



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, **June 27, 2019** at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Hale-present, Mrs. Davis-absent, Mr. Edward Cammarato-present, Mr. Samuel Cammarato-present, Mr. Bollettieri-present, Mr. Elliott-present and Mr. Borio-absent.

Also present: Mr. Budesa-Attorney, Mr. McClelland-Engineer via tele-communication, Mr. Chiaravallo-Engineer via tele-communication, Mr. Blair-Chief of Operations and Mrs. Nugent-Executive Director.

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

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

Motion to approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on May 23, 2019: Mr. Bollettieri, second, Mr. Edward Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried. Mr. Elliott abstained.

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

Treasurer's Report:

Mr. Samuel Cammarato stated for the five week period from (05/25/19-06/28/19) the payroll expenses totaled \$51,452.90 and the operational expenses totaled \$98,840.30. The operational expenses include one payment totaling \$34,965.00 which was separately authorized by resolution. This expenditure is a payment to Hoskins Ford. Mr. Edward Cammarato and Mr. Samuel Cammarato reviewed the five weeks.

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

Executive Director's Report:

Mrs. Nugent stated the expenditure the Treasurer referenced was for the payment of the 2019 Ford F150 truck. The truck is fully labeled with the BTMUA logo, registered and is part of the operational employees' equipment.

Mrs. Nugent stated the two AT&T bid bond release items referenced on the agenda do not require resolution status.

Memorialize separation of employment for operational employee:

Mrs. Nugent requested of the Board the memorialization of the separation of employment for the operational employee S.K. The Board voted to terminate his employment at the May 23, 2019 meeting.

Motion to memorialize the separation of employment for the employee: Mr. Bollettieri, second, Mr. Samuel Cammarato. All in favor. Roll Call. Mr. Edward Cammarato-yes, Mr. Samuel Cammarato-yes, Mr. Bollettieri-yes, Mr. Elliott-no and Mr. Hale-yes. Motion Carried.

Motion to hire temporary operational employee seasonal:

Mrs. Nugent requested of the Board authorization to hire Kyle Pontrelli for the summer as a temporary operational employee. He will start his employment on Monday, July, 1, 2019 at \$14.00 per hour.

Motion to hire Kyle Pontrelli for temporary operational employee position: Mr. Bollettieri, second, Mr. Edward Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Progress Report:

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

- T-Mobile/Sprint Merger – A prospective merger is under federal government review. FSD Enterprises LLC will provide updates as the BTMUA has both Sprint and T-Mobile tenants on the Northern Blvd Tower.
- 2nd Quarter 2019 Billing – The amount billed was \$442,373.08 for 3,642 customers. This year compared to last year (2018) had a 6% increase in billing and usage with 79 more customers added.

Accountant’s Report:

Mrs. Nugent read into record the May 2019 Cash Position Report:

Cash Position Report for May:

Total All Cash Fund Balance:	\$5,658,673.13
Total Restricted Balances:	\$2,929,681.93
Total Fund Available for Disbursement:	\$2,728,991.20

Engineer’s Report:

Well #4 Project:

Phase II – Production Well

Mr. Chiaravallo stated CME has been working with the NJDEP and the Executive Director on the permit to operate Well #4. The Executive Director received notice today (06/27/19) the permit to operate was issued.

Attorney's Report:

Mr. Budesza stated Mr. Stone of Berkeley Terrace has accepted the Authority's offer of the proposed connection fee waiver. However, before he agrees to install the laterals, Mr. Stone requested the Authority provide the block and lot information for the six outside the project dwellings.

At 7:19 pm Mayor Carmen Amato arrived at the meeting.

Committee Reports:

Old Business:

Mr. Hale stated due to Mr. Edward Cammarato's resignation, Mr. Bollettieri will serve on the Finance Committee.

New Business:

Mr. Elliott stated he is resigning his position on the Personnel Committee. Mr. Samuel Cammarato stated he will accept the Personnel Committee position.

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

Mr. Edward Cammarato stated he will not be able to attend the July 25, 2019 Public Meeting.

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

The meeting adjourned at 8:33 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, July 25, 2019 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.