

**BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**

02 / 26 / 15  
Month / Day / Year

7:00pm  
\_\_\_\_\_  
Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
  
4. Roll Call: Board Members  
Chairman: Mr. Pizzi \_\_\_\_\_  
Vice-Chairman: Mr. Hale \_\_\_\_\_  
Secretary: Mr. Mullikin \_\_\_\_\_  
Treasurer: Mr. Askew \_\_\_\_\_  
Commissioner: Mrs. Davis \_\_\_\_\_  
Commissioner: Mr. Buscio \_\_\_\_\_
  
5. Nomination of Chairman
6. Nomination of Officers
7. Approval of the minutes from the Meeting on 01/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
8. Approval of the Executive Director's Report from the Meeting on 01/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
9. Approval of the Engineer's Report from the Meeting on 01/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
10. Approval of the Accountant's Report from the Meeting on 01/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
11. Approval of the Attorney's Report from the Meeting on 01/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
12. Treasurer's Report: (01/24/15-02/27/15) 5 weeks  
\$ 33,057.33                                      \$ 110,255.40  
Payroll: \_\_\_\_\_ Operating: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

13. Executive Director's Report:

- A-Recognition of the re-appointment of Patrick Pizzi, Member #2
- B-Assignment of Committee Positions
- C-Appointment of NJUAJIF Representative
- D-Adoption of Cash Management Plan
- E-Designation of TD Bank, Ocean First and Wells Fargo as official depositories
- F-Designation of Asbury Park Press, Star Ledger & Berkeley Times as official papers
- G-Appointment of Attorney- Berry, Sahradnik, Kotzas & Benson
- H-Appointment of Auditor-Holman Frenia Allison
- I-Appointment of Bond Counsel -Gluck Walrath
- J-Appointment of Employee Benefits Manager-Connor Strong
- K-Appointment of Engineer-CME Associates
- L-Appointment of Risk Manager-John Hill Agency
- M-Appointment of Conflict Attorney-Dasti, Murphy, McGuckin
- N-Appointment of Authority Labor Attorney- Dasti, Murphy, McGuckin
- O-Transfer of \$20,000 from BTMUA General A/C to Renewal & Replacement A/C
- P-Authorize payment of \$86,254 to Berkeley Township
- Q-Authorize final/fourth payment of \$21,264.40 to P&A Construction/Phase V watermain installation
- R-Authorize NJEIT application for Phase 6 watermain installation and designate an official signer
- S-Authorize NJEIT application for Well #4 Phase 2 Production Well and designate an official signer

14. Engineer's Report: Please see attached report.

15. Accountant's Report: January Cash Report

16. Attorney's Report:

17. Committee Report:  
Old Business:

New Business: Safety Committee - Attendance at Annual N.J.U.A./MEL Meeting

18. Open Public Portion: Motion: \_\_\_\_\_ Second: \_\_\_\_\_

17. Close Public Portion: Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18. Open Executive Session: Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Litigation

19. Close Executive Session: Motion: \_\_\_\_\_ Second: \_\_\_\_\_

20. Re-Open Public Portion: Motion: \_\_\_\_\_ Second: \_\_\_\_\_

21. Adjournment: Motion: \_\_\_\_\_ Second: \_\_\_\_\_