

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA

4 28 16

Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call

Board Members

Chairman: Mr. Hale _____

Vice-Chairman: Mrs. Davis _____

Secretary: Mr. Mullikin _____

Treasurer: Mr. Cammarato _____

Commissioner: Open _____

Commissioner/Alt.: Mr. Askew _____

5. Approve the Minutes from the Public Meeting on 3/24/16

Motion: _____ Second: _____

6. Approve the Minutes from the Executive Session on 3/24/16

Motion: _____ Second: _____

7. Approve the Executive Director's Report from the Meeting on 3/24/16

Motion: _____ Second: _____

8. Approve the Engineer's Report from the Meeting on 3/24/16

Motion: _____ Second: _____

9. Approve the Accountant's Report from the Meeting on 3/24/16

Motion: _____ Second: _____

10. Approve the Attorney's Report from the Meeting on 3/24/16

Motion: _____ Second: _____

11. Treasurer's Report: (03/26/16-04/29/16) 5 weeks

Payroll: \$ 54,216.55 Operating: \$ 135,791.59

12. Approve the Treasurer's Report

Motion: _____ Second: _____

13. Executive Director's Report:

A - Rollover of 2015 NJEIT Notes (Well #4/Phase I)

B - Authorize 2016 NJEIT Notes for Well #4/Phase II and Phase VI watermain

C - Authorize membership with the Stafford Township Commodities Co-Op \$500

D - Authorize the execution of contract to purchase BOE property for \$1

See attached report

14. Engineer's Report:

See attached report

15. Accountant's Report:

Will present at next month's meeting

16. Attorney's Report:

Report

17. Committee Report:

A - Old Business:

B - New Business:

18. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

19. Adjournment:

Motion to Adjourn: _____ Second: _____