



## **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 18, 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-absent, Edward Cammarato-absent, Samuel Cammarato-present, Richard Elliott-present, William McGrath-present, Fred Bekiarian-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.

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 October 28, 2021: William McGrath, second, Samuel Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

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

Mr. Samuel Cammarato stated for the three week period (10/30/21-11/19/21) the payroll expenses totaled \$46,071.93 and the operational expenses totaled \$50,194.16.

Jerome Bollettieri and Samuel Cammarato reviewed the first two weeks. Michael Hale and Samuel Cammarato reviewed the third week.

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

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

Designate BTMUA Representative Michele Nugent to NJIB re: Northern Blvd. Water Tower Rehabilitation Application/Project:

Mrs. Nugent requested of the Board designation of a BTMUA representative to the New Jersey Infrastructure Bank (NJIB) program regarding the Northern Blvd. Water Tower Rehabilitation project. The program requires a representative for the Authority to progress the project and represent the Authority's interests. This resolution names Mrs. Nugent as a representative.

Motion to designate Mrs. Nugent as the BTMUA Representative to the NJIB Northern Blvd. Water Tower Rehabilitation project: Samuel Cammarato, second, William McGrath. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

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

- Next Meeting – Scheduled for December 16, 2021 at 6:00 pm.
- Community Visit – The Authority welcomed a Girl Scout Brownie Pack for a tour of the plant and the facilities on November 4, 2021.
- COVID Status – Notification was received that an operational employee has tested positive for COVID. A second operational employee may have been exposed and will follow the protocol of being tested before coming back to work.
- NJ League of Municipalities Conference – Several Commissioners and Mrs. Nugent participated in some of the classes offered, floor events and networking opportunities.

**Engineer’s Report:**

Phase VII Water System Improvements:

Permits were submitted to the DEP for the Bureau of Water System Engineering. CME has progressed the application process for the I-Bank funding.

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated the Plans and Specifications are in progress. CME is working with the coating vendors and TIC to prepare and review the actual coating specifications.

Solar Energy System Feasibility Study:

Mr. Chiaravallo stated CME will work with the other Authority Professionals to prepare the Request for Proposals for a Power Purchase Agreement.

**Accountant’s Report:**

Will present at the next meeting.

**Attorney’s Report:**

Mr. Budesca stated the value of the easements required for the Phase VII watermain project are near completion. The results will be reported to the Board at the next meeting.

**Committee Report:**

Old Business:

No Report.

New Business:

No Report.

Motion to open the public portion: Richard Elliott, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

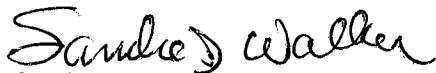
Chairman Hale stated there are no members of the general public in attendance.

Motion to close the public portion: Richard Elliott, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Motion to adjourn: Richard Elliott, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

The meeting adjourned at 7:19 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sandra J Walker".

Sandra J Walker  
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, December 16, 2021 at 6:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.