BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

<u>AGENDA</u>

	9	28	2023	7:00pm
Month		Day	Year	Time
Month 1. 2. 3. 4.	Flag	To Orde Salute Shine Sta Call		
				Board Members
	Chai	irman:		Michael W. Hale
	Vice-Chairman:			Jerome F. Bollettieri
	Secr	etary:		Richard W. Elliott
	Treasurer:			Samuel J. Cammarato
	Commissioner:			Denise Pellecchia
	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 08/24/23:			
	-Executive Director's Report			-Engineer's Report -Attorney's Report
	Motion:			Second:
6.	<u>Treasurer's Report:</u> (08/26/23-09/29/23) 5 weeks			
	Pay	roll: <u>\$ 4</u>	16,673.44	Operating: <u>\$ 59,675.86</u> .
	Approve the Treasurer's Report			
	Motion:			Second:

7. Executive Director's Report:

See attached progress report

- a) Authorize the issuance of NOTES not to exceed \$2,150,000 to finance Northern Blvd. Tower Painting and Rehabilitation
- b) Authorize the issuance of BONDS not to exceed \$2,150,000 to pay off the NOTES that will finance the Northern Blvd. Tower Painting and Rehabilitation
- c) Award of Northern Blvd. Painting & Rehabilitation to United Painters \$1,151,380
- d) Award of Northern Blvd. cellular lease space-Dish \$45,000
- e) Allow CRSD/507 Forest Hills Pkwy "B" connection and note required fees
- f) Transfer to Delta Dental PPO Plus Premier/Advantage Program effective October 1, 2023

8. **Engineer's Report:** See attached report 9. Accountant's Report: August, 2023 Cash Report 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. **Executive Session:** Motion to Open: _____ Second: Motion to Close: Second: **Employee Evaluations** New Operational Employee Hire 14. **Re-Open Public Portion:** Motion: _____ Second: ____ **New Operational Employee Hire** 15. Adjournment:

Motion to Adjourn: Second: