BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

	06 25	2020		7:00pm		
Month	Day	Year		Time		
1. 2.	Call To Orde	r				
3. 4.	Flag Salute Sunshine Statement Roll Call					
			Board Members			
	Chairman:		Michael W. Hale			
	Vice Chairman:		Jerome F. Bollettieri			
	Secretary:		Edward F. Cammarato			
	Treasurer:		Samuel J. Cammarato	· · · · · · · · · · · · · · · · · · ·		
	Commissioner:		Richard W. Elliott			
	Alt. Commissioner #1:		Lawrence J. Borio			
	Alt. Commiss	sioner #2:	William McGrath			
5.	Approve the Public Meeting Minutes and the following reports from the meeting on $05/28/20$:					
	-Executive Director's Report		rt -Engineer's Report -Attorney's Report			
	Motion:					
6.	<u>Treasurer's Report:</u> (05/30/2020 – 06/26/2020) 4 weeks					
	Payroll: \$41	1,301.33	Operating: <u>\$63,189.49</u>			
	Approve the Treasurer's Report					
	Motion:		Second:			

7.	Executive Director's Report:						
	Increase Bid/Quote thresholds to \$44,000/\$6,600						
	See attached report						
8.	Engineer's Report:						
	See attached report						
9.	Accountant's Report:						
	May Cash Report Preliminary Audit Report						
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:					
	Well #4						
	Motion to Close:	Second:					
14.	Re-Open Public Portion:						
	Motion to Open:	Second:					
15.	Adjournment:						
	Motion to Adjourn:	Second:					