BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

	4	27	2023		7:00pm			
Month	/	Day	Year		Time			
1. 2. 3.	Call To Order Flag Salute Sunshine Statement			,				
4.	Roll Call			Board Members				
	Chairman:			Michael W. Hale				
	Vic	e-Chairi	man:	Jerome F. Bollettieri				
	Secretary:			Richard W. Elliott				
	Tr	easurer:		Samuel J. Cammarato				
	Co	mmissio	ner:	Denise Pellecchia				
	Alt	t. Commi	issioner #1:	William McGrath				
	Al	t. Comm	issioner #2:	Frederick S. Bekiarian				
5.	Approve the Public Meeting minutes, Executive Session minutes and the following reports from the meeting on 3/23/23:							
	-E -	xecutive	Director's Report	-Engineer's Report -Attorney's Report				
	M	otion: _		Second:				
6.	Approve the Special Working Meeting minutes from the meeting on 4/17/23:							
	Motion:			Second:				
7.	<u>Treasurer's Report:</u> (3/25/23-4/28/23) 5 weeks							
	Payroll: <u>\$ 45,189.67</u>			Operating: <u>\$73,940.80.</u>				
	A	Approve the Treasurer's Report						
	Motion:			Second:				

8.	Executive Director's Report:							
	A-Committee assignments B-Assign NJUAJIF representative Richard W. Elliott C-Ocean First Bank signature cards D-TD Bank signature cards							
	Discussion: Require in-person attendance at public meetings unless quorum requirements attached report							
9.	Engineer's Report:							
	See attached report							
10.	0. Accountant's Report:							
	March Cash Report 5-year rate study Connection fee calculation	on						
11.	Attorney's Report:							
	Report							
12.	Committee Report:							
		Old Business: Residential Water Service Line Protection Plan Solar Project Options						
	B - New Business:							
13.	Open Public Portion:							
	Motion to Open:	Second:						
	Motion to Close:	Second:						
14.	Adjournment:							
	Motion to Adjourn:	Second:						