BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

	9 26	2024		7:00pm		
Month	<u> </u>	Year		Time		
1. 2. 3. 4.	Call To Order Flag Salute Sunshine State Roll Call	ment				
			Board Members			
	Chairman:		Michael W. Hale			
	Vice Chairman	ı :	Jerome F. Bollettieri	· · · · · · · · · · · · · · · · · · ·		
	Secretary:		Richard W. Elliott			
	Commissioner:		Samuel J. Cammarato			
	Commissioner:		Denise Pellecchia			
	Alt. Commissio	ner #1:	William McGrath			
	Alt. Commissio	oner #2:	Frederick Bekiarian			
5.	Approve the Public Meeting Minutes and the following reports from the meeting on 08/22/24:					
	-Executive Dire	ector's Report	-Engineer's Report -Attorney's Report			
	Motion:		Second:			
6.	<u>Treasurer's Report:</u> (08/24/24-09/27/24) 5 weeks					
	Payroll: § 50,	242.15	Operating: <u>\$85,516.49</u>			
	Approve the Ti	reasurer's Rep	ort			
	Motion:		Second:			

7.	Executive Director's Report:						
	Berkeley Terrace bond reduction Rate Increase						
	See attached progress report						
8.	Engineer's Report:						
	See attached report						
	Northern Blvd Water Tower Update						
9.	Accountant's Report:						
	2023 Audit Presentation 2023 Audit Affidavit						
10.	Attorney's Report:						
	Report						
11,	Committee Report:						
	A - Old Business: Phase VII schedule						
	B - New Business:						
12.	Open Public Portion:						
	Motion to Open:	Second:					
	Motion to Close:	Second:					
13.	Adjournment:						
	Motion to Adjourn:	Second:					