CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

1. Chairman’s Announcements

2. Public Comment

3. Consent Agenda
   a. Approval of Minutes of November 20, 2019 Stormwater Authority Meeting
   b. Approval of Payments in the Amount of $3,774.26
   c. Consideration/Approval of Staff Reports:
      (1) Township Manager’s Report
      (2) Solicitor’s Report
      (3) Engineer’s Report

4. New Business
   a. Consideration/Approval of Resolution Adopting the Budget for the 2020 Calendar Year and Authorizing Expenditures
   b. Consideration/Approval of Resolution Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Stormwater Authority Hereinafter set forth during the Calendar Year 2020
   c. Consideration/Approval of Resolution Setting Dates for Meetings of the Stormwater Authority for the Calendar Year 2020

5. Old Business
   a. Consideration/Approval of Stormwater Utility Fee Credit and Adjustment Policy, and Consideration of Resolution Adopting the Program

6. Authority Members

7. Miscellaneous

Adjournment

Next Resolution: 7

Upcoming Meetings: January 22, February 19, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, & December 16 – 6:00 p.m.