

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Approval of Minutes
 - a. Regular Meeting – November 26, 2019
6. Correspondence –
7. Public Comment
8. Action/Discussion Items:
 - a. Resolution #2001 Islamic Society of Basking Ridge, 124 Church Street, Northeast Water Quality Management Plan amendment request
 - b. Resolution #2002 Reject Sanitary Sewer Smoke Testing bid – National Water Main Cleaning Company
 - c. Resolution #2003 Meeting Dates
 - d. Resolution #2004 Holiday Schedule
 - e. Resolution #2005 Pay for Performance coordination
 - f. Resolution #2006 Rescind Switchgear Bid Award – Belyea Company
 - g. Resolution #2007 PSC Cyber security Mott MacDonald **\$20,400**
 - h. Resolution #2008 Personnel appointment – Joseph Rosenberry
 - i. Resolution #2009 P2P Various vendors
 - h. Discussion - Professional service contracts term - start/end dates
 - i. Discussion - RRR grease trap rule change
9. Consulting Engineer's Report
10. Operator's Report
11. Bill List – Resolution - #20
12. Member/Staff Comments
13. Adjournment