BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA

9	24	15		7:00pm
Month	Day	Year		Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call   <u>Board Members</u>

Chairman:	Mr. Hale	_____
Vice-Chairman:	Mr. Mullikin	_____
Secretary:	Mr. Pizzi	_____
Treasurer:	Mr. Buscio	_____
Commissioner:	Mrs. Davis	_____
Commissioner/Alt.:	Mr. Askew	_____

5. Approve the Minutes from the Public Meeting on <u>08/27/15</u>

Motion: _____   Second: _____

6. Approve the Minutes from the Executive Session on <u>08/27/15</u>

Motion: _____   Second: _____

8. Approve the Executive Director's Report from the Meeting on <u>08/27/15</u>

Motion: _____   Second: _____

9. Approve the Engineer's Report from the Meeting on <u>08/27/15</u>

Motion: _____   Second: _____

10. Approve the Accountant's Report from the Meeting on <u>08/27/15</u>

Motion: _____   Second: _____

11. Approve the Attorney's Report from the Meeting on <u>08/27/15</u>

Motion: _____   Second: _____

12. <u>Treasurer's Report:</u>   (08/29/15-09/25/15) 4 weeks

Payroll: $ 32,050.60   Operating: $ 250,539.05 .

13. Approve the Treasurer's Report

Motion: _____   Second: _____

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

      Authorize A C Schultes payment of $186,739
      NJUAJIF membership renewal
      Execute janitorial services agreement (TJM)

      See attached report
      executive session is requested

15.   **Engineer's Report:**

      See attached report

16.   **Accountant's Report:**

      August 2015 Cash Report

17.   **Attorney's Report:**

      Report

18.   **Committee Report:**

      A - Old Business:
      B - New Business:

19.   **Public Portion:**

      Motion to Open: _____ Second: _____

      Motion to Close: _____ Second: _____

20.   **Executive Session:**

      Motion to Open: _____ Second: _____

      Motion to Close: _____ Second: _____

21.   **Public Portion:**

      Motion to Open: _____ Second: _____

      Cellular Antenna Consultant

22.   **Adjournment:**

      Motion to Adjourn: _____ Second: _____