Adequate notice of this meeting was posted on the bulletin board in the Municipal Building, One Collyer Lane, Basking Ridge, NJ, was emailed to the Bernardsville News, Whippany and the Courier News, Bridgewater and was filed with the Township Clerk all on January 3, 2019. Any motion to go into closed session will be deemed to include a motion that the matters discussed at such closed session will be disclosed to the public when such matters are finally determined and there is no further reason to prohibit the public disclosure of information relating to such matters.

BERNARDS TOWNSHIP SEWERAGE AUTHORITY

January 15, 2019
February 12, 2019 – Regular Meeting/Reorganization Meeting
March 12, 2019
April 09, 2019
May 14, 2019
June 11, 2019
July 09, 2019
August 13, 2019
September 10, 2019
October 15, 2019
November 26, 2019 – Regular Meeting/Rate Hearing
December 10, 2019

CLOSED SESSION

WHEREAS, it is necessary for the Bernards Township Sewerage Authority to discuss matters relating to litigation, personnel, contracts, attorney/client relationship, which matters are permitted by Section 7.b of the Open Public Meeting Act, Chapter 231 of the Public Laws of the State of New Jersey for 1975, to be discussed in closed session in the absence of the public; and

WHEREAS, the Bernards Township Sewerage Authority has determined that it is necessary in the public interest that the matters in fact be discussed in closed session, and has estimated that as nearly as can now be ascertained, the results of the discussion can be disclosed to the public at the conclusion of such matters.

NOW THEREFORE, BE IT RESOLVED that the public be excluded from this portion of the meeting.

CONSENT AGENDA

The items listed within the Consent Agenda portion of the meeting have been referred to the Sewerage Authority for reading and study, a copy placed on the bulletin board for the meeting room and are considered routine and will be enacted by one motion of the Sewerage Authority with no separate discussion. If separate discussion is required, the item may be removed from the agenda by the Sewerage Authority action and placed on the regular agenda under new business.

PUBLIC COMMENT

- Comments are welcome during public comment of this meeting on any agenda item or other matter over which the Authority has jurisdiction. However, if a resolution is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing.
- Speaker must state his/her name and address for the record.
- Speaker is limited to 5 minutes.
- Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.