

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

01 / 23 / 2020  
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	_____
Secretary:	Edward F. Cammarato	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Jerome F. Bollettieri	_____
Commissioner:	Richard W. Elliott	_____
Alt. Commissioner #1:	Lawrence J. Borio	_____
Alt. Commissioner #2:	William McGrath	_____

- 5. Approve the Public Meeting Minutes and the following reports from the meeting on 12/19/19:

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

- 6. **Treasurer's Report:** (12/21/19 – 01/24/2020) 5 weeks

Payroll: \$43,803.52                      Operating: \$106,117.45

Approve the Treasurer's Report

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

7. Executive Director's Report:

A-Recognize the appointment of :

- Member #2 Samuel J. Cammarato 5 yr term expiring 1/31/2025
- Member #5 Richard W. Elliott unexpired term expiring 1/31/2022
- Alt. Mbr. #1 Lawrence J. Borio unexpired term expiring 1/31/2022
- Alt. Mbr. #2 William McGrath unexpired term expiring 1/31/2023

B-Authorize the issuance of up to \$2,000,000 NJIB bonds to pay for the short term notes associated with the BTMUA Well #4 Phase II project

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

December 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 Annual Reviews

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

14. Re-Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

15. Adjournment:

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_