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