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

4. Open Public Meeting Statement

5. Approval of Minutes
   a. Regular Meeting – June 9, 2020

6. Correspondence –

7. Public Comment

8. Action/Discussion Items:
   a. Discussion – FYE 2019 Audit Sean McCarthy CFO
   b. Resolution #2045 FYE 2019 Audit Group certification
   c. Resolution #2046 FYE 2019 Audit NJSA Compliance
   d. Resolution #2047 Bernards Plaza Amended AA Dewy Meadow, Monarch Circle PS
   e. Resolution #2048 Bernards Plaza Amended TWA Dewy Meadow, Monarch Circle Pump Station
   f. Resolution #2049 LCB Senior Living II, 219 Mt Airy Road - Allocation Agreement
   g. Resolution #2050 Bid threshold increase
   h. Resolution #2051 Verizon Wireless cell tower lease

9. Consulting Engineer’s Report

10. Operator’s Report

11. Bill List – Resolution - #20 -

12. Member/Staff Comments

13. Adjournment