

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

7 28 2022

7:00pm

Month / Day / Year

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 minutes and the following reports from the meeting on 05/26/22:

-Executive Director's Report
-Auditor's Report

-Engineer's Report
-Attorney's Report

Motion: _____ Second: _____

- 6. Approve the Phase VII Public Hearing minutes from the meeting on 05/26/22:

Motion: _____ Second: _____

FOR THE RECORD: THE JUNE, 2022 WAS CANCELLED DUE TO LACK OF AGENDA TOPICS

- 7. Treasurer's Report: (05/28/2022 – 07/29/2022) 9 weeks

Payroll: \$ 128,070.56. Operating: \$ 136,963.31.

Approve the Treasurer's Report

Motion: _____ Second: _____

8. Executive Director's Report:

Austin Final Acceptance (5sfs/Woodhaven SE)
Berkeley Terrace Final Approval (performance bond request)
Authorize Ocean First Positive Pay Agreement

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

May Cash Report

11. Attorney's Report:

Report

12. Committee Report:

A - Old Business:

B - New Business:

13. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. Adjournment:

Motion to Adjourn: _____ Second: _____