

**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