

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

**AGENDA**

03    28    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-Chairwoman:	Mrs. Davis	_____
Secretary:	Mr. Mullikin	_____
Treasurer:	Mr. Hale	_____
Commissioner:	Mr. Sudia	_____
Alt. Commissioner:	Mr. Buscio	_____

5.    Approval of the Minutes from the Meeting on 02/28/13  
Motion: \_\_\_\_\_                      Second: \_\_\_\_\_
6.    Approval of the Minutes from the Executive Session on 02/28/13  
Motion: \_\_\_\_\_                      Second: \_\_\_\_\_
7.    Approval of the Executive Director's Report from the Meeting on 02/28/13  
Motion: \_\_\_\_\_                      Second: \_\_\_\_\_
8.    Approval of the Engineer's Report from the Meeting on 02/28/13  
Motion: \_\_\_\_\_                      Second: \_\_\_\_\_
9.    Approval of the Accountant's Report from the Meeting on 02/28/13  
Motion: \_\_\_\_\_                      Second: \_\_\_\_\_
10.    Approval of the Attorney's Report from the Meeting on 02/28/13  
Motion: \_\_\_\_\_                      Second: \_\_\_\_\_

11. Treasurer's Report: (03/02/2013-03/29/2013) 4 weeks

Payroll: \_\_\_\_\_ \$ 31,754.14      Operating: \_\_\_\_\_ \$ 89,819.55

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

12. Executive Director's Report:

Discussion of billing policy related to Hurricane Sandy affected homes

Progress Report

13. Engineer's Report:

Please see attached Report.

14. Accountant's Report:

February 2013 Cash Report

15. Attorney's Report:

16. Committee Report:

A - Old Business:

B - New Business:

17. Public Portion:

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

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

18. Adjournment:

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