

**BERKELEY TOWNSHIP**  
**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

6      22      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 and the following reports from the meeting on 05/25/23:

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

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

6. **Treasurer's Report:** (5/27/23-6/23/23) 4 weeks

Payroll: \$ 50,501.61      Operating: \$ 60,355.97 .

Approve the Treasurer's Report

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

8. Executive Director's Report:

- A-Authorize M. Nugent to provide internal money flow instructions to TD Bank
- B-Appointment of BTMUA Treasurer
- C-Appointment of Committee Members

Discussion: Connection Fee Request/Anthony Ferrara, 237 Evergreen Dr.

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

May, 2023 Cash Report

11. Attorney's Report:

Report

12. Committee Report:

A - Old Business:

B - New Business:

13. Open Public Portion:

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

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

14. Executive Session:

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

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

Employee Evaluations

15. Re-Open Public Portion:

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

16. Adjournment:

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