

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

1 / 23 / 2025
Month / Day / Year

6:00pm
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 and the Executive Session Minutes following reports from the meeting on 12/19/24:

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

Motion: _____ Second: _____

6. Treasurer's Report: (12/21/24-1/24/25) 5 weeks

Payroll: \$ 80,113.70 Operating: \$ 129,060.79

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Authorize Generator ConAd to CME Associates

8. Engineer's Report:

Station Road Generator Replacement bid results
Annual 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: No longer allow teleconference attendance at a public meeting unless
required to achieve a quorum.

B - New Business: _____

12: Motion to Open Public Portion: _____ Second: _____

Motion to Close Public Portion: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____