



Berkeley Township MUNICIPAL UTILITIES AUTHORITY

42 Station Road
Bayville, NJ 08721
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A Public Meeting of the Berkeley Township Municipal Utilities Authority was held on Thursday, **April 25, 2024** at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Richard Elliott-present, Chairman Hale-absent, Jerome Bollettieri-present via tele-communication, Samuel Cammarato-present via tele-communication, Denise Pellecchia-present, William McGrath-present, Frederick Bekiarian-present.

Mr. Elliott stated Commissioner Bekiarian will be seated as a voting member for tonight's meeting.

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo-Engineer, Ms. Binder-Engineer and Mrs. Nugent-Executive Director.

After the salute to the flag, Ms. Walker read the Open Public Meeting Statement.

Motion to approve the Public Meeting Minutes, Executive Session and the following reports from the meeting on March 28, 2024: Ms. Pellecchia, second, Mr. McGrath. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

Treasurer's Report:

Mr. Bekiarian stated for the four week period (03/30/24-04/26/24) the payroll expenses totaled \$50,069.62 and the operational expenses totaled \$201,897.22. The operational expenses included the payment of \$36,578.50 to United Painters and a payment of \$36,547.05 to Jerman-Coolidge Avenue for performance bond release which will be separately authorized.

Mr. Bekiarian and Mr. Hale reviewed the first two weeks. Mr. Bekiarian and Mr. Elliott reviewed the last two weeks.

Motion to approve the Treasurer's Report: Ms. Pellecchia, second, Mr. Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Executive Director's Report:

Final approval and acceptance of performance bond for Berkeley Holdings, Southern Blvd.:

Mrs. Nugent requested of the Board authorization for final approval and acceptance of a performance bond for Berkeley Holdings, Southern Blvd. project. The 10% cash portion was deposited and is in place. The requirements were fulfilled as detailed by the Authority Engineer.

Motion to authorize final approval and acceptance of performance bond for Berkeley Holdings, Southern Blvd.: Ms. Pellecchia, second, Mr. Cammarato. All in favor. Roll Call. Mr. Bollettieri-yes, Mr. Cammarato-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Elliott-abstain. Motion Carried.

Release cash performance bond/accept cash maintenance bond & project Jerman Coolidge Avenue:

Mrs. Nugent requested of the Board acceptance of the Jerman-Coolidge Avenue project and authorization to release the performance bond after acceptance the maintenance bond. The developer posted \$6,686.10 in cash for the maintenance bond which the Authority withheld and released the balance of \$36,547.05. This project is complete and the Authority Engineer recommends acceptance.

Motion to authorize the release of the cash performance bond/accept cash maintenance bond for Jerman-Coolidge Ave project: Ms. Pellecchia, second, Mr. Bekiarian. All in favor. Roll Call. Mr. Bollettieri-yes, Mr. Cammarato-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Elliott-abstain. Motion Carried.

Approve Payment Application #2 for United Painters:

Mrs. Nugent requested of the Board approval to pay United Painters for the Northern Blvd. Water Tower project Payment Application #2. The amount of the construction costs associated with the voucher was \$37,325.00. The Authority will withhold a two percent retainage, a total amount of \$746.50, resulting in a payout of \$36,578.50 for Payment Application #2.

Motion to approve Payment Application #2 for United Painters: Ms. Pellecchia, second, Mr. Cammarato. All in favor. Roll Call. Mr. Bollettieri-abstain, Mr. Cammarato-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Elliott-abstain. Motion Carried.

Void 2022 F350& Revise 2024 F-450:

Mrs. Nugent opened a discussion in regard to the purchase of a 2024 F-450 work truck. Mrs. Nugent requested authorization from the Board a not to exceed (NTE) amount of \$84,000.00.

Motion to authorize the purchase of Ford F-450 NTE \$85,000.00: Mr. Cammarato, second, Mr. Bekiarian. All in favor. Roll Call. Mr. Bollettieri-abstain, Mr. Cammarato-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Elliott-yes. Motion Carried.

Engineer's Report:

Phase VII Water System Improvements:

Ms. Binder stated CME resubmitted the revised plans and specifications to the DEP. The DEP provided comments to CME which will be addressed.

Northern Boulevard Tank Rehabilitation:

Ms. Binder stated the contractor continues the surface preparation of the interior wet and dry surfaces.

Station Road Water Treatment Plant Generator:

Ms. Binder stated CME provided a scope of services to the Authority regarding the generator for the Station Road Treatment Plant.

Accountant's Report:

Will present at a future meeting.

Attorney's Report:

No Report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

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

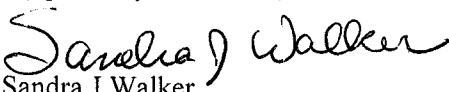
Mr. Elliott stated there are no members of the general public in attendance.

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

Motion to adjourn: Ms. Pellecchia, second, Mr. Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

The meeting adjourned at 7:36 pm.

Respectfully Submitted,


Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, May 23, 2024 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.