



Berkeley Township MUNICIPAL UTILITIES AUTHORITY

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

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

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

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

Motion to approve the Public Meeting Minutes and the following reports from the meeting on June 27, 2024: Mr. Elliott, second. Mr. Cammarato. 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 (06/29/24-07/26/24) the payroll expenses totaled \$64,166.79 and the operational expenses totaled \$50,613.97.

Mr. Bekiarian and Mr. Elliott reviewed the four weeks.

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

Executive Director's Report:

Schmidt – Woodhaven approval of final plans:

Mrs. Nugent requested of the Board authorization for final approval for the Schmidt-Woodhaven Blvd. project.

Motion to authorize final approval for the Schmidt-Woodhaven Blvd. project: Mr. Bollettieri, second, Ms. Pellecchia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Station Road Subdivision #2 approval of final plans:

Mrs. Nugent requested of the Board authorization for final approval for the Station Road Subdivision #2 project.

Motion to authorize final approval for the Station Road Subdivision #2: Mr. Cammarato, second, Mr. Elliott. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Stern – Route 9 Warehouse approval of final plans:

Mrs. Nugent requested of the Board authorization for final approval for the Stern-Route 9 Warehouse project.

Motion to authorize final approval for the Stern-Route 9 Warehouse: Mr. Bollettieri, second, Mr. Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Jerman – Freemont acceptance of cash bond:

Mrs. Nugent requested of the Board approval for acceptance of a cash performance bond.

Motion to approve the Jerman-Freemont performance bond: Ms. Pellecchia, second, Mr. Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried. Mr. Elliott abstained.

Engineer’s Report:

Phase VII Water System Improvements:

Mr. Chiaravallo stated the DEP issued the Authorization to Advertise the Phase VII project.

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated the rehabilitation of the water tank is essentially complete.

Station Road Water Treatment Plant Generator:

Mr. Chiaravallo stated the plans and specifications for the replacement of the Station Road Water Treatment Plant generator are being prepared.

Accountant’s Report:

No Report.

Attorney’s Report:

No Report.

Committee Report:

Old Business:

Financial Committee Presentation:

Mr. Bekiarian and Mr. Cammarato provided a lengthy overview of the Authority’s current and prospective financial position. This topic included the Authority’s day to day expenses and current and future projects.

The Board held a discussion regarding the Phase VII project and its possible impact on rate increases.

Motion to go to bid on the Phase VII project: Mr. Bollettieri, second, Mr. Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

New Business:

No Report.

Motion to open public portion: Mr. Bollettieri, second, Mr. Elliott. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

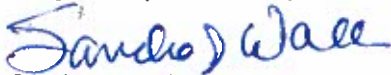
Mr. Hale stated there are no members of the general public in attendance.

Motion to close the public portion: Mr. Elliott, second, Mr. Bollettieri. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Motion to adjourn: Mr. Elliott, second, Mr. Bollettieri. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

The meeting adjourned at 8:26 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, August 22, 2024 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.

Footnote: The digital audio recorder broke on July 30, 2024 and the digital audio file was not retrievable.