

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

10 24 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. Approve the Public Meeting Minutes and the following reports from the meeting on 09/26/24:

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

Motion: _____ Second: _____

6. Treasurer's Report: (09/28/24-10/25/24) 4 weeks

Payroll: \$ 52,721.63 Operating: \$69,922.49

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Approve 2025 Budget

See attached progress report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at a following meeting

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business: Phase VII Contract 1 schedule

B - New Business: _____

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____