

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

8      24      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 07/27/23:

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

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

- 6. **Treasurer's Report:** (7/29/23-8/25/23) 4 weeks

Payroll: \$ 46,093.67      Operating: \$ 74,161.48 .

Approve the Treasurer's Report

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

8. Executive Director's Report:

Final approval Jerman-Arlington Ave. N. 1sfh  
Final approval Jerman-Southern Blvd. 6 sfhs  
Final approval and acceptance of cash performance bond-Jerman-Baker Ave. 1 sfh  
  
See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

July, 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: \_\_\_\_\_