## BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**AGENDA** 

	1 22 15 //		7:00pm
Month	Day Year	<del>-</del>	Time
1. 2. 3. 4.	Call To Order Flag Salute Sunshine Statement Roll Call		
		<b>Board Members</b>	
	Chairman:	Mr. Pizzi	
	Vice-Chairman:	Mr. Hale	
	Secretary:	Mr. Mullikin	
	Treasurer/Alt:	Mr. Askew	
	Commissioner:	Mrs. Davis	
	Commissioner:	Mr. Buscio	
5.	Approve the Minutes from the Public Meeting on 12/18/14		
	Motion:	Second:	
6.	Approve the Executive Director's Report from the Meeting on 12/18/14		
	Motion:	Second:	
7.	Approve the Engineer's Report from the Meeting on 12/18/14		
	Motion:	Second:	
8.	No Accountant's report presented		
9.	Approve the Attorney's Report from the Meeting on 12/18/14		
	Motion:	Second:	
10.	<u>Treasurer's Report:</u> (12/20/14 – 1/23/2015) 5 weeks		
	\$ 48,731 Payroll:	1.75 \$67,888.98 Operating:	
11.	Approve the Treasurer's Report		
	Motion:	Second:	

20.

Adjournment:

Motion to Adjourn:

12.	Executive Director's Report:			
	A-Award Well #4/Phase 1 project to A.C. Schultes, Inc. \$393,900 contingent upon NJDEP approval			
	B- Authorize the execution of the affidavit to confirm the review of the Local Finance Board report to the Well #4/Phase 1 interim financing			
	Please see attached progress report			
13.	Engineer's Report:			
	Please see attached report			
14.	Accountant's Report:			
	November 2014 Cash Report December 2014 Cash Report			
15.	Attorney's Report:			
	Report			
16.	Committee Report:			
	A - Old Business: B - New Business:			
17.	Public Portion:			
	Motion to Open: Second:			
	Motion to Close: Second:			
18.	Executive Session:			
	Motion to Open: Second:			
	Motion to Close: Second:			
19.	Re-Open Public Portion:			

\_\_\_\_\_ Second: