## **BERKELEY TOWNSHIP**

## **MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA**

	1	24	19			7:00pm		
Month		/_ ay	Year			Time		
1. 2. 3. 4.	Flag S	ine Stat		Разма	d <u>Members</u>			
				Doard	1 Members			
	Chairman:			Mr. I	Hale			
	Vice-	Chairwo	man:	Mrs.	Davis			
	Secre	tary:		Mr. I	Edward Cammarato			
	Treas	urer:		Mr. S	Samuel Cammarato			
	Com	nissione	r:					
	Alt. C	Commiss	ioner #1:	Mr. I	Elliott			
	Alt. C	Commiss	ioner #2:	Mr. I	Bollettieri			
5.	Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 12/06/18:							
	-Executive Director's Report			ort	-Engineer's Report -Attorney's Report			
	Moti	on:			Second:			
6.	<u>Treasurer's Report:</u> (12/08/18 – 1/25/19) 7 weeks							
	Payroll: <u>\$ 59,074.81</u> .				Operating: <u>\$ 182,991.2</u>	3		
	Approve the Treasurer's Report							
	Motion: Second:							

7.	Executive Director's Report:  A-Accept Northeast Passage project, release perf. bond, accept maint. bond B-Omnia Partners/National IPA (Lawson Products)							
	See attached progress report							
8.	Engineer's Report:							
	See attached progress report							
9.	Accountant's Report:							
	November Cash Report December Cash Report							
10.	Attorney's Report:							
	Report							
11.	Committee Report:							
	A - Old Business: B - New Business:							
12.	<b>Open Public Portion:</b>							
	Motion to Open:	Second:						
	Motion to Close:	Second:						
13.	Executive Session:							
	Motion to Open:	Second:						
	Motion to Close:	Second:						
14.	Re-Open Public Portion:							
	Motion to Open:	Second:						
	Employees Annual Reviews							
15.	Adjournment:							
	Motion to Adjourn:	Second:						