

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

7 25 2024
_____/_____/_____
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	_____
Commissioner:	Samuel J. Cammarato	_____
Commissioner:	Denise Pellecchia	_____
Alt. Commissioner #1:	William McGrath	_____
Alt. Commissioner #2:	Frederick Bekiarian	_____

- 5. Approve the Public Meeting Minutes and the following reports from the meeting on 6/27/24:

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

Motion: _____ Second: _____

- 6. **Treasurer's Report:** (06/29/24-07/26/24) 4 weeks

Payroll: \$ 64,166.79 Operating: \$ 50,613.97 .

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

- A. Schmidt – Woodhaven approval of final plans
- B. Station Road Subdivision #2 approval of final plans
- C. Stern – Rt. 9 Warehouse approval of final plans
- D. Jerman – Fremont acceptance of cash performance bond

See attached progress report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at a future meeting.

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business: Financial Committee Presentation

Provide guidance for Phase VII

B - New Business: _____

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____