



Berkeley Township MUNICIPAL UTILITIES AUTHORITY

42 Station Road
Bayville, NJ 08721
(732) 237-0100
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A Public Meeting of the Berkeley Township Municipal Utilities Authority was held on Thursday, **May 27, 2021** 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, Edward Cammarato-present, Samuel Cammarato-present, Richard Elliott-absent, William McGrath-present, Fred Bekiarian-present.

Also present: Robert Budesca-Attorney, Michael McClelland-Engineer, Keith Chiaravallo-Engineer, Jerry Conaty-Accountant and Michele Nugent-Executive Director.

Mr. Hale requested a moment of silence for the approaching Memorial Day to honor those who gave their lives for our country.

After the salute to the flag, Mrs. LeFaucheur read the Open Public Meeting Statement.

Mr. Hale stated for the record Commissioner Bekiarian will be seated as a voting member for tonight's meeting.

Motion to approve the Public Meeting Minutes and the following reports from the meeting on April 22, 2021: Jerome Bollettieri, second, Samuel Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

- Executive Director's Report
- Engineer's Report
- Auditor's Report
- Attorney's Report

Treasurer's Report:

Mr. Samuel Cammarato stated for the five week period (04/24/21-05/28/21) the payroll expenses totaled \$43,639.11 and the operational expenses totaled \$126,818.58.

Edward Cammarato and Samuel Cammarato reviewed the five weeks.

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

Executive Director's Report:

Jerman – Arlington Avenue Final Approval & Acceptance of Cash Performance Bond:

Mrs. Nugent requested of the Board authorization for final approval and acceptance of the cash performance bond in the amount of \$24,102.00 for the Jerman Arlington Avenue North project.

Motion to authorize final approval & acceptance of cash performance bond for the Jerman - Arlington Avenue project: Jerome Bollettieri, second, Frederick Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

NVK Builders – Mc Kinley Avenue Acceptance of Project, Release of Cash Performance Bond & Acceptance of Cash Maintenance Bond:

Mrs. Nugent requested of the Board acceptance of the NVK – Mc Kinley Avenue project, release of the cash performance bond and acceptance of the cash maintenance bond in the amount of \$2,534.70. CME reviewed and recommends acceptance of the project.

Motion to approve the acceptance of the NVK Builders - Mc Kinley Avenue project, release of cash performance bond & acceptance of cash maintenance bond: Jerome Bollettieri, second, Frederick Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Mrs. Nugent referred to the Progress Report and presented the highlights:

- Financial Disclosure – The reply date for the Financial Disclosure statement is June 30, 2021
- Hydrant Flushing – Completed with no complaints
- MUAA – Dinner Meeting in person event – June 17, 2021 6:30 pm at Captain’s Inn
- NJ League of Municipalities Conference in person event - November 16-18, 2021

Engineer’s Report:

Phase VII Water System Request for Authorization for Professional Services:

CME submitted a request for authorization for the final design and bid phases for the Phase VII project. This authorization will complete the design phase, easement acquisitions, NJDOT permits, the cultural resources study and the bid phase services.

Motion to authorize final design and bid phase services for Phase VII: Jerome Bollettieri, second, Samuel Cammarato. All in favor. Roll Call. Jerome Bollettieri-yes, Edward Cammarato-yes, Samuel Cammarato-yes, Fred Bekiarian-yes, Michael Hale-yes. Motion Carried.

Northern Boulevard Tank Request for Authorization for Professional Services:

Mr. Chiaravallo stated CME met with the Engineering Committee to discuss the Northern Blvd. Tank rehabilitation. The scope of work includes a subconsultant performing inspections for any structural or OSHA compliance upgrades needed on the tank. Different paint coating systems will be reviewed to confirm the type best suited for the tank. Logo designs will be suggested. CME will coordinate with the cellular tenants to temporarily remove the antennas and cables from the tank during the project.

Motion to authorize engineering services to design and bid the Northern Boulevard Tank rehabilitation: Edward Cammarato, second, Jerome Bollettieri. All in favor. Roll Call. Jerome Bollettieri-yes, Edward Cammarato-yes, Samuel Cammarato-yes, Fred Bekiarian-yes, Michael Hale-yes. Motion Carried.

Solar Energy Presentation Request for Authorization for Professional Services:

Mr. Chiaravallo provided a solar energy presentation to the Board.

Motion to authorize engineering services for the solar energy feasibility study: Jerome Bollettieri, second, Edward Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Accountant's Report:

Mr. Conaty presented the April 2021 Cash Position Report:

Cash Position Report for April:

Total All Cash Fund Balance:	\$5,981,972.67
Total Restricted Balances:	\$3,114,461.48
Total Fund Available for Disbursement:	\$2,867,511.19

Attorney's Report:

No formal report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

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

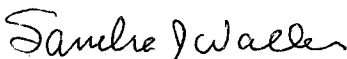
Chairman Hale stated for the record there are no members of the general public in attendance.

Motion to close the public portion: Jerome Bollettieri, second, Edward Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

The meeting adjourned at 8:39 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, June 24, 2021 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.