

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

9 23 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 08/26/2021:

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

Motion: _____ Second: _____

6. Treasurer's Report: (08/28/2021 – 09/24/2021) 4 weeks

Payroll: \$ 43,839.37 . Operating: \$ 45,365.63 .

Approve the Treasurer's Report

Motion: _____ 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

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at the next meeting

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: _____