

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

12    13    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 Meeting on 10/25/12

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

6. Treasurer's Report: (10/27/2012-12/14/2012) 7 weeks

Payroll:            \$ 67,525.64            Operating:            \$ 63,572.86  
\_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

7. Executive Director's Report:

A-Acceptance of 2013 meetings

B-Adoption of 2013 budget

C-Renewal of NJUAJIF membership & execution of agreement

8. Engineer's Report:

Please see attached report.

9. Accountant's Report:

October 2012 Cash Report

November 2012 Cash Report

10. Attorney's Report:

Please see attached report.

11. Committee Report:

A - Old Business:

B - New Business:

12. Public Portion:

Motion to Open:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

13. Adjournment:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_