

Berkeley Township MUNICIPAL UTILITIES AUTHORITY

42 Station Road Bayville, NJ 08721 (732) 237-0100 Fax: (732) 237-0638

A Public Hearing of the Berkeley Township Municipal Utilities Authority was held on Thursday, July 23, 2015 at 6:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Hale-present, Mr. Mullikin-present, Mr. Pizzipresent, Mr. Buscio-present, Mrs. Davis-present, Mr. Askew-absent.

Also present: Mr. Budesa-Attorney, Mr. McClelland-Engineer, Mr. Waldron-Accountant, Mr. Blair-Chief of Operations, and Mrs. Nugent-Executive Director.

This public hearing was advertised in the Asbury Park Press on June 23, 2015 to allow for public comment on the Authority's projected Phase VI project. This project is required to improve the Authority's capability to service the needs of the franchise.

Chairman Hale introduced Mr. McClelland of CME Associates to the Board Members. Mr. McClelland presented the highlights of the Phase VI project.

The purpose of the public hearing is to describe the proposed Phase VI Water System Improvements Project and to solicit public comment on the proposed project. The total project cost is estimated to be approximately \$3,034.000.00. The project will be funded through financing provided by the New Jersey Environmental Infrastructure Financing Program (NJEIF). The public hearing is required as part of the funding process.

The proposed project will consist of:

- The installation of approximately 10,700 linear feet of new 8" cement lined ductile iron distribution mains, 1,945 linear feet of new 12" cement lined ductile iron distribution mains, valves, hydrant assemblies, residential service connections and other related work.
- The new water main will be installed at the following locations:

Wheaton Avenue from Central Boulevard to Serpentine Drive Grand Central Parkway from Northern Boulevard to Columbus Circle Halsey Avenue from Southern Boulevard to Nolan Avenue Nolan Avenue from Radovan Avenue to Halsey Avenue Lakeside Boulevard from Veterans Boulevard to Montgomery Street Montgomery Street from Seabrook Avenue to Lakeside Boulevard Harding Avenue from Elizabeth Avenue to Veterans Boulevard Brick Avenue from Downing Avenue to Roosevelt Avenue Brick Avenue from Harding Avenue to Murray Avenue McKinley Avenue from Brick Avenue to Central Boulevard Nixon Avenue from Veterans Boulevard to Central Boulevard Roosevelt Avenue from Brick Avenue to Central Boulevard Murray Avenue from Brick Avenue to Veterans Boulevard Eisenhower Avenue from Brick Avenue to Central Boulevard Phelps Avenue from Central Parkway to Brower Avenue Coleman Avenue Phelps Avenue to Halsey Avenue Arlington Avenue from Madison Avenue to Central Boulevard

Information and planning documentation for the project are available for public review at the Berkeley Township Municipal Utilities Authority (see address below) between the hours of 9:00 am and 4:00 pm.

Public comments or questions can be made at the hearing or submitted to:

Michele Nugent, Executive Director Berkeley Township Municipal Utilities Authority 42 Station Road

Motion to open the public portion: Mr. Pizzi, second, Mr. Mullikin. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Motion to close the public portion: Mr. Pizzi, second, Mr. Buscio. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Motion to adjourn: Mr. Mullikin, second, Mr. Pizzi. The motion was approved by voice vote. There were no "nay' votes. Motion Carried.

Respectfully Submitted,

Sandra J Walker Office Clerk