

**BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**

02     24     2022  
 \_\_\_\_\_  
 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: William McGrath \_\_\_\_\_

Alt. Commissioner #2: Fred Bekiarian \_\_\_\_\_

- 5. Nomination of Chairperson
- 6. Nomination of Officers

7. Approve the Public Meeting Minutes and the following Reports from the meeting on 01/27/2022:

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

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

8. Treasurer's Report: (01/29/22-02/25/22) 4 weeks

Payroll: \$ 61,404.84     Operating: \$ 63,652.77

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

9. **Executive Director’s Report:**

- A – Recognition of BT Council re-appointment of Elliott and McGrath
- B - Transfer of prior year budget line items
- C -Authorize AT&T Station Road 2nd Amendment to lease
- D – Appoint Committee Positions
- E- Adoption of Cash Management Plan
- F - Designation of TD Bank, Ocean First and Lakeland Bank as official depositories
- G - Designation of Asbury Park Press, Star Ledger & Berkeley Times as official papers
- H - Transfer of \$20,000 from BTMUA General Revenue A/C to Renewal & Replacement A/C
- I -Appoint representatives to NJUJIF

J - Consent Agenda

- Appointment of Attorney- Berry, Sahradnik, Kotzas & Benson
- Appointment of Auditor-Holman Frenia Allison
- Appointment of Bond Counsel -Gluck Walrath
- Appointment of Employee Benefits Manager-Connor Strong
- Appointment of Engineer-CME Associate
- Appointment of Labor Attorney- Dasti, Murphy, McGuckin
- Appointment of Risk Manager-John Hill Agency
- Appointment of Conflict Attorney-Dasti, Murphy, McGuckin
- Appointment of Alternate Conflict Attorney-Coronato Law Firm
- Appointment of Conflict Engineer – Alaimo Group

See attached progress report

- 10. **Engineer’s Report:** See attached report
- 11. **Accountant’s Report:** January Cash Report  
2020 Audit Presentation
- 12. **Attorney’s Report:** Report
- 13. **Committee Report:** Old Business: Solar Committee  
  
New Business: \_\_\_\_\_
- 14. **Open Public Portion:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- 15. **Close Public Portion:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- 16. **Adjournment:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_