

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
January 15, 2018
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Closed session – Resolution #1907 - Personnel
6. Approval of Minutes
 - a. Rate Hearing- November 20, 2018
 - b. Regular Meeting – December 11, 2018
7. Correspondence –
8. Public Comment
9. Action/Discussion Items:
 - a. Resolution #1908 Service Appreciation John Carpenter
 - b. Resolution #1909 Service Appreciation John Malay
 - c. Resolution #1910 Service Appreciation Carolyn Gaziano
 - d. Resolution #1911 P2P Vanguard, Pumping Services, Foley
 - e. Resolution #1912 PSC Authority Attorney John Belardo **\$25,000**
 - f. Resolution #1913 PSC Authority Labor Attorney Richard Flaum **\$10,000**
 - g. Resolution #1914 PSC Conflict Attorney Stephen Davis **\$15,000**
 - h. Resolution #1915 Mott MacDonald General Consulting **\$65,000**
 - i. Resolution #1916 Suburban Consulting CO #5 Madisonville Force Main **\$5,406**
 - j. Resolution #1917 Dulaine Contracting COs #5, **\$9,325.52** & #6, **\$-21,309.80**
Madisonville Force Main Phase II
 - k. Resolution #1918 Mott MacDonald Cyber Security **\$20,400**
 - l. Resolution #1919 Prior Year Capital Cancellations
 - m. Resolution#1920 Personnel Appointment – William Modzianowski to Operator II
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #1921
13. Member/Staff Comments
14. Adjournment