

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

5 27 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 4/22/2021:

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

Motion: _____ Second: _____

6. Treasurer's Report: (4/24/2021 – 05/28/2021) 5 weeks

Payroll: \$ 43,639.11 . Operating: \$ 126,818.58 .

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Jerman-Arlington Ave	Final Approval & Acceptance of Cash Performance Bond
NVK Builders-McKinley	Acceptance of Project, Release of Cash Performance Bond & Acceptance of Cash Maintenance Bond

See attached report

8. Engineer's Report:

Report
Phase VII RFA
Northern Blvd. Tank RFA
Solar Presentation & RFA

9. Accountant's Report:

April 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: _____