



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, June 28, 2012** at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Pizzi-present, Mr. Mullikin-present, Mr. Thiemer-present, Mrs. Davis-present, Mr. Sudia-absent.

Also present: Mr. Koutsouris-Attorney and Mrs. Nugent-Executive Director.

Motion to approve the minutes of the Caucus Meeting on June 13, 2012: Mr. Thiemer, second, Mr. Mullikin. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Treasurer's Report:

Mrs. Davis stated that she and Mr. Thiemer reviewed the payroll and operating expenses for (06/16/12-06/29/12) two weeks. The payroll expenses were in the amount of \$14,601.08. The operating expenses were in the amount of \$36,460.64.

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

Executive Director's Report:

Mrs. Nugent referred to her Progress Report from the last meeting of 06/13/12 and updated the Board on the following topics.

Surveillance Equipment:

Mrs. Nugent stated that the surveillance equipment was previously reported as partially installed. It was found that the Berkeley Township Police Department ("BTPD") cannot receive and view the surveillance system images of the Authority. The BTPD's computer will not accept the new software. The vendor has tried to make the software compatible, but the recommendation now is to put the software on a new computer which the Authority will purchase. The surveillance images will then be viewed on this separate monitor in the police dispatcher's office.

Mrs. Nugent stated that she has gotten one quote for a new computer with a monitor which came in at approximately \$450.00. Mrs. Nugent stated that she will seek out a second quote.

Acquisition of the School Board Property Adjacent to the Authority:

Mrs. Nugent stated that the Authority's acquisition of the Berkeley Township School District's ("BTSD") property is on tonight's (06/28/12) School Board agenda.

Second Quarter Meter Reading:

Mrs. Nugent stated that the second quarter meter reading and billing was completed. The second quarter billing is \$429,382.00 for 3,243 accounts. This is approximately 8% less than the second quarter of 2011.

Executive Meeting Regarding the Ramos Request:

Mrs. Nugent stated that Mr. Pizzi and Mr. Sudia have a meeting scheduled tonight to discuss the Ramos' request for a waiver of the Township's ordinance.

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

Engineer's Report:

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

Accountant's Report:

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

Attorney's Report:

Mr. Koutsouris stated that Executive Session is required.

Committee Reports:

Old Business:

Mr. Pizzi stated that the Engineering Committee met with the Mayor and Township Administrator today to discuss the acquisition of town property, the installation of pipe along Station Road, and also the acquisition of the BTSD's property. Mr. Pizzi stated that both the Mayor and Administrator are receptive to supporting these projects.

New Business:

No Report.

Public Portion:

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

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

Motion to open the Executive Session: Mr. Thiemer, second, Mrs. Davis. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Executive Session Topics:

The Grand (Berkeley Estates):

The Authority made claim to the performance bond company due to inactivity of the developer. The performance bond company is not able to complete the Authority's punch list until the Township's punch list has been addressed. Therefore, CME has prepared an estimate to the cost associated with the completion of the project. The BTMUA Attorney will submit this estimate to the performance bond company. If acceptable, the performance bond company will submit a check to be held in the Authority's escrow and close the file. The Authority will then be responsible to complete the project.

Foxmoor at Tallwoods:

Discussion of correspondence received from the Amboy Bank Attorney in regard to the Bank's request to assume the prior developer's funds held in escrow.

Ramos Family Request:

The Board considered and denied the Ramos family request for the Authority to recommend a waiver of the Township's ordinance and allow the Ramos family to construct a well.

Motion to close the Executive Session: Mr. Mullikin, second, Mrs. Davis. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

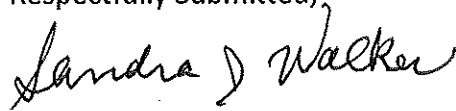
Motion to deny the informal application of the Ramos family: Mr. Mullikin, second, Mr. Thiemer. All in favor. Roll Call. Mr. Mullikin-yes, Mr. Thiemer-yes, Mrs. Davis-yes, Mr. Pizzi-yes. Motion Carried.

Mr. Pizzi requested Mrs. Nugent to notify the Ramos family in writing.

Motion to approve the Attorney's Report: Mr. Thiemer, second, Mrs. Davis. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sandra J Walker". The signature is written in black ink and is positioned below the typed name.

Sandra J Walker

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, July 12, 2012 at 7:00 pm located at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721.