

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

11 / 14 / 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 10/24/24:**

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

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

- 6. **Treasurer's Report: (10/26/24-11/15/24) 3 weeks**

Payroll: \$ 53,536.51                      Operating: \$81,545.92

**Approve the Treasurer's Report**

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

7. **Executive Director's Report:**

See attached progress report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

Will present at a following meeting

10. **Attorney's Report:**

Report

11. **Committee Report:**

A - Old Business:

B - New Business: \_\_\_\_\_

12. **Open Public Portion:**

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

13. **Adjournment:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_