

**BERKELEY TOWNSHIP**  
**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

3      25      2021  
\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
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:	William McGrath	_____
Alt. Commissioner #2:	Frederick S. Bekiarian	_____

5. Approve the Public Meeting and the following reports from the meeting on 2/25/2021:

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

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

6. Treasurer's Report: (2/27/2021 – 03/19/2021) 3 weeks

Payroll: \$ 22,797.76.      Operating: \$122,496.36.

Approve the Treasurer's Report

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

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

- Assignment of Committee Positions
- Appointment of NJUAJIF Representative
- Authorize final approval & acceptance of cash performance bond for 1 SFH NVK-McKinley

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

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

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

14. **Adjournment:**

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