

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

7 26 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 06/28/18:

-Executive Director's Report
-Auditor's Report

-Engineer's Report
-Attorney's Report

Motion: _____ Second: _____

- 6. Treasurer's Report: (7/30/18 – 07/27/18) 4 weeks

Payroll: \$37,638.10 Operating: \$ 245,318.53

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

- A- Authorize payment application # to Montana Construction Corp, Inc.
Well #4 Phase II \$197,601.43
- B- Authorize revision of the rate schedule to provide 50% reduction in the connection fee for affordable housing units in compliance with the provisions of N.J.S.A. 40:14B-22.3

For discussion:

- C- Authorize advertisement of bid package for Station Road & Northern Blvd. cellular antenna lease space after professional review and with Legal Committee acceptance
- D- Authorize advertisement of quote package for treatment plant sewer line replacement after professional review and with Engineering Committee acceptance
- E- Authorize Engineering Committee to award treatment plant sewer line project and memorialize at the August meeting

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

June Cash Report

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business:

Engineering Committee:

-Recommends JCP&L install JCP&L low voltage meter for interim review

-Recommends receipt of quotes for Treatment Plant sewer line replacement
Committee requests Board provide the Engineering Committee with authority to award project before the next meeting

B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____