BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

	4	28	2022		7:00pm	
Month		/ Day	Year	- -	Time	
1. 2. 3. 4.	Fla Su	ll To Ord ng Salute nshine Sta ll Call				
	No	on Can		Board Members		
	Chairman:			Michael W. Hale		
	Vice Chairman:			Jerome F. Bollettieri		
	Secretary:			Edward F. Cammarato		
	Treasurer:			Samuel J. Cammarato		
	Commissioner:			Richard W. Elliott		
			issioner #1:	William McGrawi		
			issioner #2:	Frederick S. Bekiarian		
5.	A	pprove th	ne Public Meetin	ng and the following reports from the mee	ting on <u>03/31/22:</u>	
	-]	Executive	Director's Rep	ort -Engineer's Report -Attorney's Report		
	N	Aotion: _		Second:	<u>. </u>	
6.	<u>Treasurer's Report:</u> (03/26/2022 – 04/29/2022) 5 weeks					
		-	\$ 44,387.19 .	Operating: <u>\$ 74,129.85</u>		
	A	Approve t	he Treasurer's			
	7	Motion:		Second:		

7.	Executive Director's Report:
i New	 A. Use of Gov Deals online auction website to dispose of surplus items B. Authorize disposal of surplus items C. Prepare Power Purchase Agreement Bid Specs
	See attached report
8.	Engineer's Report: See attached report
9.	Accountant's Report: Will present at 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: