

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

3 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:	Denise Pellecchia	_____
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 2/23/23:

-Executive Director's Report
-Accountant's Report

-Engineer's Report
-Attorney's Report

Motion: _____ Second: _____

6. **Treasurer's Report:** (2/25/23-3/24/23) 4 weeks

Payroll: \$ 46,198.13 Operating: \$ 135,208.17.

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

A-Recognition of Denise Pellecchia appointment to the Board
B-Sarama/Madison Ave. Final Approval 14sfhs

C- Consent Agenda: Appointment of: HFA, Auditor
Morgan Engineering, Conflict Engineer
Collier Engineering, Conflict Engineer
Van Cleef Engineering, Conflict Engineer

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

February Cash Report

10. Attorney's Report: Report

11. Committee Report:

A - Old Business: Residential Water Service Line Protection Plan
Solar Project Options

B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____