



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, **November 10, 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 via remote laptop, Samuel Cammarato-present, Richard Elliott-present, William McGrath-present, Frederick Bekiarian-present.

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

Also present: Jack Sahradiuk-Attorney, Keith Chiaravalle-Engineer, Brian Blair-Chief of Operations and Michele Nugent-Executive Director.

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

Motion to approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on October 27, 2022: William McGrath, second, Samuel Cammarato.

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

Treasurer's Report:

Mr. Samuel Cammarato stated for the two week period (10/29/22-11/11/22) the payroll expenses totaled \$22,604.11 and the operational expenses totaled \$33,170.37.

Samuel Cammarato and Frederick Bekiarian reviewed the two weeks.

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

Executive Director's Report:

Jerman Virginia-Final Approval and Acceptance of Cash Performance Bond:

Mrs. Nugent requested of the Board authorization for final approval and acceptance of the cash performance bond for the Jerman Virginia project.

Motion to authorize final approval and acceptance of the cash performance bond for the Jerman Virginia project: Edward Cammarato, second, William McGrath. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

Discussion: service line insurance options:

The Board discussed providing a service line insurance program for private homes. This matter was tabled for a future meeting.

Engineer's Report:

Phase VII Water System Improvements:

Mr. Chiaravallo stated the plans and specifications are at the DEP and I-Bank for review and approval of funding.

Northern Blvd. Tank Rehabilitation:

Mr. Chiaravallo stated the plans and specifications for the tank rehabilitation project are at the DEP and I-Bank for review and approval of funding.

Solar Energy System:

Mr. Chiaravallo stated CME will contact the non-responsive bidders to investigate why they did not respond to the bid.

Attorney's Report:

No Report.

Committee Report:

Old Business:

No Report.

New Business:

Mr. Edward Cammarato requested to resign as secretary and keep his position as commissioner due to frequently being out of state.

Motion to accept Edward Cammarato's resignation as secretary and stay on as commissioner: Samuel Cammarato, second, Richard Elliott. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Motion to approve the appointment of Commissioner Elliott as secretary: Samuel Cammarato, second, William McGrath. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Executive Session:

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

Topics Discussed:

Hiring of new utility employee

Increase in salary for two utility employees

Motion to close: William McGrath, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Motion to re-open public portion: William McGrath, second, Richard Elliott. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

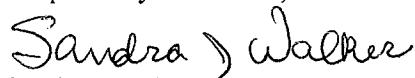
Motion to hire John Gianettino as new utility employee: Edward Cammarato, second, Samuel Cammarato. There were four in favor and one abstained. Motion Carried.

Motion to increase the salaries of Kyle Burton and Ethan Elliott effective hiring date of December 5, 2022: Samuel Cammarato, second, William McGrath. There were four in favor and one abstained. Motion Carried.

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

The meeting adjourned at 8:10 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, December 15, 2022 at 6:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.