



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, **October 27, 2022** 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-present, Samuel Cammarato-present, Richard Elliott-absent, William McGrath-present, Frederick Bekiarian-present.

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

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

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

Motion to approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on September 22, 2022: William McGrath, second, Edward Cammarato.

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

Treasurer's Report:

Mr. Samuel Cammarato stated for the five week period (09/24/22-10/28/22) the payroll expenses totaled \$42,271.87 and the operational expenses totaled \$66,535.09.

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

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

Executive Director's Report:

Jerman Seabrook-Final Approval and Acceptance of Cash Performance Bond:

Mrs. Nugent requested of the Board authorization for final approval and acceptance of the cash performance bond for the Jerman Seabrook project.

Motion to authorize final approval and acceptance of the cash performance bond for the Jerman Seabrook project: Edward Cammarato, second, William McGrath. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Jerman Coolidge-Final Approval and Acceptance of Cash Performance Bond:

Mrs. Nugent requested of the Board authorization for final approval and acceptance of the cash performance bond for the Jerman Coolidge project.

Motion to authorize final approval and acceptance of the cash performance bond for the Jerman Coolidge project: William McGrath, second, Frederick Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Authorize change to employee dental plan for 2023 coverage:

Mrs. Nugent requested of the Board authorization to change the dental plan for 2023 coverage. The new plan is titled Horizon Dental Option Alternative Plan #1.

Motion to authorize Horizon Dental Option Alternative Plan #1 for 2023 coverage: William McGrath, second, Edward Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Authorize dental stipend:

Mrs. Nugent requested of the Board authorization to allow a one-time stipend of \$75.00 for each full-time employee due to the savings the Authority will gain under the new dental plan.

Motion to authorize dental stipend: Edward Cammarato, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Authorize Section 125 Café Plan:

Mrs. Nugent requested of the Board authorization to implement Section 125 Café Plan which allows an employee to contribute to their health benefits portion as pretax dollars. This plan will be provided by BENEFLEX-Clarity Benefit Solutions.

Motion to authorize Section 125 Café Plan: Edward Cammarato, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Approve 2023 Budget:

Mrs. Nugent requested of the Board approval for the 2023 Budget.

Motion to approve the 2023 Budget: Edward Cammarato, second, William McGrath. All in favor. Roll Call. Edward Cammarato-yes, Samuel Cammarato-yes, William McGrath-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

Engineer’s Report:

Phase VII Water System Improvements:

Mr. Chiaravallo stated the plans and specifications are at the DEP for their review. CME will respond to their requests for additional information.

Northern Blvd. Tank Rehabilitation:

Mr. Chiaravallo stated the plans and specifications for the tank rehabilitation project are at the DEP for their review. CME will respond to their requests for additional information.

Solar Energy System:

Mr. Chiaravallo stated 17 bid packets were received. No bid received on bid opening date.

Accountant's Report:

Mrs. Nugent presented the September 2022 Cash Position Report:

Cash Position Report for August:

Total All Cash Fund Balance:	\$5,573,528.81
Total Restricted Balances:	\$3,094,884.40
Total Fund Available for Disbursement:	\$2,478,644.41

Attorney's Report:

Mr. Budesca provided information about the Authority's workers' compensation and liability coverage.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

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

Executive Session:

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

Topics Discussed:

Township Shared Services Agreement

Personnel Issue Discussed

Motion to close: William McGrath, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

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

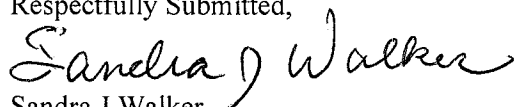
Township Shared Services Agreement – No action taken.

Personnel matter acknowledged within Executive Session.

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

The meeting adjourned at 8:00 pm.

Respectfully Submitted,


Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, November 10, 2022 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.