

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

01 26 12
_____/_____/_____
Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call

Board Members

Chairman: Mr. Sudia _____
Vice-Chairman Mr. Olsen _____
Secretary: Mr. Thiemer _____
Treasurer: Mr. Pizzi _____
Commissioner: Mr. Mullikin _____

5. Approval of the minutes from the Caucus Meeting on 01/12/12.

Motion: _____ Second: _____

6. Treasurer's Report: (01/14/12-01/27/12) 2 weeks

Payroll: \$ 14,082.62 Operating: \$ 58,128.72

Motion: _____ Second: _____

7. Executive Director's Report:

- A-Amend Employee Manual-Access to Employee Personnel Files Policy
- B-Amend Employee Manual-Request for Employment Verification and Reference Procedures
- C-Adoption of 2012 Rules and Regulations

Purchase of copier
 Ocean Gate Assistance
 2/9/12 meeting-Reorganization and Caucus
 Executive Session Required tonight

Approval of Executive Director's Report.

8. Engineer's Report: Approval of Engineer's Report.

9 Accountant's Report: Approval of Accountant's Report.

10. Attorney's Report: Approval of Attorney's Report.

11, Committee Report:

New Business:

Old Business:

12. Open Public Portion

Motion: _____ Second: _____

13. Close Public Portion

Motion: _____ Second: _____

14. Executive Session:

Motion To Open:

Motion: _____ Second: _____

Motion To Close:

Motion: _____ Second: _____

15. Re-Open Public Portion:

Motion: _____ Second: _____

a. Personnel matter-Employee #1

16. Adjournment:

Motion: _____ Second: _____