

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
September 11, 2018
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Closed Session – Resolution #1865 Stonehouse PS
6. Approval of Minutes
 - a. Regular Meeting – August 14, 2018
 - b. Closed Session – August 14, 2018 (not for Public View)
 - c. Special Meeting – August 28, 2018
7. Correspondence –
8. Public Comment
9. Action/Discussion Items:
 - a. Discussion – New Solar Law – Michael Flett
 - b. Discussion - New Law – Fees & Affordable Housing
 - c. Resolution #1866 - Introduction of 2019 Budget
 - d. Resolution #1856 – CO #1 Raymond Electric - Caustic Tank - \$10,860.14
 - e. Resolution #1867 - Budget Transfer - Monarch Circle PS - \$29,897.27
 - f. Resolution #1868 - CO #3 MM Monarch Circle Construction Phase - \$26,038.48
 - g. Resolution #1869 - P2P 2018 Emergency Transfer Controls Inc.
10. Consulting Engineer's Report
11. Operator's Report
12. Bill List – Resolution - #1870 -
13. Member/Staff Comments
14. Adjournment