

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

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

5. Approval of the minutes from the Caucus Meeting on 04/12/12.

Motion: _____ Second: _____

6. Treasurer's Report: (04/14/2012-4/27/2012) 2 weeks

Payroll: \$ 16,684.60 Operating: \$ 142,108.82

Motion: _____ Second: _____

7. Executive Director's Report:

- A- Authorize lease of postage machine (\$130 a month x 5 years)
- B- Authorize purchase of surveillance equipment Northern Blvd site \$4,879
- C- Authorize purchase of surveillance equipment Station Road site \$7,572

Please see attached report.
 Executive Session is required
 Approval of Executive Director's Report.

8. Engineer's Report:

Approval of Engineer's Report.

9. Accountant's Report:

2011 Audit Presentation

Approval of Accountant's Report.

10. Attorney's Report:

Approval of Attorney's Report.

11. Committee Report:

A - Old Business:

B - 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: _____

Personnel matter-Employee #1

16. Adjournment:

Motion: _____ Second: _____