BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
August 13, 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 June 25, 2019
   b. Closed Meeting June 25, 2019

6. Correspondence –

7. Public Comment

8. Action/Discussion Items:
   a. Resolution #1949 Refund of sewer payment 4 Woodward Lane
   b. Resolution #1950 Bernards Plaza TWA Dewy Meadow Village
   c. Resolution #1942 Garcia CO #1 ($13,626.00)
   d. Resolution #1943 Suburban Consulting I&I $58,000
   e. Resolution #1944 Reject bid Belyea Company - Plant Switchgear
   f. Resolution #1945 P2P Miracle Chemical Company
   g. Resolution #1946 Aqua Infrastructure 2016 Sewer Rehab CO#1& Final $3,354.25
   h. Resolution #1947 ESCNJ CO-OP
   i. Discussion – draft 2020 budget
   j. Discussion - grease trap waivers
   k. Discussion – MEL JIF Cybersecurity

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution - #19 -

13. Member/Staff Comments

14. Adjournment