

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
November 26, 2019
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Approval of Minutes
 - a. Regular Meeting – September 10, 2019
 - b. Closed Meeting – September 10, 2019
6. Correspondence – 3rd quarter flow report
7. Public Comment
8. Action/Discussion Items:
 - a. Discussion – NJDPES permit renewal Mott MacDonald proposal **\$7,500**
 - b. Resolution #1963 – Adopt 2020 Budget
 - c. Resolution #1964 – 2020 Salary chart
 - d. Resolution #1965 – Labor and Equipment Rates
 - e. Resolution #1966 – Suburban CO #2 2018 General Sewer Repairs **\$5,500**
 - f. Resolution #1967 – Matt Hutchinson Op II/Safety Coordinator
 - g. Resolution #1968 – P2P Vanguard
 - h. Resolution #1969 – P2P Precision Electric
9. Consulting Engineer's Report
10. Operator's Report
11. Bill List – Resolution - #19 -
12. Member/Staff Comments
13. Adjournment