1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Open Public Meeting Statement

5. Approval of Minutes
   a. Regular Meeting – November 26, 2019

6. Correspondence –

7. Public Comment

8. Action/Discussion Items:
   a. Resolution #2001 Islamic Society of Basking Ridge, 124 Church Street, Northeast Water Quality Management Plan amendment request
   c. Resolution #2003 Meeting Dates
   d. Resolution #2004 Holiday Schedule
   e. Resolution #2005 Pay for Performance coordination
   f. Resolution #2006 Rescind Switchgear Bid Award – Belyea Company
   g. Resolution #2007 PSC Cyber security Mott MacDonald $20,400
   h. Resolution #2008 Personnel appointment – Joseph Rosenberry
   i. Resolution #2009 P2P Various vendors
   h. Discussion - Professional service contracts term - start/end dates
   i. Discussion - RRR grease trap rule change

9. Consulting Engineer’s Report

10. Operator’s Report

11. Bill List – Resolution - #20

12. Member/Staff Comments

13. Adjournment