

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

12     15     2022  
\_\_\_\_/\_\_\_\_/\_\_\_\_  
Month     Day     Year

6:00pm  
\_\_\_\_\_  
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, Executive Session minutes and the following reports from the meeting on 11/10/22:

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

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

6. Treasurer's Report: (11/12/22-12/16/22) 5 weeks

Payroll: \$ 63,036.48.                  Operating: \$ 67,953.50.

Approve the Treasurer's Report

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

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

A-Adopt Cyber Policy Manual

B-Adopt 2023 Budget

C-Approve 2023 meeting dates

D-Authorize purchase of 2023 FORD F350/Sourcewell /Co-Op:

Authorization up to \$80,000

E-BT/BTMUA Shared Services Agreement to manage BT/BTPW water treatment

See attached report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

November 2022 Cash Report

10. **Attorney's Report:** Report

11. **Committee Report:**

A - Old Business: Residential Water Service Line Protection Plan

B - New Business:

12. Open Public Portion: \_\_\_\_\_ Second: \_\_\_\_\_

Close Public Portion: \_\_\_\_\_ Second: \_\_\_\_\_

13. **Executive Session:**

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

Extend unpaid medical leave to employee #1

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

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

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

Extend unpaid medical leave to employee #1

15. **Adjournment:**

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