

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA

10 23 2025
____/____/____
Month Day Year

7:00pm

Time

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

Board Members

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

5. Approve the Public Meeting and the following reports from the meeting on 09/25/2025:

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

Motion: _____ Second: _____

6. Treasurer's Report: (09/27/25-10/24/25) 4 weeks

Payroll: \$ 52,499.85 Operating: \$ 127,481.84 .

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

A- Jerman-Seabrook Ave.-Acceptance of the project and release of cash performance bond

B- Seymour-Chelsea Place-Final approval

C- Award of Meter Bid to Core & Main

D- Absolute Gem-Skora Rogers St. Acceptance of cash performance bond

E- North Jersey Wastewater Cooperative Pricing System Membership

Discussion: Terminate NJSHBP and Accept NJ Solutions JHIF
2026 Budget

Progress Report**8. Engineer's Report:**

See attached report

9. Accountant's Report:

Cash Report
Audit Presentation
Audit Affidavit resolution

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: _____**