

BERNARDS TOWNSHIP SEWERAGE AUTHORITY

AGENDA

November 24, 2020

6:30 PM

Revised 11.24.20

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Approval of Minutes
 - a. Regular Meeting – October 13, 2020
6. Correspondence – 3Q Flow Report
7. Public Comment
8. Action/Discussion Items:
 - a. Resolution #2075 Personnel Appointment Destini Benson
 - b. Resolution #2076 2021 Budget Adoption
 - c. Resolution #2077 E Oak Force Main Arold Construction CO #1 **(\$35,591.63)**
 - d. Resolution #2078 Mountainview Corporate Center LLC, 180-181 Mountainview Blvd Allocation
9. Consent agenda - Professional Services Resolutions:

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

 - e. Resolution #2079 PSC Auditor Nisivoccia **\$16,590**
 - f. Resolution #2080 PSC Authority Attorney John Belardo **\$25,000**
 - g. Resolution #2081 PSC Authority Labor Attorney Richard Flaum **\$10,000**
 - h. Resolution #2082 PSC Conflict Attorney Stephen Davis **\$15,000**
 - i. Resolution #2083 PSC Mott MacDonald General Consulting **\$65,000**
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #2084
13. Member/Staff Comments
14. Adjournment