

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

4 27 17
____ / ____ / ____
Month Day Year

5:30pm

Time

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

Board Members

Chairwoman:	Mrs. Davis	_____
Vice-Chairman:	Mr. Mullikin	_____
Secretary:	Mr. Cammarato	_____
Treasurer:	Mr. Hale	_____
Commissioner:	Mr. Askew	_____
Alt. Commissioner:	Mr. Elliott	_____

5. Approve the Public Meeting Minutes and the following reports from the meeting on 03/23/2017:

-Executive Director's Report
-Engineer's Report
-Accountant's Report
-Attorney's Report

Motion: _____ Second: _____

6. Treasurer's Report: (03/25/17-04/28/17) 5 weeks

Payroll: \$ 60,535.13 Operating: \$ 99,059.11

7. Approve the Treasurer's Report

Motion: _____ Second: _____

8. Executive Director's Report:

- A-Adopt Asset Management Plan Phase I
- B- Final Approval Ocean County/Berkeley Island Park
- C- Final Approval Hickory Farms Phase III
- D-Final Approval Dollar General

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

Will present at next meeting

11. Attorney's Report:

Report

12. Committee Report:

- A - Old Business:
- B - New Business:

13. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

15. Open Public Portion:

Motion to Open: _____ Second: _____

Chelsea Place

16. Adjournment:

Motion to Adjourn: _____ Second: _____