

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

1 25 2024
____ / ____ / ____
Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. 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. Commissioner #2:	Frederick S. Bekiarian	_____

5. Approve the Public Meeting and Executive Session Minutes and the following reports from the meeting on 12/14/23:

-Executive Director's Report	-Engineer's Report
-	-Attorney's Report

Motion: _____ Second: _____

6. Treasurer's Report: (12/16/23-1/26/24) 6 weeks

Payroll: \$ 76,161.66 Operating: \$ 118,496.05 .

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Discussion: NB Water Tower paint selection

See attached progress report

8. Engineer's Report:

See attached report
Annual report to the Trustees
Engineer's Certification to the R&R

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. Adjournment:

Motion to Adjourn: _____ Second: _____