

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
January 14, 2020
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meeting Statement
5. Closed session – Resolution #2011 - Cyber Security – Rich Umbrino

6. Approval of Minutes
 - a. Regular Meeting – December 10, 2019
 - b. Closed Meeting – December 10, 2019
 - c. Rate Hearing – November 26, 2019

7. Correspondence –

8. Public Comment

9. Action/Discussion Items:
 - a. Resolution #2012 – MM Cybersecurity CO#2 (\$42,052.00)
 - b. Resolution #2013 – MM Pump Station Telemetry Upgrade Project \$189,472
 - c. Resolution #2014 – Authority Attorney John Belardo \$25,000
 - d. Resolution #2015 – Alternate Attorney Stephen Davis \$15,000
 - e. Resolution #2016 – Labor Attorney Richard Flaum \$10,000
 - f. Resolution #2017 – Auditor Nisivoccia \$16,260
 - g. Resolution #2018 – MM General Consulting \$65,000
 - h. Resolution #2019 – Mountainview Corp Northeast Water Quality Management Plan amendment request, Block 11301 Lot 1
 - i. Resolution #2020 – John Garcia Construction Madisonville Force Main CO#1, 2 & Final (\$7,297.59)
 - j. Resolution #2021 - John Garcia Construction 2018 Collection System CO#2 (\$81,389.79)
 - k. Resolution #2022 – BTSA regulations - grease trap waivers, development bonds
 - l. Resolution #2023 – Main Switchgear Belyea release of claim

9. Consulting Engineer’s Report

10. Operator’s Report

11. Bill List – Resolution - #2024 -\$

12. Member/Staff Comments

13. Adjournment