

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

3      28      19  
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-Chairwoman:	Mrs. Davis	_____
Secretary:	Mr. Edward Cammarato	_____
Treasurer:	Mr. Samuel Cammarato	_____
Commissioner:	Mr. Bollettieri	_____
Alt. Commissioner #1:	Mr. Elliott	_____
Alt. Commissioner #2:	Mr. Borio	_____

5. Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 02/28/19:

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

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

6. Treasurer's Report: (03/01/2019 – 03/29/2019) 4 weeks

Payroll: \$ 60,024.34.                      Operating: \$ 95,015.16 .

Approve the Treasurer's Report

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

7. Executive Director's Report:

A-Revise Section E-Miscellaneous of the BTMUA Rate Schedule

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

Will present at next meeting

10. Attorney's Report:

Report

11. Committee Report:

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

12. Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

13. Executive Session:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

14. Re-Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Developer Request

15. Adjournment:

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_