

**BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**

02    22    18  
\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
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. Edward Cammarato	_____
Treasurer:	Mr. Mullikin	_____
Commissioner:	Mr. Samuel Cammarato	_____
Alt. Commissioner #1:	Mr. Elliott	_____
Alt. Commissioner #2:	Mr. Bollettieri	_____

5. Nomination of Chairperson
6. Nomination of Officers
7. Approve the Public Meeting Minutes, Executive Session Minutes and the following Reports from the meeting on 01/25/18:
  - Executive Director's Report
  - Engineer's Report
  - Attorney's Report

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

Approve the January 31, 2018 minutes for the bid opening for the Professional Appointments

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

8. **Treasurer's Report:** (01/27/18-02/23/18) 4 weeks

Payroll: \$ 38,973.38      Operating: \$ 58,409.70  
\_\_\_\_\_

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

