

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

1      26      2023  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
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 12/15/22:

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

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

- 6. Treasurer's Report: (12/17/22-1/27/23) 6 weeks

Payroll: \$ 69,051.83 .                      Operating: \$ 97,353.77.

Approve the Treasurer's Report

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

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

- A-Delete uncollectible accounts receivables
- B-Transfer 2022 Budget line items
- C-Final approval Elite Builders-Southern Blvd 1sfh

See attached report

8. **Engineer's Report:**

- See attached report
- Annual Engineer's Report to Trustee
- Engineer's certification for the Renewal and Replacement Fund

9. **Accountant's Report:**

- December 2023 Cash Report
- 2021 Final Audit 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:**

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

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

13. **Adjournment:**

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