



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, **September 28, 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 via tele-communications, Denise Pellecchia-present, William McGrath-absent, Frederick Bekiarian-absent.

Also present: Mr. Budesa-Attorney, Mr. Chiaravallo-Engineer 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 August 24, 2023: Denise Pellecchia, 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. Hale stated for the five week period (08/26/23-09/29/23) the payroll expenses totaled \$46,673.44 and the operational expenses totaled \$59,675.86.

Michael Hale and Richard Elliott reviewed the five weeks.

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

Executive Director's Report:

Authorize the issuance of notes not to exceed \$2,150,000.00 to finance Northern Blvd. Tower Painting and Rehabilitation:

Mrs. Nugent requested of the Board authorization for the issuance of notes not to exceed \$2,150,000.00 to finance the painting and rehabilitation of the Northern Blvd. Tower during the construction time period. This resolution was prepared and recommended by Bond Counsel. A public notice of the project will be posted in the Asbury Park Press.

Motion to authorize the issuance of notes to finance the painting and rehabilitation of the Northern Blvd. Tower: Samuel Cammarato, second, Richard Elliott. All in favor. Roll Call. Richard Elliott-yes, Samuel Cammarato-yes, Denise Pellecchia-yes, Michael Hale-yes. Motion Carried.

Authorize the issuance of bonds not to exceed \$2,150,000.00 to pay off the notes and provide long-term financing of the Northern Blvd. Tower Painting and Rehabilitation:

Mrs. Nugent requested of the Board authorization for the issuance of bonds not to exceed \$2,150,000.00. The issuance of the bonds will be based on the final amount of the notes. The short-term notes will be paid off with the long-term bonds. This resolution was prepared and recommended by Bond Counsel.

Motion to authorize the issuance of bonds not to exceed \$2,150,000.00 to finance the Northern Blvd. Tower Painting and Rehabilitation: Richard Elliott, second, Denise Pellecchia. All in favor. Roll Call. Richard Elliott-yes, Samuel Cammarato-yes, Denise Pellecchia-yes, Michael Hale-yes. Motion Carried.

Award of Northern Blvd. Painting and Rehabilitation to United Painters Inc. \$1,151,380.00:

Mrs. Nugent requested of the Board authorization to award United Painters Inc. the contract for the Northern Blvd. Tower Painting and Rehabilitation project. The Authority Engineers and Attorney reviewed the five bid packets and recommended the contract be awarded to United Painters Inc.

Motion to award the Northern Blvd. Painting and Rehabilitation contract to United Painters Inc. contingent upon DEP approval: Richard Elliott, second, Samuel Cammarato. All in favor. Roll Call. Richard Elliott-yes, Samuel Cammarato-yes, Denise Pellecchia-yes, Michael Hale-yes. Motion Carried.

Award of Northern Blvd. cellular lease space-Dish \$45,000.00:

Mrs. Nugent requested of the Board authorization to award Dish Wireless a five year lease agreement with renewable options at an initial annual rent of \$45,000.00. The Wireless Consultant has recommended approval.

Motion to authorize Dish Wireless cellular lease space on the Northern Blvd. Tower: Richard Elliott, second, Denise Pellecchia. All in favor. Roll Call. Richard Elliott-yes, Samuel Cammarato-yes, Denise Pellecchia-yes, Michael Hale-yes. Motion Carried.

Allow Central Regional School District (CRSD)/507 Forest Hills Pkwy "B" connection and note required fees:

Mrs. Nugent requested of the Board authorization to allow the connection to an existing water service line for an auxiliary building at 507 Forest Hills Pkwy. CRSD connected a trailer to the water service line (not the water main) that currently services the main building located on the property. The connection fee will be based on the original connection of \$1,100.00.

Motion to allow CRSD/507 Forest Hills Pkwy water service connection: Denise Pellecchia, second, Samuel Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Transfer to Delta Dental PPO Plus Premier/Advantage Program effective October 1, 2023:

Mrs. Nugent requested of the Board authorization to transfer from the current dental provider to Delta Dental. It is essentially the same program at a 3.4% premium increase. This resolution is recommended by the Health Broker, Connor Strong.

Motion to transfer to Delta Dental PPO Plus Premium/Advantage Program: Richard Elliott, second, Denise Pellecchia. The motion was approved by voice vote. There were no "nay" votes. 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 addressed the comments that were received from the DOT. DEP approval for the Authorization to Advertise is pending the DOT approval.

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated five bids were received for the Northern Blvd. Tank rehabilitation project. The low bid was submitted by United Painters Inc. CME provided a report with its recommendation to award the contract to United Painters Inc.

Accountant's Report:

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

Cash Position Report for August:

Total All Cash Fund Balance:	\$6,079,836.82
Total Restricted Balances:	\$3,311,311.02
Total Fund Available for Disbursement:	\$2,768,525.80

Attorney's Report:

No report.

Committee Report:

Old Business:

No report.

New Business:

No Report.

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

Executive Session:

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

Topics Discussed:

Employee Evaluations

New Operational Hire

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

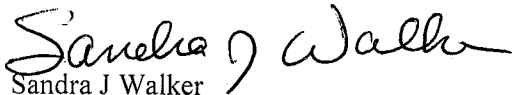
Motion to Re-open Public Portion: Denise Pellecchia, second, Samuel Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion carried.

Motion to approve new operational employee hire: Samuel Cammarato, second, Denise Pellecchia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried. Richard Elliott abstained.

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 7:44 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, October 26, 2023 at 7:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.