



## **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, **October 24, 2024** 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, Richard Elliott-absent, Samuel Cammarato-absent, Denise Pellecchia-present, William McGrath-present, Frederick Bekiarian-present.

Mr. Hale stated Commissioners McGrath and Bekiarian will be seated as voting members for tonight's meeting.

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo-Engineer, Ms. Binder-Engineer, and Mrs. Nugent-Executive Director.

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

Motion to approve the Public Meeting Minutes and the following reports from the meeting on September 26, 2024: Ms. Pellecchia, second, Mr. Bollettieri. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

### **Treasurer's Report:**

Mr. Bekiarian stated for the four week period (09/28/24-10/25/24) the payroll expenses totaled \$52,721.63 and the operational expenses totaled \$69,922.49.

Mr. Bekiarian and Mr. Elliott reviewed the first two weeks. Mr. Bekiarian and Mr. Hale reviewed the last two weeks.

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

### **Executive Director's Report:**

#### **Approve 2025 Budget:**

Mrs. Nugent requested approval of the 2025 Budget.

Motion to approve the 2025 Budget: Mr. Bollettieri, second, Ms. Pellecchia. All in favor. Roll Call. Mr. Bollettieri-yes, Ms. Pellecchia-yes, Mr. McGrath-yes, Mr. Bekiarian-yes, Mr. Hale-yes. Motion Carried.

**Engineer's Report:**

**Phase VII Water System Improvements:**

Mr. Chiaravallo stated the Phase VII project is on pause.

**Station Road Water Treatment Plant Generator:**

Mr. Chiaravallo stated CME will meet with the Authority to review the documents being prepared for the replacement of the existing generator.

**Northern Boulevard Tank Rehabilitation:**

Mr. Chiaravallo stated CME met the Authority staff at the Northern Blvd. Tank to examine the condition of the tank. The final coat of paint did not come out aesthetically pleasing. The contractor will sand the exterior surface of the tank and will then recoat the entire exterior coat.

**Accountant's Report:**

No Report.

**Attorney's Report:**

No Report.

**Committee Report:**

**Old Business:**

Phase VII:

The Board held a brief discussion in regard to the Phase VII project.

Motion to suspend any continued work on the Phase VII project: Ms. Pellecchia, second, Mr. Bollettieri. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

**New Business:**

No Report.

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

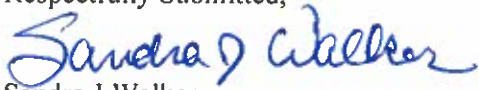
Mr. Hale stated there are no members of the general public in attendance.

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

Motion to adjourn: Ms. Pellecchia, second, Mr. Bollettieri. All in favor. Roll Call. Mr. Bollettieri-yes, Ms. Pellecchia-yes, Mr. McGrath-yes, Mr. Bekiarian-yes, Mr. Hale-yes. Motion Carried.

The meeting adjourned at 7:44 pm.

Respectfully Submitted,



Sandra J Walker

Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, November 14, 2024 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.