



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, October 25, 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-absent, Mrs. Davis-absent, Mr. Sudia-present.

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

Motion to approve the minutes from the Caucus Meeting on October 11, 2012: Mr. Mullin, second, Mr. Sudia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried. Mr. Sudia abstained.

Motion to approve the minutes from the Executive Session on October 11, 2012: Mr. Mullikin, second, Mr. Sudia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried. Mr. Sudia abstained.

Treasurer's Report:

Mr. Mullikin stated that Mr. Pizzi and Mr. Thiemer reviewed the payroll and operating expenses for (10/13/12-10/26-12) two weeks. The payroll expenses were in the amount of \$16,893.07. The operating expenses were in the amount of \$40,395.71.

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

Executive Director's Report:

Approval of BTMUA 2013 Budget:

Mrs. Nugent requested of the Board approval of the BTMUA 2013 Budget. The Board and the Authority's Auditor reviewed the budget. Mrs. Nugent stated that the Finance Committee gave their recommendation for approval of the budget. Mrs. Nugent added that the resolution is a state resolution and was provided to the Authority Attorney for his review.

Motion to approve the BTMUA 2013 Budget: Mr. Mullikin, second, Mr. Sudia. All in favor. Roll Call. Mr. Mullikin-yes, Mr. Sudia-yes, Mr. Pizzi-yes. Motion Carried.

Mrs. Nugent stated that she requested of Mr. Pizzi and Mr. Thiemer authorization for a wire transfer out of the Authority's Ocean First Bank Revenue Account in the amount of \$230,000.00. Mrs. Nugent stated that these funds will be wired to the TD Bank Trust Account to accumulate towards the May debt service on November 2, 2012.

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

Accountant's Report:

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

Attorney's Report:

Mr. Koutsouris questioned if there was a Township Council Meeting on October 23, 2012. Mrs. Nugent confirmed that was correct and stated that she has not received any information regarding removal of the deed restriction from the Township on the Board of Education property.

Mr. Pizzi stated that Mrs. Nugent will be contacting the Township Clerk's office to find out the status of the deed restriction.

Mr. Koutsouris stated that there was a meeting with the Chelsea Place representatives, the Authority's professionals and the Executive Director. Chelsea Place informally replied that the project may not progress.

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

Committee Reports:

Old Business:

No Report.

New Business:


No Report.

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

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

Motion to adjourn: Mr. Sudia, second, Mr. Mullikin. 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".

Sandra J Walker

The next Public Meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, November 8, 2012 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.