

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

7      27      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 and Executive Session minutes and the following reports from the meeting on 06/22/23:

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

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

- 6. Treasurer's Report: (6/24/23-7/28/23) 5 weeks

Payroll: \$ 45,891.62                      Operating: \$ 62,884.17 .

Approve the Treasurer's Report

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

8. Executive Director's Report:

A- Dream Homes Phase I 20 sfhs Revised Final Approval  
and acceptance of a performance bond

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

June, 2023 Cash Report

11. Attorney's Report:

Report

12. Committee Report:

A - Old Business: Water Service Line Protection Plan

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: \_\_\_\_\_