BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

| | 5 | 26 | 2022 | | 7:00pm | | |
|----------------------|---|---------------------------------------|----------------|--|---------|--|--|
| Month | / <u>_</u> _ | Day | Year | _ | Time | | |
| 1. 2. 3. 4. | Flag | To Orde Salute hine Sta Call | | | | | |
| | | | | Board Members | | | |
| | Chai | rman: | | Michael W. Hale | | | |
| | Vice Chairman: | | | Jerome F. Bollettieri | | | |
| | Secretary: | | | Edward F. Cammarato | | | |
| | Treasurer: | | | Samuel J. Cammarato | | | |
| | Commissioner: | | | Richard W. Elliott | | | |
| | Alt. Commissioner #1: | | | William McGrath | | | |
| | Alt. | Commi | ssioner #2: | Frederick S. Bekiarian | | | |
| 5. | Approve the Public Meeting and the following reports from the meeting on <u>04/28/22:</u> | | | | | | |
| | -Ex | ecutive 1 | Director's Rep | oort -Engineer's Report -Attorney's Report | | | |
| | Мо | tion: | | Second: | _ | | |
| 6. | <u>Treasurer's Report:</u> (04/30/2022 – 05/27/2022) 4 weeks | | | | | | |
| | Pa | yroll: <u>\$</u> | 44,73 | 4.33 . Operating: <u>\$ 80,3</u> | 38.85 . | | |
| | Ap | prove th | e Treasurer's | Report | | | |
| | Mo | tion: | | Second: | | | |

| 7. | Executive Director's Report: | | | | | |
|-----|---|-------------------------------------|--|--|--|--|
| | See attached report | | | | | |
| 8. | Engineer's Report: See attached report | | | | | |
| 9. | Accountant's Report: | | | | | |
| | 2021 Audit Presentation | | | | | |
| 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: | | | | |
| | Employee #1 Authorize Medical Leave and Use of Employee #2 Worker's compensation injury Revise post-retirement health benefits to cover so Employee #3 Employment Contract Employee #4 Employment Agreement Authorize seasonal hire at \$14.00-\$16 | | | | | |
| | Motion to Close Executive Session: | Second: | | | | |
| 14. | Motion to re-Open Public Portion: Open: | Second: | | | | |
| | Employee #1 Authorize Medical Leave and Use Revise post-retirement health benefits to cover s Employee #3 Employment Contract Employee #4 Employment Agreement Authorize seasonal hire at \$14.00-\$16 | of Earned Time Off self & spouse | | | | |
| 15. | Adjournment: | | | | | |
| | Motion to Adjourn:Second: | | | | | |