

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

03 22 12
____ / ____ / ____
Month Day Year

7:00pm

Time

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

Board Members

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

5. **Approval of the minutes from the Caucus Meeting on 03/08/12.**

Motion: _____ **Second:** _____

6. **Treasurer's Report: (03/10/12-3/23/2012) 2 weeks**

\$ 13,728.85 **\$ 66,244.65**
Payroll: _____ **Operating:** _____

Motion: _____ **Second:** _____

7. Executive Director's Report:

- A-Appointment/Conflict Attorney for specific project: Maser for Foxmoor/GS Realty
- B-Execute the Alcohol and Drug Testing Services Agreement
- C-Discussion of Town Request for \$88,547.00

Executive Session is required

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:

Please see the attached report.

Approval of Attorney's Report

11. Committee Report:

Old Business:

New 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

B. Personnel matter-Employee #2

16. Adjournment:

Motion: _____ Second: _____