

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

6 28 18
_____/_____/_____
Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call

Board Members

Chairman:	Mr. Hale	_____
Vice-Chairwoman:	Mrs. Davis	_____
Secretary:	Mr. Edward Cammarato	_____
Treasurer:	Mr. Samuel Cammarato	_____
Commissioner:	Mr. Mullikin	_____
Alt. Commissioner #1:	Mr. Elliott	_____
Alt. Commissioner #2:	Mr. Bollettieri	_____

5. Approve the Public Meeting Minutes and the following reports from the meeting on 05/15/18:

-Executive Director's Report -Engineer's Report
-Auditor's Report -Attorney's Report

Motion: _____ Second: _____

6. Treasurer's Report: (05/19/18 – 06/29/18) 6 weeks

Payroll: \$54,640.32 Operating: \$ 517,977.42

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

- A- Reimburse AT&T Cellular Antenna Lease Overpayment (\$6,255.12)
- B- Adopt NJUAJIF Recommended Revisions to the Employee Manual
- C- Authorize purchase of lawn mower from ACE Outdoor (\$7,949.00)
- D- Authorize refurbishment of Plant fire alarm system (\$5,260.00)
- E- Authorize \$400,000.00 wire from TD General A/C to Ocean First Operating A/C
- F- Authorize payment application #1 to Montana Construction Corp, Inc.
Well #4 Phase II \$398,891.60

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

May 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. Adjournment:

Motion to Adjourn: _____ Second: _____