Conard Sr.  
Executive Director

Edgewater Park Sewerage Authority  
By:   
Judith Hall  
Secretary to the Authority

## RESOLUTION #2016-07

**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, 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 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 3rd Day of February, 2016 as follows:

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

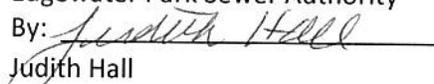
Conflict Engineer/Special Project Engineer: CME Associates  
3141 Bordentown Avenue  
Parlin, NJ 08859

They are engaged as Engineer/Special Project 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 Noticed 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:   
George F. Conard Sr.  
Executive Director

Edgewater Park Sewer Authority  
By:   
Judith Hall  
Secretary to the Authority

## RESOLUTION # 2016-08

**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 3rd day of February, 2016 as follows:

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

Insurance Broker:     T.C. IRONS 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.

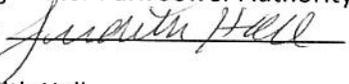
Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.  
Executive Director

Edgewater Park Sewer Authority

By: 

Judith Hall  
Secretary to the Authority

## RESOLUTION #2016-09

### 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.

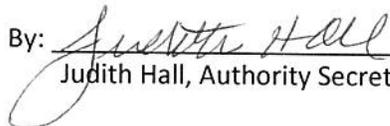
**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 3, 2016:

Public Agency Compliance Officer: Michelle Atzert

This Resolution shall take effect immediately upon adoption this 3rd day of February, 2016.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2016.

Edgewater Park Sewerage Authority

By:   
Judith Hall, Authority Secretary

## RESOLUTION #2016-10

### EDGEWATER PARK SEWERAGE AUTHORITY GRANTING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS

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

The Authority hereby designates its Chairman, Mr. Lester Holley and the Executive Director, Mr. George Conard as the authorized representatives of this authority to take all action in all matters relating to the NJDEP and EPA Applications.

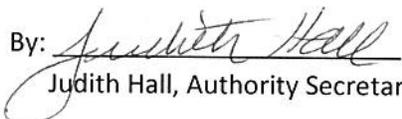
The Authorized Representatives may be contacted at the following addresses:

Lester Holley, Chairman of the Edgewater Park Sewerage Authority  
George Conard, Executive Director of the Edgewater Park Sewerage Authority  
1123 Cooper Street  
Edgewater Park, NJ 08010  
Telephone: 609-877-1411/Fax: 609-835-6676

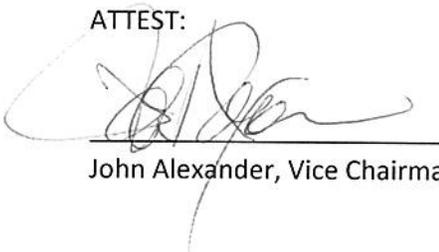
This Resolution shall take effect immediately upon adoption this 3rd day of February, 2016.

I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2016.

Edgewater Park Sewerage Authority

By:   
Judith Hall, Authority Secretary

ATTEST:

  
John Alexander, Vice Chairman

## RESOLUTION #2016-11

### 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

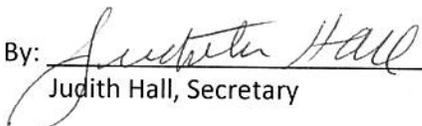
**NOW, THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

**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 January 31, 2017, 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 3, 2016.

Edgewater Park Sewerage Authority

By:   
Judith Hall, Secretary

## RESOLUTION #2016-12

### 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.

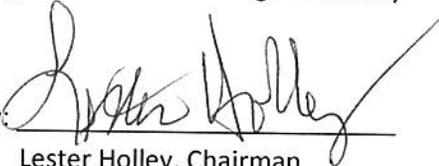
**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 3, 2016:

Board Secretary:  
Judith Hall

This Resolution shall take effect immediately upon adoption this 3rd day of February, 2016.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2016.

Edgewater Park Sewerage Authority

By:   
Lester Holley, Chairman

ATTEST:

  
John Alexander, Vice Chairman

## RESOLUTION #2016-13

### 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 3, 2016:

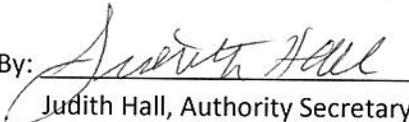
Authority Employee:

Michelle Atzert as Treasurer of the Authority

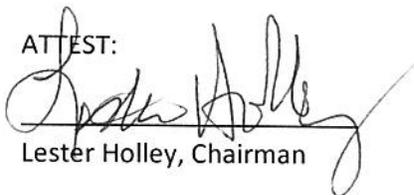
This Resolution shall take effect immediately upon adoption this 3rd day of February, 2016.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 3, 2016.

Edgewater Park Sewerage Authority

By:   
Judith Hall, Authority Secretary

ATTEST:

  
Lester Holley, Chairman

**RESOLUTION NO. 2016-14**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE EDGEWATER PARK SEWERAGE AUTHORITY AND THE TOWNSHIP OF EDGEWATER PARK FOR THE RECONSTRUCTION OF MOUNT HOLLY ROAD**

**WHEREAS**, the Edgewater Park Sewerage Authority (EPSA) is a Public Entity and a Body Politic of the State of New Jersey created by the Edgewater Park Township Committee pursuant to New Jersey Statutes; and

**WHEREAS**, the EPSA has determined that it is in the best interest of its customers to eliminate Pump Station #5 and construct a gravity sewer in the right-of-way of Mount Holly Road; and

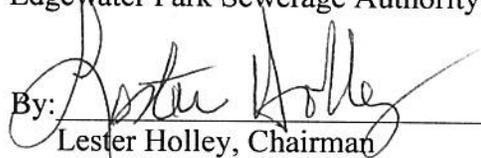
**WHEREAS**, the Township of Edgewater Park has determined that Mount Holly Road is in need of reconstruction; and

**WHEREAS**, the EPSA has determined that proceeding with the above noted project as a joint venture with the Township of Edgewater Park as set forth in the attached Shared Services Agreement would minimize the inconvenience of their respective constituencies, result in significant cost savings, and allow for more efficient construction coordination; and

**NOW THEREFORE BE IT RESOLVED** by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. The Board Members of the EPSA hereby authorize the Chairman to execute the attached Shared Services Agreement on behalf of the EPSA; and
2. The EPSA will take whatever further measures are required and/or necessary to implement the provisions of the attached Shared Services Agreement.

Edgewater Park Sewerage Authority

By:   
Lester Holley, Chairman

Witness:



Dated:

5/11/16

**RESOLUTION NO. 2016-16**

**RESOLUTION ADOPTING CERTAIN REVISIONS AND ADDITIONS TO THE RULES AND REGULATIONS OF THE EDGEWATER PARK SEWERAGE AUTHORITY**

**WHEREAS**, the Edgewater Park Sewerage Authority (EPSA) is a Public Entity and a Body Politic of the State of New Jersey created by the Edgewater Park Township Committee pursuant to New Jersey Statutes; and

**WHEREAS**, Pursuant to N.J.S.A. 40:14A-7(11), the EPSA has the authority to make, enforce and amend rules and regulations for the use, maintenance and operation of its sewerage system; and

**WHEREAS**, the EPSA has determined that it would be consistent with its mission and in the best interest of its customers to make certain revisions and additions to its Rules and Regulations at this time; and

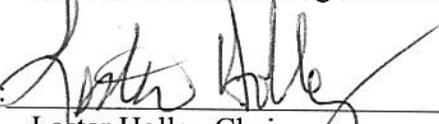
**WHEREAS**, the EPSA directed the Authority Engineer, in cooperation with the Authority Solicitor and the Executive Director, to develop necessary revisions and additions to the Rules and Regulations of the EPSA; and

**WHEREAS**, consistent with the EPSA's direction, the necessary revisions and additions have been developed;

**NOW THEREFORE BE IT RESOLVED** by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. The EPSA hereby adopts the attached revisions and additions to the EPSA Rules and Regulations;
2. All future construction, use, operation, maintenance, repair, upgrade and modification of the EPSA's sewerage system shall be performed in conformance with the Rules and Regulations of the EPSA, as modified by the attached revisions and additions.

Edgewater Park Sewerage Authority

By:   
Lester Holley Chairman

Witness: 

Dated: 8/10/16

**RESOLUTION NO. 2016- 17**

**RESOLUTION AUTHORIZING AND APPROVING THE SETTLEMENT OF  
A DISPUTE BETWEEN C. STEVENSON & SON, INC AND  
THE EDGEWATER PARK SEWERAGE AUTHORITY**

**WHEREAS**, C. Stevenson & Son, Inc. (Stevenson) provided certain services to the Edgewater Park Sewerage Authority (EPSA) involving the use of a bypass pump at the Jameson Road Pump Station, and billed the EPSA for such services in Job Invoice No. 15468;

**WHEREAS**, Stevenson and the EPSA dispute the true amount owed for the services provided in Job Invoice No. 15468;

**WHEREAS**, the EPSA has determined that it would be consistent with its mission and in the best interest of its customers to settle its dispute with Stevenson out of court, thereby reducing litigation costs and removing the inherent uncertainty with regard to the results of potential litigation;

**WHEREAS**, the EPSA and Stevenson have agreed to release, settle, and compromise all claims which they had, have, or could have had against each other arising from the above noted services;

**NOW THEREFORE, BE IT RESOLVED** by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. The Chairman is hereby authorized and directed to execute the attached Settlement Agreement and Mutual Release between EPSA and Stevenson.
2. Upon execution, the Executive Director and Treasurer are hereby directed to take those steps necessary to carry out the requirements of the Settlement Agreement and Mutual Release.

Edgewater Park Sewerage Authority

By:   
Lester Holley, Chairman

Witness: 

Dated: 9/14/16

**RESOLUTION NO. 2016-18**

**RESOLUTION AWARDING A BID FOR IMPROVEMENTS TO MOUNT HOLLY ROAD TO ASPHALT PAVING SYSTEMS, INC.**

**WHEREAS**, the Edgewater Park Sewerage Authority (EPSA) is a Public Entity and a Body Politic of the State of New Jersey created by the Edgewater Park Township Committee pursuant to New Jersey Statutes; and

**WHEREAS**, the EPSA has determined that it is in the best interest of its customers to eliminate Pump Station #5 and construct a gravity sewer in the right-of-way of Mount Holly Road; and

**WHEREAS**, the Township of Edgewater Park has determined that Mount Holly Road is in need of reconstruction; and

**WHEREAS**, the EPSA has and the Township of Edgewater Park have agreed to jointly solicit bids and proceed with the above noted project as a joint venture as set forth in a previously-approved Shared Services Agreement; and

**WHEREAS**, various bids were received on August 24, 2016; and

**WHEREAS**, the Authority Engineer, consulting in relation to the project, has reviewed the bids and found that the low overall bidder was Asphalt Paving Systems, Inc.; and

**WHEREAS**, the bidding documents have been reviewed by the Authority Engineer and have been determined to be in order and complete; and

**WHEREAS**, the Authority Engineer has recommended the award of the low overall bid to Asphalt Paving Systems, Inc.;

**NOW THEREFORE BE IT RESOLVED** by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. Asphalt Paving Systems, Inc., subject to the conditions set forth below, is hereby awarded the Road Improvement & Mount Holly Road Sewer Extension contract in accordance with the bid received on August 24, 2016;
2. The above-captioned bid award is subject to and contingent upon the approval of the bid and award of the contract by the Township of Edgewater Park, and subject to the Authority Solicitor's review and approval.

Edgewater Park Sewerage Authority

By: Lester Holley  
Lester Holley, Chairman

Witness: Nicholas Szabo

Dated: 9/14/16