



Berkeley Township

MUNICIPAL UTILITIES AUTHORITY

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

A Public Meeting of the Berkeley Township Municipal Utilities Authority was held on Thursday, **March 31, 2022** 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-absent, Edward Cammarato-present, Samuel Cammarato-present, Richard Elliott-present, William McGrath-present, Fred Bekiarian-present.

Also present: John Sahradnik-Attorney, Keith Chiaravallo-Engineer and Michele Nugent-Executive Director.

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

Mr. Hale stated 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 February 24, 2022: Edward Cammarato, second, Richard Elliott. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

Treasurer's Report:

Mr. Samuel Cammarato stated for the four week period (02/26/22-03/25/22) the payroll expenses totaled \$43,217.25 and the operational expenses totaled \$148,057.31.

Edward Cammarato and Michael Hale reviewed the first two weeks. Edward Cammarato and Samuel Cammarato reviewed the last two weeks.

Motion to approve the Treasurer's Report: Richard Elliott, second, Frederick Bekiarian. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Executive Director's Report:

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

- Northern Blvd. Water Tower Painting – Authorization to advertise is anticipated for July 2022, the bid award in September 2022 and contract initiation in January 2023. Inside and outside painting of the tank is tentatively set to begin March 2023.
- Telephone System Upgrade/VOIP – The new telephone system will be in place soon.
- 1st Quarter 2022 Billing – The amount billed was \$424,774.56 for 3,720 customers.

Engineer's Report:

Phase VII Water System Improvements:

Mr. Chiaravallo stated the DEP approved the permit for the construction of the proposed water system and the expansion of the water mains. The acquisition of the required easements is in progress.

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated CME continues to progress and finalize the design. CME continues to work with the I-Bank for the funding of the project. A tentative bid date is set in early summer 2022 and construction in spring 2023.

Solar Energy System Feasibility Study:

Mr. Chiaravallo provided drawings of how the solar canopies will look like in the front parking lot of the BTMUA building. The Board expressed their approval of the aesthetics of the proposed canopies and discussed the size dimensions appropriate for the parking lot.

Motion to authorize the preparation of a resolution for a competitive contract proposal for the solar panel project: Richard Elliott, second, Samuel Cammarato. All in favor. Roll Call. Edward Cammarato-yes, Samuel Cammarato-yes, Richard Elliott-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

Accountant's Report:

Will present at the next meeting.

Attorney's Report:

Mr. Sahradnik stated easement acquisitions are in progress.

Committee Report:

Old Business:

No Report.

New Business:

Mr. Bekiarian stated he attended the NJUAJIF Safety Breakfast with Mr. Elliott, Mrs. Nugent, Mr. Blair and Mr. Roth on Tuesday, March 29, 2022. The Authority was presented with a plaque for one year of safety with no accidents and for its participation in the Safety Incentive Program.

Mrs. Nugent stated there will be Executive Session following tonight's meeting.

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

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

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

Executive Session:

Motion to open: Edward Cammarato, second, Richard Elliott. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Topics Discussed:

Employee returning from disability leave to full capacity

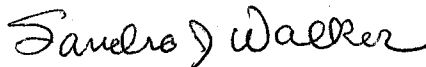
Motion to close: Edward Cammarato, second, Richard Elliott. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

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

The meeting adjourned at 8:55 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, April 28, 2022 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.