BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA

02 / 27 / 2025 — 7:00pm

Month / Day / Year — 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	_____
Treasurer:	Frederick Bekiarian	_____
Commissioner:	Denise Pellecchia	_____
Alt. Commissioner #1:	William McGrath	_____
Alt. Commissioner #2:	Vincent Papa	_____

5. Nomination of Chairperson
6. Approve the Public Meeting Minutes and the following Reports from the meeting on 01/23/2025:

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

Motion: _____ Second: _____

8. Treasurer's Report: (01/25/25-02/28/25) 5 weeks

Payroll: $ 53,030.79 Operating: $ 97,235.13

Motion: _____ Second: _____

9. Executive Director's Report:

A - Recognition of BT Council re-appointments of Bekiarian, Elliott, Hale, McGrath, Pellecchia & Papa
B - Nomination of Officers
C - Assignment of Committee Positions
D-Renewal of NJUAJIF membership
E- Appoint representatives to NJUAJIF
F - Transfer of 2024 budget line items
G - Adoption of Cash Management Plan
H - Designation of TD Bank, Ocean First and Wells Fargo as official depositories
I - Designation of Asbury Park Press, Star Ledger & Berkeley Times as official papers
J - Transfer of $20,000 from BTMUA General Revenue A/C to Renewal & Replacement A/C

K - Consent Agenda

Appointment of Attorney- Berry, Sahradnik, Kotzas & Benson
Appointment of Auditor - HFA
Appointment of Bond Counsel -Dilworth Paxson
Appointment of Employee Benefits Manager-Connor Strong
Appointment of Engineer-CME Associate
Appointment of Labor Attorney- Dasti, McGuckin & McNichols.
Appointment of Risk Manager-John Hill Agency
Appointment of Conflict Attorney- Dasti, McGuckin & McNichols.
Appointment of Conflict Engineer – Alaimo Group
Appointment of Alternate Engineer Colliers Engineering
Appointment of Alternate Engineer Van Cleef Engineering

L-Award D'Erasmo Utility installation of water services contract

Discussion: Stonehill Estates

See attached progress report

10. **Engineer's Report:** **See attached report**

11. **Accountant's Report:** **January Cash Report**

12. **Attorney's Report:** **Report**

13. **Committee Report:** **Old Business: Generator Award & Phase VII, Section 3**

New Business: Safety Committee - Attendance at Annual N.J.U.A./MEL Meeting
2 Years No Loss Time Accidents

14. **Public Portion:** **Motion to Open:** _____ **Second:** _____

Motion to Close: _____ **Second:** _____

15. **Executive Session:**

Motion to Open: _____ **Second:** _____

Motion to Close: _____ **Second:** _____

16. **Re-Open Public Portion:**

Motion to Re-Open: _____ **Second:** _____

17. **Adjournment:** **Motion:** _____ **Second:** _____