BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

| | 12 | 14 | 2023 | | 6:00pm | |
|----------------------|--|------------------|-----------|--|----------|--|
| Month | / | Day | Year | | Time | |
| 1. 2. 3. 4. | Call To Order Flag Salute Sunshine Statement Roll Call | | | | | |
| | | | | Board Members | | |
| | Chairman: | | | Michael W. Hale | | |
| | Vice-Chairman: | | | Jerome F. Bollettieri | | |
| | Secretary: | | | Richard W. Elliott | | |
| | Treasurer: | | | Samuel J. Cammarato | | |
| | Commissioner: | | | Denise Pellecchia | | |
| | Alt. Commissioner #1: | | | William McGrath | | |
| | Alt. (| Commiss | ioner #2: | Frederick S. Bekiarian | | |
| 5. | Approve the Public Meeting and Executive Session Minutes and the following reports from the meeting on 11/09/23: | | | | | |
| | -Executive Director's Report | | | -Engineer's Report -Attorney's Report | | |
| | Moti | on: | | Second: | | |
| 6. | <u>Treasurer's Report:</u> (11/11/23-12/15/23) 5 weeks | | | | | |
| | Payr | oll: <u>\$ 6</u> | 9,156.91 | Operating: <u>\$ 90,855.23</u> . | | |
| | Approve the Treasurer's Report | | | | | |
| | Motion: | | | Second: | <u> </u> | |

| | 8 | - | | | | | |
|-----|--|-----------------------------------|--|--|--|--|--|
| 7. | Executive Director's Report: | | | | | | |
| | Adopt 2024 Budget Adopt 2024 Meeting Dates Elite Southern Blvd. Acceptance and Bond Release | | | | | | |
| | Discussion: NB Water Tower paint selection Berkeley Terrace outside the project services \$18,425 Earl | | | | | | |
| | See attached progress rep | ort | | | | | |
| 8. | Engineer's Report: | See attached report | | | | | |
| 9. | Accountant's Report: | will present at a future meeting. | | | | | |
| 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: | | | | | |
| | Motion to Close: | Second: | | | | | |
| | Employee Evaluations | | | | | | |
| 14. | Re-Open Public Portion: | | | | | | |
| | Motion: | Second: | | | | | |
| | Approve Executive Direct | or 2024 compensation | | | | | |
| 15. | Adjournment: | | | | | | |

Motion to Adjourn: Second: