

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

12 18 14
____ / ____ / ____
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. Hale	_____
Secretary:	Mr. Mullikin	_____
Treasurer/Alt:	Mr. Askew	_____
Commissioner:	Mrs. Davis	_____
Commissioner:	Mr. Buscio	_____

- 5. Approve the Minutes from the Public Meeting on 11/13/14
Motion: _____ Second: _____
- 6. Approve the Executive Director's Report from the Meeting on 11/13/14
Motion: _____ Second: _____
- 7. Approve the Engineer's Report from the Meeting on 11/13/14
Motion: _____ Second: _____
- 8. Approve the Accountant's Report from the Meeting on 11/13/14
Motion: _____ Second: _____
- 9. Approve the Attorney's Report from the Meeting on 11/13/14
Motion: _____ Second: _____
- 10. Treasurer's Report: (11/15/14 – 12/19/2014) 5 weeks
\$ 30,335.39 \$156,221.35
Payroll: _____ Operating: _____
- 11. Approve the Treasurer's Report
Motion: _____ Second: _____

12. Executive Director's Report:

A-Authorize Prel, Tent & Final approval for the construction of a commercial building on Helmly Street for the Henriques Family subject to the comments included in the CME letter dated October 30, 2014 and the revised fee schedule dated 11/5/14.

B-Acceptance of cash performance bond for commercial building on Helmly Street for the Henriques Family \$66,353.04

C-Authorize payment #3 to P&A Construction/Phase V \$75,556.11

D-Authorize 2015 meeting dates

E-Adopt 2015 budget

F-Authorize advertisement for 2015 professional appointments using the fair and open process

G-Authorize issuance of NJEIT notes to finance Well #4/Phase 1 up to 1 million dollars

Please see attached progress report

13. Engineer's Report:

Please see attached report

14. Accountant's Report:

Will present at the January meeting

15. Attorney's Report:

Report

16. Committee Report:

A - Old Business:

B - New Business:

17. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

18. Adjournment:

Motion to Adjourn: _____ Second: _____