

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
June 25, 2019
Special Meeting
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Closed Session – Resolution #1940 – Personnel, Beaver Electric
6. Approval of Minutes
 - a. Regular Meeting – May 14, 2019
7. Correspondence –
8. Public Comment
9. Action/Discussion Items:
 - a. Discussion – FYE 2018 Audit – Man Lee, Nisivoccia
 - b. Resolution #1934 - Annual Audit Group Certification
 - c. Resolution #1935 - FYE 2018 Audit NJSA Compliance
 - d. Resolution #1936 – Budget Transfer Monarch Circle PS - \$30,000
 - e. Resolution #1937 - MM CO#4 Monarch Circle PS \$28,521.81
 - f. Discussion – Rule waivers
 - g. Resolution #1938 - Dunkin Donuts grease trap waiver Dewy Meadow
 - h. Resolution #1941 – Bernards Plaza Dewy Meadow Allocation
 - i. Discussion – Quarterly Flow report
 - j. Update - MEL JIF Cybersecurity
9. Consulting Engineer’s Report
10. Operator’s Report
11. Bill List – Resolution - #1939 \$
12. Member/Staff Comments
13. Adjournment