

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

5 / 23 / 19
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. Bollettieri	_____
Alt. Commissioner #1:	Mr. Elliott	_____
Alt. Commissioner #2:	Mr. Borio	_____

5. Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 04/18/19:

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

Motion: _____ Second: _____

6. Treasurer's Report: (04/20/2019 – 05/24/2019) 5 weeks

Payroll: \$ 56,437.14 Operating: \$51,153.06

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

April 2019 Cash Report

2019 Connection Fee Review

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: _____

14. Re-Open Public Portion:

Motion to Open: _____ Second: _____

Employee Request for Extension of Medical Leave
Temporary Employee Evaluation

15. Adjournment:

Motion to Adjourn: _____ Second: _____