

**BERNARDS TOWNSHIP SEWERAGE AUTHORITY**  
**AGENDA**  
**MAY 11, 2021**  
**6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Closed session – Resolution #2127 professional contracts
6. Approval of Minutes
  - a. Regular Meeting – March 9, 2021
  - b. Closed Meeting Minutes – March 9, 2021
7. Correspondence – 1<sup>st</sup> Quarter Flow Report
8. Public Comment
9. Action/Discussion Items:
  - a. Resolution #2128 Beaver Electric Monarch Circle PS CO #2 And Final
  - b. Resolution #2129 Authority Attorney John Belardo contract time extension
  - c. Resolution #2130 Conflict Attorney Stephen Davis contract time extension
  - d. Resolution #2131 Labor Attorney Rich Flaum contract time extension
  - e. Resolution #2132 Garden State Laboratories P2P
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #2133
13. Member/Staff Comments
14. Adjournment