

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

8/ 25 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:	Frederick S. Bekiarian	_____

- 5. Approve the Public Meeting minutes and the following reports from the meeting on 07/28/22:

-Executive Director's Report  
-Auditor's Report

-Engineer's Report  
-Attorney's Report

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

- 6. **Treasurer's Report:** (07/30/2022 – 08/26/2022) 4 weeks

Payroll: \$ 45,439.05 .                      Operating: \$ 111,935.31 .

Approve the Treasurer's Report

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

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

**Pinecrest - Bunnell Ave Release of bond  
Award Meter Bid - Core and Main  
Award Verizon Cellular Wireless Telecom Lease Bid  
Authorize execution of Postage Machine Lease  
Authorize execution of Folder/Inserter Machine Lease**

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

No report

10. **Attorney's Report:**

Report

11. **Committee Report:**

A - Old Business:

B - New Business:

12. **Executive Session:**

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Employee #1 Request to extend Unpaid Medical Leave

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

13. **Re-Open Public Portion:**

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Employee #1 Authorize Unpaid Medical Leave

14. **Adjournment:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_