

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

04 25 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 03/28/13
Motion: _____ Second: _____
6. Approval of the Minutes from the Executive Session on 03/28/13
Motion: _____ Second: _____
7. Approval of the Executive Director's Report from the Meeting on 03/28/13
Motion: _____ Second: _____
8. Approval of the Engineer's Report from the Meeting on 03/28/13
Motion: _____ Second: _____
9. Approval of the Accountant's Report from the Meeting on 03/28/13
Motion: _____ Second: _____
10. Approval of the Attorney's Report from the Meeting on 03/28/13
Motion: _____ Second: _____

11. Treasurer's Report: (03/30/2013-04/26/2013) 4 weeks

\$ 34,423.34

\$ 183,950.11

Payroll: _____ Operating: _____

Motion: _____ Second: _____

12. Executive Director's Report:

A- Memorialize from 3/28/13 Meeting

1-Crystal Lake Rehab Center - Release of escrow to prior owners

2-GS Realty/Foxmoor - Release of Escrow to Court via your office

3-Am Southern Performance Bond/The Grand-Acceptance of negotiated terms \$60,000

4-Hurricane Sandy-Authorization to ED to waive service fees for homes which meet the criteria of not habitable and not using water due to Hurricane Sandy retro to November 1, 2013 through June 30, 2013.

B- Approval of Amended Rules and Regulations

Progress Report

Executive session is required for employee annual reviews

13. Engineer's Report: Please see attached report.

14. Accountant's Report: March 2013 Cash Report
Presentation of 2012 Audit

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. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

19. Re-Open Public Portion:

Motion to Open: _____ Second: _____

A- Annual Review Employee #1

B- Annual Review Employee #2

C- Annual Review Employee #3

20. Adjournment:

Motion: _____ Second: _____