

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

5        26        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 Meeting Minutes and the following Reports from the meeting on 4/28/16  
-Executive Director's Report  
-Engineer's Report  
-Attorney's Report  
(No Accountant's Report Presented)

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

6. Approve the Minutes from the Phase VI Bid Opening on 05/19/16

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

7. **Treasurer's Report:** (04/30/16-05/27/16) 4 weeks

Payroll: \$ 39,220.91                      Operating: \$ 72,228.87.

8. Approve the Treasurer's Report

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

**13. Executive Director's Report:**

A – Acceptance of performance bond for Pinewald Estates/Ocean One  
B – Final Approval/Acceptance of Performance Bond for RiverBay Apts/Roman Brothers  
C-Award of Phase VI contract to P&A contingent on DEP approval for \$1,498,540.66

See attached report

**14. Engineer's Report:**

See attached report

**15. Accountant's Report:**

March 2016 Cash Report  
April 2016 Cash Report  
2015 BTMUA Audit

**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: \_\_\_\_\_