## **BERKELEY TOWNSHIP**

## **MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA**

	7	25	19		7:00pm	
Month		Day	Year		Time	
1.	Ca	ll To Ord	er			
2.	Flag Salute					
3.	Sunshine Statement					
4.	Ro	ll Call				
				Board Members		
	Chairman:			Mr. Hale	<u> </u>	
	Vice-Chairwoman:			Mrs. Davis		
	Secretary:			Mr. Edward Cammarato		
	Treasurer:			Mr. Samuel Cammarato		
	Commissioner:			Mr. Bollettieri		
	Alt. Commissioner #1:			Mr. Elliott		
	Alt. Commissioner #2:			Mr. Borio		
5.	Approve the Public Meeting Minutes, and the following reports from the meeting on 06/27/19:					
	-Executive Director's Report			-Engineer's Report -Attorney's Report		
	Motion:			Second:	<del></del>	
6.	<u>Treasurer's Report:</u> (6/29/2019 – 07/26/2019) 4 weeks					
	Payroll: \$40,573.45			Operating: <u>\$ 39,243.11</u>		
	Approve the Treasurer's Report					
	M	otion:		Second:		

7.	Executive Director's Report:						
	Release Perf. Bond, Accept Main	ntenance Bond, Ass	ume Forte/McKinley Project				
	See attached progress report						
8.	Engineer's Report:						
	Will present at the next meeting						
9.	Accountant's Report:						
	June Cash Report						
10.	Attorney's Report:						
	Report						
11.	Committee Report:						
	A - Old Business: B - New Business:						
12.	Open Public Portion:						
	Motion to Open:	Second:					
	Motion to Close:	Second:					
13.	Executive Session:						
	Motion to Open:	Second:					
	<b>Employee Evaluations</b>						
	Motion to Close:	Second:					
14.	Re-Open Public Portion:	•					
	Motion to Open:	Second:					
	Employee Evaluations						
15.	Adjournment:						
	Motion to Adjourn:	Second:					