

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

10 27 2022
 / /
 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 minutes, Executive Session minutes and the following reports from the meeting on 09/22/22:

- | | |
|------------------------------|--------------------|
| -Executive Director’s Report | -Engineer’s Report |
| - | -Attorney’s Report |

Motion: _____ Second: _____

6. **Treasurer’s Report:** (09/24/2022 – 10/28/2022) 5 weeks

Payroll: \$ 42,271.87. Operating: \$ 66,535.09.

Approve the Treasurer’s Report

Motion: _____ Second: _____

7. **Executive Director's Report:**

**Jerman Seabrook-Final Approval and Acceptance of Cash Performance Bond
Jerman Coolidge-Final Approval and Acceptance of Cash Performance Bond
Authorize change to employee dental plan for 2023 coverage
Authorize Section 125 Caf  Plan
Approve 2023 Budget**

**Discussion: service line insurance options
Well #4 costs**

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

September Cash Report

10. **Attorney's Report:**

Report

11. **Committee Report:**

A - Old Business:

B - New Business:

12. **Open Public Portion:** _____ **Second:** _____

Close Public Portion: _____ **Second:** _____

13. **Executive Session:**

Motion to Open: _____ **Second:** _____

Township Shared Services Agreement

Motion to Close: _____ **Second:** _____

14. **Re-Open Public Portion:**

Motion to Open: _____ **Second:** _____

Township Shared Services Agreement

14. **Adjournment:**

Motion to Adjourn: _____ **Second:** _____