

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA

02 / 23 / 2023
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:	Richard W. Elliott	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Edward F. Cammarato	_____
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 01/26/2023:

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

Motion: _____ Second: _____

8. **Treasurer's Report:** (01/28/23-02/24/23) 4 weeks

Payroll: \$42,259.59 Operating: \$ 61,792.34

Motion: _____ Second: _____

9. Executive Director's Report:

- A – Recognition of BT Council re-appointment of Hale and Bekiarian
- B – Approval of 2021 BTMUA Audit & Execution of Group Affidavit
- C-Final approval Station Road Developers-7sfhs off Station Road.
- D-Acceptance of LOC in lieu of surety & cash bond Elite Builders-Southern Blvd 1sfh
- E-Authorize Ocean First Agreements
- F-Appoint Committee Positions
- G- Adoption of Cash Management Plan
- H - Designation of TD Bank, Ocean First and Lakeland Bank as official depositories
- I - Designation of Asbury Park Press, Star Ledger & Berkeley Times as official papers
- J - Transfer of \$20,000 from BTMUA General Revenue A/C to Renewal & Replacement A/C
- K -Appoint representatives to NJUAJIF

- L - Consent Agenda
 - Appointment of Attorney- Berry, Sahradnik, Kotzas & Benson
 - 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 Conflict Engineer – Alaimo Group

See attached progress report

- 10. Engineer's Report: See attached report
- 11. Accountant's Report: January Cash Report
- 12. Attorney's Report: Report
- 13. Committee Report:
 - Old Business: Residential Water Service Line Protection Plan
 - Investigate Solar Opportunities
 - New Business: _____
- 14. Public Portion:
 - Motion to Open: _____ Second: _____
 - Motion to Close: _____ Second: _____
- 16. Executive Session:
 - Motion to Open: _____ Second: _____
 - Discussion: Hire New Operational Employee
 - Motion to Close: _____ Second: _____
- 17. Re-Open Public Portion:
 - Motion to Open: _____ Second: _____
 - Hire Utility Employee
- 18. Adjournment:
 - Motion: _____ Second: _____