



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, **November 9, 2017** at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairwoman Davis-present, Mr. Mullikin-present, Mr. Cammarato-present, Mr. Hale-present, Mr. Askew-present, Mr. Elliott-present.

Also present: Mr. Budesca-Attorney, Mr. Chiaravallo-Engineer, and Mrs. Nugent-Executive Director.

After the salute to the flag, Mrs. LeFaucher 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 26, 2017: Mr. Hale, second, Mr. Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried. Mr. Askew and Mr. Elliott abstained.

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

Treasurer's Report:

Mr. Hale stated for the two week period from (10/28/17-11/10/17) the payroll expenses totaled \$19,348.29 and the operational expenses totaled \$39,806.74. Mr. Hale and Mr. Cammarato reviewed two weeks.

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

Executive Director's Report:

Progress Report:

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

- Wells #1&2 – Electric Service Line Replacement – delayed-is in progress
- New Jersey State League of Municipalities – November 14 – 16, 2017
- 2018 Budget Preparation – at state for review- adoption of the Budget will be at the December 28, 2017 meeting
- Northern Blvd Tower Maintenance – overall very good report was received-Cathodic Protection System (attacks corrosion which protects the paint) is in very good condition and is an excellent system to have inside a water tank

Engineer's Report:

Well #4 Project:

Mr. Chiaravalle stated a pre-construction meeting for the Well #4/Phase II project was held on November 3, 2017. The NJDEP, Authority staff, Montana Construction and CME attended.

Attorney's Report:

No formal report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

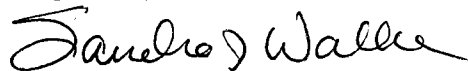
Motion to open public portion: Mr. Askew, second, Mr. Elliott. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

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

The meeting adjourned at 7:17 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, December 28, 2017 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.