

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
September 10, 2019
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Open Public Meeting Statement

5. Closed Session – Resolution #1957 - Personnel

6. Approval of Minutes
 - a. Regular Meeting –August 13, 2019

7. Correspondence –

8. Public Comment

9. Action/Discussion Items:
 - a. Resolution #1951 En-Tech CO #1 & 2 **(\$48,226.40)**
 - b. Resolution #1952 Suburban E Oak Force Main CO#1 **\$18,658**
 - c. Resolution #1953 Award Main Switchgear Belyea Co. **\$51,355**
 - d. Resolution #1954 User Fee Refund 137 Jamestown Road **\$256.88**
 - e. Resolution #1955 RAS & WAS Construction Immunity
 - f. Resolution #1956 2020 Budget Introduction
 - g. Resolution #1958 Personnel appointment Brian Thornton
 - h. Resolution #1959 Personnel appointment Johnny Rodriguez
 - i. Resolution #1960 Off- Road utility vehicle **\$15,089.17**
 - j. Discussion – quarterly flow report
 - k. Discussion - grease trap waivers

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution - #19 -

13. Member/Staff Comments

14. Adjournment