

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

9 26 19
____/____/____
Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call
5. Accept the resignation of Commissioner Karen Davis

Board Members

Chairman:	Michael W. Hale	_____
Vice-Chair	Vacant	_____
Secretary:	Edward F. Cammarato	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Jerome F. Bollettieri	_____
Alt. Commissioner #1:	Richard W. Elliott	_____
Alt. Commissioner #2:	Lawrence J. Borio	_____

6. Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 08/22/19:

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

Motion: _____ Second: _____

7. Treasurer's Report: (8/24/2019 – 09/27/2019) 5 weeks

Payroll: \$72,551.38 Operating: \$ 74,729.16

Approve the Treasurer's Report

Motion: _____ Second: _____

8. **Executive Director's Report:**

Authorize reduction in performance bond for Hickory Farms Phase III

Authorization to initiate Phase VII water main capital project

Declaration of intent to reimburse Phase VII capital project costs from the proceeds of debt obligations/NJIB financing or bond issuance

See attached report

9. **Engineer's Report:**

See attached report

10. **Accountant's Report:**

August Cash Report

11. **Attorney's Report:**

Report

12. **Committee Report:**

A - Old Business:

Mr. Blackford, 132 Station Road

Mr. Rinderer, 549 Route 9

B - New Business:

13. **Open Public Portion:**

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. **Adjournment:**

Motion to Adjourn: _____ Second: _____