

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, 2020. 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 14, 2020  
February 11, 2020 – Regular Meeting/Reorganization Meeting  
March 10, 2020  
April 14, 2020  
May 12, 2020  
June 09, 2020  
July 14, 2020  
August 11, 2020  
September 15, 2020  
October 13, 2020  
November 24, 2020 – Regular Meeting/Rate Hearing  
December 15, 2020

### **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.