

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

12 17 2020
_____/_____/_____
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 Chairman:	Jerome F. Bollettieri	_____
Secretary:	Edward F. Cammarato	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Richard W. Elliott	_____
Alt. Commissioner #1:	Lawrence J. Borio	_____
Alt. Commissioner #2:	William McGrath	_____

5. Approve the Public Meeting, Executive Session and the following reports from the meeting on 11/12/20:

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

Motion: _____ Second: _____

6. **Treasurer's Report:** (11/14/2020 – 12/18/2020) 5 weeks

Payroll: \$ 65,402.19 . Operating: \$ 57,797.62 .

Approve the Treasurer's Report

Motion: _____ Second: _____

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

Adopt 2021 BTMUA Budget
Adopt 2021 Meeting Dates
Final Approval and Acceptance of Performance Bond for Pinecrest/Bunnell Avenue
Adopt 2021 Personnel Handbook (revised to conform with NJUAJIF recommendations)

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

November Cash 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: _____

Chelsea Place
Annual Reviews

Motion to Close: _____ Second: _____

14. **Re-Open Public Portion:**

Motion to Open: _____ Second: _____

15. **Adjournment:**

Motion to Adjourn: _____ Second: _____