

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

04 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	_____
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 and the following reports from the meeting on 2/27/20:

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

Motion: _____ Second: _____

6. Treasurer's Report: (2/29/2020 – 04/24/2020) 8 weeks

Payroll: \$ 87,763.85 Operating: \$ 205,384.90

Approve the Treasurer's Report

Motion: _____ Second: _____

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

COVID-19 STATUS: No employee illness, building closed to the public, late payment penalty relief

Authorization to continue to NOT apply late fees to outstanding balances during "Shelter At Home" period AND to continue to offer penalty/lien process exemption to rate payers laid off (and request) due to COVID-19

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

Will present at the May meeting

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: _____