

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

5 28 2026
____ / ____ / ____
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:	Vincent Papa	_____
Alt. Commissioner #1:	Christopher J. Burris	_____
Alt. Commissioner #2:	Angelo Guadagno	_____

- 5. Approve the Public Meeting, Executive Session and the following reports from the meeting on 4/23/2026:

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

Motion: _____ Second: _____

- 6. Treasurer's Report: (04/25/26-05/29/26) 5 weeks

Payroll: \$ 89,273.66 Operating: \$ 306,754.93 .

Approve the Treasurer's Report

Motion: _____ Second: _____

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

- A. Authorize Payment #1 to Scalfo Electric, Inc. Generator Replacement Project
- B. Authorize revisions to the BTMUA employee manual to incorporate the updated NJFLA, FML & AI policies.
- C. Accept project and release cash performance bond for Jerman Baker
- D. Accept project and release cash performance bond for Jerman Woodhaven
- E. Hire temporary employee
- F. Revise signature cards and agreements with Ocean First
- G. Revise signature cards with TD Bank
- H. Principal Forgiveness Project Agreement Resolution

Progress Report

8. **Engineer's Report:**

See attached report

9. **Accountant's Report:**

Will present at a future 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:** _____