

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

12 19 19
_____/_____/_____
Month Day Year

7:00pm

Time

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

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	_____

- 5. Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 11/14/19:

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

Motion: _____ Second: _____

- 6. **Treasurer's Report:** (11/16/19 – 12/20/19) 5 weeks

Payroll: \$58,974.08 Operating: \$128,115.84

Approve the Treasurer's Report

Motion: _____ Second: _____

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

Establish 2020 meeting dates
Adopt 2020 Audit
Authorize Bahr, Grounding System Repair \$14,712.32

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

November 2019 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. **Executive Session:**

Motion to Open: _____ Second: _____

Employee Evaluations
Mr. Blackford, 132 Station Road

Motion to Close: _____ Second: _____

14. **Re-Open Public Portion:**

Motion to Open: _____ Second: _____

15. **Adjournment:**

Motion to Adjourn: _____ Second: _____