

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

5 22 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 4/24/25:

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

Motion: _____ Second: _____

6. **Treasurer's Report:** (04/26/25-05/23/25) 4 weeks

Payroll: \$ 54,198.12 Operating: \$ 99,223.89 .

Approve the Treasurer's Report

Motion: _____ Second: _____

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

Accept Jerman-Woodhaven Cash Bond
Authorize advertisement of Phase VII, Contract 1

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 Reports:**

A - Old Business: _____

B - New Business: _____

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

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

13. **Adjournment:**

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