

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

11 09 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 10/26/23:

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

Motion: _____ Second: _____

6. Treasurer's Report: (10/28/23-11/10/23) 2 weeks

Payroll: \$ 24,641.23 Operating: \$ 43,697.47 .

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Reduce Performance Bond for Berkeley Terrace

See attached progress report

8. Engineer's Report: See attached report

9. Accountant's Report: October, 2023 Cash Report

10. Attorney's Report: Report

11. Committee Report:

A - Old Business: Final Residential Protection Plan Agreement & Notice

B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

Employee Evaluations

14. Re-Open Public Portion:

Motion: _____ Second: _____

15. Adjournment:

Motion to Adjourn: _____ Second: _____