

**BERNARDS TOWNSHIP SEWERAGE AUTHORITY
MEETING MINUTES
AUGUST 28, 2018**

CALL TO ORDER

The chairperson called the meeting to order at 6:30 PM. Those assembled saluted the flag and the chairperson read the open public meeting statement in accordance with the law.

ROLL CALL

Present: Baldassare, Carpenter, Pavlini
Absent: Gaziano, Malay
Also Present: Attorney John Belardo, Superintendent Raymond

Motion by Baldassare, second Pavlini to excuse Malay for illness and Gaziano for vacation.
All in favor; motion carried.

CORRESPONDENCE

None

PUBLIC COMMENT

None

ACTION/DISCUSSION ITEMS

a. Discussion – Draft 2019 Budget

The members reviewed the spreadsheets provided by Timko showing no increase in rates from 2018-2027, a \$10 increase from 2019-2027, a \$10 increase from 2020-2027, a \$20 increase from 2019-2027 and a \$25 increase from 2019-2027.

The consensus of the members to a rate increase/amount was:

- Baldassare - \$20 increase
- Carpenter - \$20 increase
- Malay - \$10 increase
- Pavlini - \$20 increase

Motion by Pavlini, second Baldassare to approve a \$20 rate increase this year moving forward as seen by the chart provided by Timko for the next ten years to a surplus of \$7,355,422.08.

b. Resolution #1864–Somerset County YMCA Allocation Agreement

Motion by Baldassare, second Pavlini to approve Resolution #1864.

ROLL CALL

Aye: Baldassare, Carpenter, Pavlini

Nay:

Motion Carried

Member/Staff Comments

None

ADJOURNMENT

Motion by Pavlini, second Baldassare, to adjourn at 6:39 pm.

All in flavor; motion carried.

Respectfully submitted,

Susan Long