

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

4 22 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 3/25/2021:

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

Motion: _____ Second: _____

6. Treasurer's Report: (3/20/2021 – 04/23/2021) 5 weeks

Payroll: \$ 69,783.06 . Operating: \$ 57,616.73 .

Approve the Treasurer's Report

Motion: _____ Second: _____

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

- A-Authorization and Execution of Ocean First Signature Cards and Banking Authorization Agreements
- B-Authorization and Execution of Ocean First Wire Transfer Agreements
- C-Authorization and Execution of TD Bank Signature Cards
- D-Waive certain fees for Veterans Park Stage Bathroom Facility

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

- 2020 Audit Results
- March 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. **Adjournment:**

Motion to Adjourn: _____ Second: _____