



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, **June 22, 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.

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

Also present: Mr. Budesa-Attorney, Ms. Binder-Engineer, Mr. Waldron-Accountant and Mrs. Nugent-Executive Director.

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

Motion to approve the Public Meeting Minutes and the following reports from the meeting on May 25, 2023: Samuel Cammarato, second, Richard Elliott. 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. Bekiarian stated for the four week period (05/27/23-06/23/23) the payroll expenses totaled \$50,501.61 and the operational expenses totaled \$60,355.97.

Frederick Bekiarian and Richard Elliott reviewed the four weeks.

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

Executive Director's Report:

Authorize Mrs. Nugent to provide internal money flow instructions to TD Bank:

Mrs. Nugent requested of the Board authorization to allow her to perform internal transfers to flow money from TD Bank accounts on behalf of the Authority.

Motion to authorize Mrs. Nugent to provide internal money flow instructions to TD Bank: Richard Elliott, second, Samuel Cammarato. The motion was approved by voice vote. There were "no" votes. Motion Carried.

Appointment of BTMUA Treasurer:

Mrs. Nugent requested of the Board approval to appoint Mr. Frederick Bekiarian as treasurer. This appointment will be in effect until the 2024 Re-organization meeting.

Motion to approve the appointment of Mr. Bekiarian as treasurer: Richard Elliott, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Committee assignments:

Mrs. Nugent read the assigned committee positions and stated the first name referenced will be the Chairperson for that committee as follows:

- Engineering Committee: Jerome Bollettieri and William McGrath
- Personnel Committee: Michael Hale and William McGrath
- Safety Committee: Richard Elliott and Denise Pellecchia
- Finance and Budget Committee: Frederick Bekiarian and Jerome Bollettieri
- Legal Committee: Denise Pellecchia and Michael Hale
- Buildings and Grounds Committee: William McGrath and Frederick Bekiarian

Motion to appoint committee positions: Denise Pellecchia, second, William McGrath. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Discussion: Connection Fee Request/Anthony Ferrara, 237 Evergreen Dr.:

Mrs. Nugent stated Mr. Ferrara of 237 Evergreen Dr., Bayville requested a waiver of the \$4,900.00 difference due for the connection fee for his property. The property was purchased as a vacant lot after the original homeowner had it disconnected due to Hurricane Sandy. The Board discussed the matter at length.

Motion to deny the connection fee waiver, but authorize the Executive Director to offer a five-year payment plan: Richard Elliott, second, Denise Pellecchia. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Engineer’s Report:

Phase VII Water System Improvements:

Ms. Binder stated the plans and specifications are with the DEP for review. Permit applications were submitted to the NJDOT for water main installation along Route 9. The Authorization to Advertise is pending DEP approval.

Northern Boulevard Tank Rehabilitation:

Ms. Binder stated the plans and specifications are with the DEP pending approval for the Authorization to Advertise. Advertisement for bids is pending approval from NJ Office of Equal Opportunity and Public Contract Assistance and the DEP.

Water Treatment Plant Emergency Generator:

Ms. Binder stated CME is obtaining information from various manufacturers for preparation of alternatives for emergency power for the water treatment plant.

Accountant's Report:

No Report.

Attorney's Report:

No Report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

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

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

Executive Session:

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

Topics Discussed:

Employee Evaluations

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

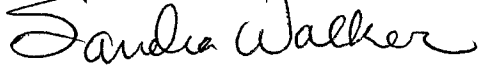
Motion to re-open public portion: Richard Elliott, second, Samuel Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Motion to approve 3% increase for seven hourly employees: Denise Pellecchia, second, Samuel Cammarato. All in favor. Roll Call. Richard Elliott-abstained, Samuel Cammarato-yes, Denise Pellecchia-yes, William McGrath-yes, Michael Hale-yes. 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 7:52 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, July 27, 2023 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.