



## **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, May 25, 2023 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, Richard Elliott-present, Samuel Cammarato-present, Denise Pellecchia-present, William McGrath-present, Frederick Bekiarian-present at 7:06 pm.

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

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 April 27, 2023: Richard Elliott, second, Denise Pellecchia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

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

Mr. Samuel Cammarato stated for the four week period (04/29/23-05/26/23) the payroll expenses totaled \$52,148.51 and the operational expenses totaled \$70,786.36.

Samuel Cammarato and Richard Elliott reviewed the four weeks.

Motion to approve the Treasurer's Report: Richard Elliott, second, Denise Pellecchia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

#### **Appoint Bond Council-Dilworth Paxton:**

Mrs. Nugent requested of the Board authorization to appoint Dilworth Paxton as Bond Council. The Authority's Bond Council is Gluck Walrath. Gluck Walrath plans to merge with Dilworth Paxton. The terms and conditions in the contract authorized at the February 2023 Reorganization meeting will remain the same.

Motion to appoint Dilworth Paxton for Bond Council: Richard Elliott, second, Samuel Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

**Engineer's Report:**

Phase VII Water System Improvements:

Mr. Chiaravallo stated the DOT permits and the DEP Authorization to Advertise for the project are pending.

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated the Authorization to Advertise is pending approval. Mr. Chiaravallo requested Authorization to Advertise the project upon receipt of DEP approval.

Motion to authorize the advertisement for bids pending approval from the NJDEP: Richard Elliott, second, Samuel Cammarato. The motion was approved by vote. There were no "nay" votes. Motion Carried.

Water Treatment Plant Emergency Generator:

Mr. Chiaravallo stated CME continues to investigate the emergency generator evaluation. CME is obtaining prices from generator manufacturers for different sized generators with various options to complete the evaluation.

**Attorney's Report:**

No Report.

**Accountant's Report:**

Mrs. Nugent read into record the April 2023 Cash Position Report:

Cash Position Report for April:

Total All Cash Fund Balance:	\$6,263,609.34
Total Restricted Balances:	\$3,720,605.17
Total Fund Available for Disbursement:	\$2,543,004.17

**Committee Report:**

Old Business:

Residential Water Service Line Protection Plan:

The Board provided suggestions on topics that should be included in the residential water service line protection plan contract.

The Board authorized preparation of contracts based on a monthly fee of \$3.75: Fred Bekiarian, second, Richard Elliott. All in favor. Roll Call. Richard Elliott-yes, Samuel Cammarato-yes, Denise Pellecchia-yes, Fred Bekiarian-yes, Michael Hale-yes. Motion Carried.

Connection Fees:

The Board continued the discussion tabled from the April 2023 meeting. The Board authorized an increase to the base connection fee to \$6,000.00.

Motion to increase the base connection fee to \$6,000.00 with equivalent increases to the other meters sizes noted on the schedule effective immediately: Richard Elliott, second, Samuel Cammarato. All in favor. Roll Call. Richard Elliott-yes, Samuel Cammarato-yes, Denise Pellecchia-yes, Fred Bekiarian-yes, Michael Hale-yes. Motion Carried.

New Business:

No Report.

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

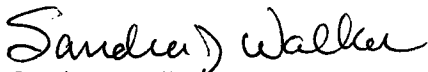
Mr. Hale stated there are no members of the general public in attendance.

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

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

The meeting adjourned at 8:21 pm.

Respectfully Submitted,

  
Sandra J Walker  
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, June 22, 2023 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.