

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

8 22 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 7/25/24:

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

Motion: _____ Second: _____

- 6. Treasurer's Report: (07/27/24-08/23/24) 4 weeks

Payroll: \$ 50,000.08 Operating: \$ 280,341.57.

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

United Painter's Payment #4 \$142,590.00

Discussion topic: Connection Fee Installment Plan 5 year maximum or 10 year

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:

Phase VII

B - New Business: _____

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____