

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

08    27    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 07/23/20:

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

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

6. **Treasurer's Report:** (07/25/2020 – 08/28/2020) 5 weeks

Payroll: \$61,346.94                      Operating: \$46,622.99

Approve the Treasurer's Report

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

7. Executive Director's Report:

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at next 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: \_\_\_\_\_