BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

	8	26	2021	7:00pm					
Month	/_ 	Day	Year	Time					
1. 2. 3. 4.	Flag	To Orde Salute hine Sta 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.	App	Approve the Public Meeting and the following reports from the meeting on <u>07/22/2021</u> :							
	-Executive Director's Report			-Engineer's Report -Attorney's Report					
	Mot	ion:		Second:					
6.	<u>Treasurer's Report:</u> (07/24/2021 – 08/27/2021) 5 weeks								
	Pay	roll: <u>\$</u>	75,598.22.	Operating: <u>\$ 116,734.12.</u>					
	App	prove the	e Treasurer's Rep	port					
	Mo	tion:		Second:					

13.

Adjournment:

Motion to Adjourn: Second:

7.	Executive Director's Report:								
	Easements required for Phase VII: -Appoint Mancini for Phase VII easement evaluations. -Authorize acquisitions of easements for Phase VII Water Main Expansion Project Authorize renewal of NJUAJIF membership and execution of membership agreement								
	Discussion topic:	-Authorize ins	tallation of outs	ide sampling port at CBW					
	See attached report								
8.	Engineer's Report:								
	See attached report								
9.	Accountant's Report:								
	July 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:						