

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

5 25 17
____ / ____ / ____
Month Day Year

7:00pm

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, Executive Session Minutes and the following reports from the meeting on 04/27/2017:

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

Motion: _____ Second: _____

6. Treasurer's Report: (04/29/17-5/26/17) 4 weeks

Payroll: \$35,319.85 Operating: \$108,829.21

7. Approve the Treasurer's Report

Motion: _____ Second: _____

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

A-Accept Performance Bond for Hickory Farms Phase III

B-Accept Performance Bond for Dollar General with LOC cash portion

C-Revise Rate Schedule to not charge fire protection per NJS 40:62-139 - Furnishing water for special purposes and credit Tallwoods (6 years x \$382.50=\$2,295.00) & CLRC (2 years x \$212.50 = \$425.00) for previously charged annual fire protection.

Discussion:

Accept participation in Berkeley Island Park Project Performance Bond

Waive cash portion of the Berkeley Island Park Project Performance Bond

See attached report

9. **Engineer's Report:**

See attached report

10. **Accountant's Report:**

March & April Cash Report
2016 Audit Presentation

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: _____

Chelsea Place

Motion to Close: _____ Second: _____

15. **Open Public Portion:**

Motion to Open: _____ Second: _____

16. **Adjournment:**

Motion to Adjourn: _____ Second: _____