

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA

02 22 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	_____
Commissioner:	Samuel J. Cammarato	_____
Commissioner:	Denise Pellecchia	_____
Alt. Commissioner #1:	William McGrath	_____
Alt. Commissioner #2/ Treasurer:	Frederick Bekiarian	_____

- 5. Nomination of Chairperson
- 6. Nomination of Officers-tabled
- 7. Approve the Public Meeting Minutes and the following Reports from the meeting on 01/25/2024:
 - Executive Director's Report
 - Engineer's Report
 -
 - Attorney's Report

Motion: _____ Second: _____

- 8. **Treasurer's Report:** (01/27/24-02/23/24) 4 weeks

Payroll: \$ 51,944.32 Operating: \$ 55,770.89

Motion: _____ Second: _____

9. **Executive Director’s Report:**

- A - Recognition of BT Council re-appointment of McGrath
- B - Final approval Jerman Freemont
- C - Award Water System Emergency Repair Services to Crest Construction Group, LLC
- D - Transfer of 2023 budget line items
- E - Authorize execution of Metro Lease Amendment
- F - Adoption of Cash Management Plan
- H - Designation of TD Bank, Ocean First and Lakeland Bank as official depositories
- I - Designation of Asbury Park Press, Star Ledger & Berkeley Times as official papers
- J - Transfer of \$20,000 from BTMUA General Revenue A/C to Renewal & Replacement A/C

- L - Consent Agenda
 - Appointment of Attorney- Berry, Sahradnik, Kotzas & Benson
 - Appointment of Auditor - HFA
 - Appointment of Bond Counsel -Gluck Walrath
 - Appointment of Employee Benefits Manager-Connor Strong
 - Appointment of Engineer-CME Associate
 - Appointment of Labor Attorney- Dasti, Murphy & McGuckin, P.C.
 - Appointment of Risk Manager-John Hill Agency
 - Appointment of Conflict Attorney-Dasti, Murphy & McGuckin, P.C.
 - Appointment of Conflict Engineer – Alaimo Group
 - Appointment of Alternate Engineer Colliers Engineering
 - Appointment of Alternate Engineer-Morgan Engineering
 - Appointment of Alternate Engineer Van Cleef Engineering

See attached progress report

10. **Engineer’s Report:** See attached report

11. **Accountant’s Report:** January Cash Report

12. **Attorney’s Report:** Report

13. **Committee Report:** Old Business: _____
 New Business: _____

14. **Public Portion:** Motion to Open: _____ Second: _____
 Motion to Close: _____ Second: _____

18. **Adjournment:** Motion: _____ Second: _____