

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

6 27 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 05/23/19:

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

Motion: _____ Second: _____

6. Treasurer's Report: (5/25/2019 – 06/28/2019) 5 weeks

Payroll: \$ 51,452.90 Operating: \$ 98,840.30

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Release of bid bond AT&T Station Road cellular antenna lease space award
Release of bid bond AT&T Northern Blvd. cellular antenna lease space award
Memorialize separation of employment for operational employee

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. Adjournment:

Motion to Adjourn: _____ Second: _____