

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

11 12 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 10/24/20:

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

Motion: _____ Second: _____

6. Treasurer's Report: (10/24/2020 – 11/13/2020) 3 weeks

Payroll: \$24,109.66. Operating: \$ 39,600.27.

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Memorialize actions required by Governor's Executive Order 190

Introduce 2020 Personnel Handbook (revised to conform with NJUAJIF recommendations)

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

October 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: _____

Chelsea Place

Motion to Close: _____ Second: _____

14. Re-Open Public Portion:

Motion to Open: _____ Second: _____

15. Adjournment:

Motion to Adjourn: _____ Second: _____