

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

8 22 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, and the following reports from the meeting on 07/25/19:

-Executive Director's Report
-Accountant's Report

-Engineer's Report
-Attorney's Report

Motion: _____ Second: _____

6. Treasurer's Report: (7/27/2019 – 08/23/2019) 4 weeks

Payroll: \$40,882.79

Operating: \$ 51,022.57

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Roman Brothers/Riverbay Apts release of performance bond, acceptance of maintenance bond, assumption of project.

Rinderer Request

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

July Cash Report
2018 Audit

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: _____

Employee Evaluations

Motion to Close: _____ Second: _____

14. Re-Open Public Portion:

Motion to Open: _____ Second: _____

15. Adjournment:

Motion to Adjourn: _____ Second: _____