



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, August 27, 2020 at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Michael Hale-present, Jerome Bollettieri-present, Edward Cammarato-present, Samuel Cammarato-present, Richard Elliott-present, Lawrence Borio-present, William McGrath-present.

Also present: Robert Budesca-Attorney, Keith Chiaravallo-Engineer 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 and the following reports from the meeting on July 23, 2020: Jerome Bollettieri, second, Lawrence Borio. 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 five week period (07/25/20-08/28/20) the payroll expenses totaled \$61,346.94 and the operational expenses totaled \$46,622.99.

Edward Cammarato and Samuel Cammarato reviewed the five weeks.

Motion to approve the Treasurer's Report: Jerome Bollettieri, second, Edward Cammarato. 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:

- COVID Status – No employee illnesses in relation to COVID concerns.
- COVID Testing – Available.
- NJ League of Municipalities Conference – November 17 – 19, 2020 – classes will be virtual – the floor events and all outside events are canceled.
- Water Distribution – The new high water distribution month is July 2020 at 36.6 million.

Engineer's Report:

Well #4 Project:

Mr. Chiaravallo stated Well #4 is operating and back in rotation this week (week of 08/24/20). Mr. Chiaravallo stated the contractor was on site to evaluate the vibrations, alignment and communication issues. Well #4 is fully operational on manual mode.

Berkeley Township Wells:

Mr. Chiaravallo stated he and the electrical engineer did a walk through at the Berkeley Township Public Works and Municipal Building. A meeting will be set up with the Engineering Committee to discuss the observations.

Surge Protection:

Mr. Chiaravallo stated the contractor tested the system during the week of 08/10/20. The lightning protection system on the treatment plant building tested well.

Mr. Bollettieri questioned if the chart recorder was working on Well #4. Mr. Chiaravallo replied the chart recorder for the four wells is not working. PCS is the integrator for the programming and will be on site to investigate why the chart recorder is not working. Mr. Edward Cammarato questioned if the Authority is permitted to operate if the chart recorder is not recording the data. Mr. Chiaravallo replied it is not an issue because the data can be manually recorded.

Accountant's Report:

Will present at the next meeting.

Attorney's Report:

No formal report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

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

Executive Session:

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

Topics Discussed:

Berkeley Township Water Facility Agreement

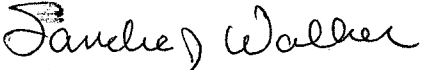
Motion to close: Jerome Bollettieri, second, Edward Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

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

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

The meeting adjourned at 8:17 pm.

Respectfully Submitted,


Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, September 24, 2020 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.