



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, **September 23, 2021** 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, Edward Cammarato-absent, Samuel Cammarato-absent, Richard Elliott-absent, William McGrath-present, Fred Bekiarian-present.

Also present: Robert Budesca-Attorney, Michael McClelland-Engineer, Mackenzie Binder-Engineer and Michele Nugent-Executive Director.

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

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

Motion to approve the Public Meeting Minutes and the following reports from the meeting on August 26, 2021: Jerome Bollettieri, second, William McGrath. 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. Jerome Bollettieri stated for the four week period (08/28/21-09/24/21) the payroll expenses totaled \$43,839.37 and the operational expenses totaled \$45,365.63.

Edward Cammarato and Samuel Cammarato reviewed the first two weeks. Michael Hale and Jerome Bollettieri reviewed the last two weeks.

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

Executive Director's Report:

Easements required for Phase VII Watermain Expansion Project:

Appoint Henry J. Mancini & Associates, Inc. for Phase VII easement evaluations:

Mrs. Nugent requested of the Board authorization to hire Henry J. Mancini & Associates, Inc. to appraise the value of the private property easements required for the prospective Phase VII Watermain Expansion Project.

Motion for authorization to hire Henry J. Mancini & Associates, Inc. for Phase VII easement evaluations: Jerome Bollettieri, second, Fred Bekiarian. All in favor. Roll Call. Jerome Bollettieri-yes, William McGrath-yes, Fred Bekiarian-yes, Michael Hale-yes. Motion Carried.

Authorize acquisitions of easements for Phase VII Water Main Expansion Project:

Mrs. Nugent requested of the Board authorization to move forward with the acquisition of the Phase VII easements.

Motion to authorize acquisitions of easements for Phase VII Water Main Expansion Project: Jerome Bollettieri, second, William McGrath. All in favor. Roll Call. Jerome Bollettieri-yes, William McGrath-yes, Fred Bekiarian-yes, Michael Hale-yes. Motion Carried.

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

- NJ League of Municipalities Conference - November 16-18, 2021
- NJDEP Precautionary Boil Water Advisory – No reimbursement sources are available to the Authority for the costs associated with the Precautionary Boil Water Advisory.
- NJ Low Income Household Water Assistance Program: The Authority requested program information.
- Hydrant Flushing – The semi-annual hydrant flushing is scheduled for October 4 – November 12, 2021.
- 2022 Budget – In preparation.

Engineer's Report:

Phase VII Water System Improvements:

Ms. Binder stated CME continues to prepare the NJDEP Water System Engineering Permit as well as the NJ I-Bank submittals. The submittals include plans, specifications and permit applications.

Northern Boulevard Tank Rehabilitation:

Ms. Binder stated the Environmental Planning Document for submittal to the I-Bank is prepared. The tank consultant performed an inspection and submitted recommendations for the tank rehabilitation. That report is under review.

Solar Energy System Feasibility Study:

Ms. Binder stated CME met with the Authority and the Solar Committee on Tuesday (09/21/21). CME prepared a presentation of their findings for the Solar Committee. The report will be tabled until the next meeting.

Accountant's Report:

Will be presented at the October 2021 meeting.

Attorney's Report:

No formal report.

Committee Report:

Old Business:

Mr. Hale and Mr. Bollettieri will review the timeline of events during the Boil Water Advisory to perform a post crisis evaluation.

New Business:

No Report.

Motion to open the public portion: Jerome Bollettieri, second, William McGrath. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

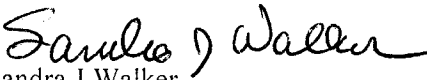
Chairman Hale stated there are no members of the general public in attendance.

Motion to close the public portion: Jerome Bollettieri, second, Fred Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Motion to adjourn: Jerry Bollettieri, second, William McGrath. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

The meeting adjourned at 7:35 pm.

Respectfully Submitted,


Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, October 28, 2021 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.