



## **Berkeley Township**

### **MUNICIPAL UTILITIES AUTHORITY**

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

A Regular Meeting of the Berkeley Township Municipal Utilities Authority was held on **Thursday, July 28, 2011** at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Sudia-present, Mr. Olsen-present, Mr. Thiemer-absent, Mr. Pizzi-present, Mr. Mullikin-present.

Also present: Ms. Conoshenti-Attorney and Mrs. Nugent-Executive Director.

Motion to approve the minutes from the Caucus Meeting of July 14, 2011: Mr. Mullikin, second, Mr. Olsen. The motion was approved by voice vote. There were no "nay" votes. Mr. Olsen and Mr. Pizzi abstained. Motion Carried.

Ms. Conoshenti clarified that Mr. Olsen and Mr. Pizzi can make a motion to accept the July 14, 2011 meeting minutes although they were not present. Ms. Conoshenti explained that this is allowable because the written meeting minutes have already been submitted.

#### **Treasurer's Report:**

Mr. Pizzi stated that he and Mr. Thiemer reviewed the payroll and operating expenses for (07/16/11-07/29/11) two weeks. The payroll expenses were in the amount of \$14,407.64. The operating expenses were in the amount of \$31,839.66.

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

#### **Executive Director's Report:**

##### **Preliminary, Tentative, & Final Approval for Pine Crest Developers-Livingston Avenue Extension:**

Mrs. Nugent requested of the Board authorization for the Preliminary, Tentative, and Final Approval for the Pine Crest Developers-Livingston Avenue Extension. Mrs. Nugent stated Pine Crest has put in an application and plans to extend water service on Livingston Avenue to service four new proposed single family homes. Mrs. Nugent stated that CME has reviewed the plans and it is their recommendation to grant this Preliminary, Tentative, and Final Approval subject to the conditions of the letter that CME has directed to the developer.

Mr. Mullikin questioned the location of Livingston Avenue. Mrs. Nugent replied that it is located off of Northern Boulevard.

Motion to approve the authorization for the Preliminary, Tentative, & Final Approval for the Pine Crest Developers-Livingston Avenue Extension: Mr. Olsen, second, Mr. Pizzi. All in favor. Roll Call. Mr. Olsen-yes, Mr. Pizzi-yes, Mr. Mullikin-yes, Chairman Sudia-yes. Motion Carried.

Mrs. Nugent stated she has requested the Financial Committee to authorize a \$50,000.00 wire transfer from the Authority's Ocean First Bank Revenue Account into the Authority's TD Bank account. Mrs. Nugent stated these funds will be used for the Authority's November debt service payment.

**Engineer's Report:**

Motion to approve the Engineer's Report: Mr. Olsen, second, Mr. Pizzi. All in favor. Roll Call. Mr. Olsen-yes, Mr. Pizzi-yes, Mr. Mullikin-yes, Chairman Sudia-yes. Motion Carried.

Ms. Conoshenti clarified that Mr. Olsen and Mr. Pizzi can make a motion for approval of the Engineer's report although they were not at the meeting when it was presented. Ms. Conoshenti explained that this is allowable because the written report has already been submitted.

**Accountant's Report:**

Motion to approve the Accountant's Report: Mr. Pizzi, second, Mr. Olsen. All in favor. Roll Call. Mr. Olsen-yes, Mr. Pizzi-yes, Mr. Mullikin-yes, Chairman Sudia-yes. Motion Carried.

**Attorney's Report:**

Ms. Conoshenti stated that she has prepared a proposed resolution concerning the waiver of the quarterly fees for three meters for the Central Regional School District. Ms. Conoshenti stated that she needs more specific information in regard to the location of the meters from CME so that the Authority can be sure to designate which of the three meters that the fees are being waived for. Ms. Conoshenti stated that this is ongoing so there is no immediate need for the Board to act on this resolution.

Ms. Conoshenti stated that although the Authority has approved Pine Crest's final application that was submitted as part of the requirements for CME, a cash bond and a performance bond from the surety company have been submitted also to the Authority. Ms. Conoshenti stated that she has rejected their performance bond due to not being appropriate in form. Ms. Conoshenti explained that it is a bond which the form is set up to be a site plan approval bond from the planning board of the municipality. Ms. Conoshenti stated that throughout the pre-printed form of the bond it consistently refers to the governing body, the municipal engineer, and the municipal governing agency, Ms. Conoshenti stated that because of this, she rejected the bond as to form and submitted a letter to the Authority stating why it was rejected and will pass that information on to Mr.

letter to the Authority stating why it was rejected and will pass that information on to Mr. Rehberger and his surety company and she is sure that he will submit another form. Ms. Conoshenti stated that the company and the amount was fine, it was just the form that was not correct.

Mr. Mullikin stated CRSD may end up having four meters instead of three. Mrs. Nugent stated that has not been finalized yet. Mrs. Nugent stated that she has talked with the CRSD business administrator and was told that technically there are four outlying buildings. The engineers are trying to work this out.

Motion to approve the Attorney's Report: Mr. Mullikin, second, Mr. Pizzi. All in favor. Roll Call. Mr. Olsen-yes, Mr. Pizzi-yes, Mr. Mullikin-yes, Chairman Sudia-yes. Motion Carried.

**Committee Reports:**

New Business:

No Report.

Old Business:

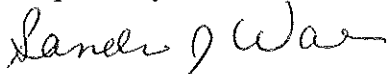
No Report.

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

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

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

Respectfully Submitted,



Sandra J Walker

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, August 11, 2011 at 7:00 pm at the Berkeley Township Municipal Utilities Authority office located at 42 Station Road, Bayville, NJ 08721.