

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
July 14, 2020
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 –June 9, 2020
6. Correspondence –
7. Public Comment
8. Action/Discussion Items:
 - a. Discussion – FYE 2019 Audit Sean McCarthy CFO
 - b. Resolution #2045 FYE 2019 Audit Group certification
 - c. Resolution #2046 FYE 2019 Audit NJSA Compliance
 - d. Resolution #2047 Bernards Plaza Amended AA Dewy Meadow, Monarch Circle PS
 - e. Resolution #2048 Bernards Plaza Amended TWA Dewy Meadow, Monarch Circle Pump Station
 - f. Resolution #2049 LCB Senior Living II, 219 Mt Airy Road - Allocation Agreement
 - g. Resolution #2050 Bid threshold increase
 - h. Resolution #2051 Verizon Wireless cell tower lease
9. Operator's Report
10. Bill List – Resolution - #2052 - \$746,442.74
11. Member/Staff Comments
12. Adjournment