

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

3 27 2025
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:	Richard W. Elliott	_____
Secretary:	Denise Pellecchia	_____
Treasurer:	Frederick Bekiarian	_____
Commissioner:	Jerome F. Bollettieri	_____
Alt. Commissioner #1:	William McGrath	_____
Alt. Commissioner #2:	Vincent Papa	_____

- 5. Approve the Public Meeting and the Executive Session Minutes following reports from the meeting on 2/27/25:

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

Motion: _____ Second: _____

- 6. Treasurer's Report: (03/01/25-03/28/25) 4 weeks

Payroll: \$ 51,618.74 Operating: \$ 154,076.97 .

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Release Performance Bond & Accept Jerman Arlington 675
Authorize execution of TD Bank signature cards
Authorize execution of Ocean First Bank signature cards

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

Motion to Close Public Portion: _____ **Second:** _____

13. Executive Session:

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

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

Employee Evaluations

14. Re-Open Public Portion: Motion: _____ **Second:** _____

Change title Employee #1 Motion: _____ **Second:** _____

Employment Agreement Employee #2 Motion: _____ **Second:** _____

Employment Contract Employee #3 Motion: _____ **Second:** _____

15. Adjournment:

Motion to Adjourn: _____ **Second:** _____