

**BERKELEY TOWNSHIP**  
**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

01     24     13  
\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
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 12/13/12.

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

6. Approval of the Executive Director's Report from the Meeting on 12/13/12.

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

7. Approval of the Engineer's Report from the Meeting on 12/13/12.

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

8. Approval of the Accountant's Report from the Meeting on 12/13/12.

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

9. Approval of the Attorney's Report from the Meeting on 12/13/12.

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

10. Treasurer's Report: (12/15/2012-1/25/2013) 6 weeks

Payroll: \$ 47,111.89                      Operating: \$ 84,692.80  
\_\_\_\_\_

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

11. Executive Director's Report:

A-Authorizing BT to install & maintain surveillance camera antennas on St Rd Tower with BTMUA paying up to \$10,000 soft costs (to memorialize April 2012 authorization)

B-Ramos Acceptance of Cash Performance Bond

C-Acceptance of CRSD blanket easement

D-Acceptance of Metro Northern Blvd Performance Bond (as required by lease)

E-Designate ED as authorized signer to NJEIT Well #4 application

F-Designate ED as authorized signer to NJEIT Phase V application

Progress Report - Executive Session Required

12. Engineer's Report:

Please see attached Annual and January Report.

13. Accountant's Report:

December 2012 Cash Report

14. Attorney's Report:

Please see attached report.

15. Committee Report:

A - Old Business:

B - New Business:

16. Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

17. Executive Session:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

18. Re-Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

A- Personnel Matter-Employee #1

19. Adjournment:

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