

## Berkeley Township MUNICIPAL UTILITIES AUTHORITY

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

A Special Meeting of the Berkeley Township Municipal Utilities Authority was held on Thursday, <u>January 30, 2020</u> at 12:30 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Michael Hale-present, Edward Cammarato-absent, Samuel Cammarato-present via-telecommunications, Jerome Bollettieri-present, Richard Elliott-present, Lawrence Borio-present, William McGrath-absent.

Also present: Robert Budesa-Attorney, Keith Chiaravallo-Engineer, Brian Blair-Chief of Operations and Michele Nugent-Executive Director.

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

## **Executive Session:**

Motion to open: Jerome Bollettieri, second, Samuel Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Chelsea Place

Motion to close: Jerome Bollettieri, second, Richard Elliott. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Motion to re-open public portion: Richard Elliott, second, Jerome Bollettieri. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

No Action.

Motion to adjourn: Jerome Bollettieri, second, Richard Elliott. The motion was approved by voice vote. There were no "nay' votes. Motion Carried.

The meeting adjourned at 1:30 pm.

Respectfully Submitted,

Sandra J Walker ) Wal-

Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, February 27, 2020 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.