

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

3      28      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:	Frederick Bekiarian	_____

- 5. Nomination of Chairperson
- 6. Nomination of Officers
- 7. Approve the Public Meeting and the following reports from the meeting on 2/22/24:

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

- 8. Treasurer's Report: (02/24/24-3/29/24) 5 weeks

Payroll: \$ 49,643.92      Operating: \$ 559,597.91

Approve the Treasurer's Report

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

9. Executive Director's Report:

- A) Recognition of BT Council re-appointment of Bollettieri
- B) Assignment of Committee Positions
- C) Appointment of NJUAJIF Representative
- D) Appoint FSD as Cellular Antenna professional
- E) Final Approval and Acceptance of Performance Bond for Berkeley Holdings, Southern Blvd
- F) Authorize transfer of \$400,000 to Ocean First Revenue
- G) Approve Payment Application #1 for United Painters

See attached progress report

10. Engineer's Report: See attached report

Generator bid Proposal Estimate

11. Accountant's Report: will present at a future meeting.

12. Attorney's Report: Report

13. Committee Report:

A - Old Business: \_\_\_\_\_ B - New Business: \_\_\_\_\_

14. Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

15. Executive Session:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Employee Evaluation

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

16. Re-Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Approve Employee Title Change

17. Adjournment:

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_