

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

11    14    19  
\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Month    Day    Year

7:00pm  
\_\_\_\_\_  
Time

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

**Board Members**

Chairman:	Michael W. Hale	_____
Vice-Chair	Vacant	_____
Secretary:	Edward F. Cammarato	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Jerome F. Bollettieri	_____
Alt. Commissioner #1:	Richard W. Elliott	_____
Alt. Commissioner #2:	Lawrence J. Borio	_____

- 5. Approve the Public Meeting Minutes and the following reports from the meeting on 10/24/19:

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

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

- 6. **Treasurer's Report:** (10/26/19 – 11/15/19) 3 weeks

Payroll: \$21,557.69                                      Operating: \$81,070.85

Approve the Treasurer's Report

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

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

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

October 2019 Cash Report

10. **Attorney's Report:**

Report

11. **Committee Report:**

A - Old Business:

Mr. Blackford, 132 Station Road

Mr. Rinderer, 549 Route 9

B - New Business:

12. **Open Public Portion:**

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

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

13. **Adjournment:**

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