

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA

8 28 2025

Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call

Board Members

Chairman:		_____
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. Seek nominations for Chairperson: Motion: _____ Second: _____

6. Approve the Public Meeting and the following reports from the meeting on 07/24/2025:

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

Motion: _____ Second: _____

7. **Treasurer's Report:** (07/26/25-08/29/25) 5 weeks

Payroll: \$ 54,014.84 Operating: \$ 86,783.47 .

Approve the Treasurer's Report

Motion: _____ Second: _____

8. Executive Director's Report:

A-Recognize the appointment of William McGrath to Member #3 and Vince Papa to Alternate Member #1

B-Seek nominations for Vice Chairman

C-Authorize execution of USDA documents

D-Authorize Phase VII Contract 1 ConAd

E- Accept Performance Bond for Woodland Acres

Progress Report

9. Engineer's Report:

See attached report

10. Accountant's Report:

Cash Report

11. Attorney's Report:

Report

12. Committee Reports:

A - Old Business: _____

B - New Business: _____

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

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

14. Adjournment:

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