

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

10 22 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	_____
Vice Chairman:	Jerome F. Bollettieri	_____
Secretary:	Edward F. Cammarato	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Richard W. Elliott	_____
Alt. Commissioner #1:	Lawrence J. Borio	_____
Alt. Commissioner #2:	William McGrath	_____

5. Approve the Public Meeting Minutes, the Executive Session Minutes and the following reports from the meeting on 09/24/20:

-Executive Director's Report

-Auditor's Report

-Attorney's Report

Motion: _____ Second: _____

6. Treasurer's Report: (09/25/2020 – 10/23/2020) 4 weeks

Payroll: \$ 41,948.91 .

Operating: \$68,576.83 .

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Execution of NJDOT Documents re: Rt 9 paving
Approval of 2021 Budget

See attached report

8. Engineer's Report:

See attached report
Capacitors
Fluke Power Quality Meter \$5,700

9. Accountant's Report:

September Cash Report
Discussion of user fee study

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. Adjournment:

Motion to Adjourn: _____ Second: _____