BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

	12 19	2024		6:00pm	
Month		Year		Time	
l. 2. 3.	Call To Orde Flag Salute Sunshine Star Roll Call				
			Board Members		
	Chairman:		Michael W. Hale		
	Vice Chairma	ın:	Jerome F. Bollettieri		
	Secretary:		Richard W. Elliott		
	Commissione	r:	Samuel J. Cammarato		
	Commissione	r:	Denise Pellecchia		
	Alt. Commiss	ioner #1:	William McGrath		
	Alt. Commiss	ioner #2:	Frederick Bekiarian		
5.	Approve the Public Meeting Minutes and the following reports from the meeting on 11/14/24:				
	-Executive Di	rector's Report	-Engineer's Report -Attorney's Report		
	Motion:		Second:		
	<u>Treasurer's Report:</u> (11/16/24-12/20/24) 5 weeks				
	Payroll: § 5	7,137,49	Operating: <u>\$142,486.06</u>		
	Approve the Treasurer's Report				
	Motion		Second:		

Employee evaluations

Motion to Adjourn:

Adjournment:

17.

7.	Executive Director's Report: a) Approve Payment #5 for United Painters \$54,076.40					
	 b) Hickory Farms III: Release of Reduced Performance Bond, Acceptance of Maintenance Bond \$55,364.61 c) Adoption of 2025 Budget 					
	d) Adoption 2025 meeting dates					
8.	Engineer's Report:					
	See attached report					
9.	Accountant's Report:					
	Will present at a following meeting					
10.	Attorney's Report:					
	Report					
11.	Committee Report:					
	A - Old Business:					
	B - New Business:					
12:	Motion to Open Public Portion:	Second:				
13:	Motion to Close Public Portion:	Second:				
14:	Motion to Open Executive Session:	Second:				
	Employee evaluations					
15.	Motion to Close Executive Session:	Second:				
16.	Motion to Re-Open Public Portion:	Second:				

_____Second: