



## **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, **July 27, 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-absent, William McGrath-present, Frederick Bekiarian-present.

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

Also present: Mr. Budesa-Attorney, Mr. Chiaravallo-Engineer and Mrs. 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 June 22, 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
- Attorney's Report

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

Mr. Bekiarian stated for the five week period (06/24/23-07/28/23) the payroll expenses totaled \$45,891.62 and the operational expenses totaled \$68,503.67.

Frederick Bekiarian and Richard Elliott reviewed the five weeks.

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

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

##### **Dream Homes Phase I 20 sfhs Revised Final Approval and acceptance of a performance bond:**

Mrs. Nugent requested of the Board authorization to approve the revised plans for the Berkeley Terrace project. The first phase is to construct 20 town homes and complete the project in a later phase. The developer posted the surety bond for the full amount of \$506,332.90 and posted \$39,817.33 sufficient for Phase I of the project.

Motion to authorize revised final approval and acceptance of a performance bond for the Dream Homes Phase I 20 sfhs project: Frederick Bekiarian, second, William McGrath. All in favor. Roll Call. Richard Elliott-abstained, Samuel Cammarato-yes, William McGrath-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

Mrs. Nugent stated there will be Executive Session following tonight's meeting.

**Engineer's Report:**

Phase VII Water System Improvements:

Mr. Chiaravallo stated CME is working with the DEP to get Authorization to Advertise and is pending approval.

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated Authorization to Advertise was received from the DEP. It was published in the newspaper on July 26, 2023. The bid opening is scheduled for August 29, 2023.

Water Treatment Plant Emergency Generator:

Mr. Chiaravallo stated various alternatives for emergency power along with budgetary estimates are being investigated. A meeting with the Engineering Committee will be scheduled to review the preliminary report.

**Accountant's Report:**

Mrs. Nugent read into record the June Cash Position Report:

Cash Position Report for June:

Total All Cash Fund Balance:	\$6,147,589.16
Total Restricted Balances:	\$3,608,573.63
Total Fund Available for Disbursement:	\$2,539,015.53

**Attorney's Report:**

No report.

**Committee Report:**

Old Business:

Water Service Line Protection:

Mr. Bekiarian provided an overview of the proposed contract for the water service line protection plan. The Board held a lengthy discussion regarding this topic.

New Business:

No Report.

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

Topics Discussed:

New Operational Title – Assistant Chief of Operations

Employee Evaluations

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


Motion to approve a new title of Assistant Chief of Operations: William McGrath, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried. Richard Elliott abstained.

Motion to approve employee evaluations: William McGrath, second, Samuel Cammarato. The motion was approved by voice vote. There were no “nay” votes. Motion Carried. Richard Elliott abstained.

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

The meeting adjourned at 9:15 pm.

Respectfully Submitted,

  
Sandra J Walker  
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, August 24, 2023 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.