



## **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, **November 9, 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-absent, Samuel Cammarato-present, Denise Pellecchia-present, 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. Budesca-Attorney via tele-communication, Mr. Chiaravallo-Engineer and Mrs. 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 October 26, 2023: Samuel Cammarato, second, Denise Pellecchia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

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

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

Mr. Bekiarian stated for the two week period (10/28/23-11/10/23) the payroll expenses totaled \$24,641.23 and the operational expenses totaled \$43,697.47.

Frederick Bekiarian and Richard Elliott reviewed the two weeks.

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

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

##### **Reduce Performance Bond for Berkeley Terrace:**

Mrs. Nugent requested of the Board approval to reduce the performance bond for the Berkeley Terrace project. The bond will be reduced from \$506,332.90 down to \$254,906.93. The Authority Engineer reviewed and recommends this resolution.

Motion to approve the reduction of the performance bond for Berkeley Terrace: Denise Pellecchia, second, William McGrath. All in favor. Roll Call. Samuel Cammarato-yes, Denise Pellecchia-yes, William McGrath-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

**Engineer's Report:**

Phase VII Water System Improvements:

Mr. Chiaravallo stated the Authorization to Advertise the project is with the DEP pending approval.

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated the DEP, the contractor, several of the wireless carriers and the Authority staff attended a pre-construction meeting on November 1, 2023. The tentative start date for the project is January 2024.

**Accountant's Report:**

No Report.

**Attorney's Report:**

No Report.

**Committee Report:**

Old Business:

Mr. Budesca stated the final form of the protection plan program is complete and ready to be mailed out to the residents.

New Business:

No Report.

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

**Executive Session:**

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

Topics Discussed:

Personnel Issues

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

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

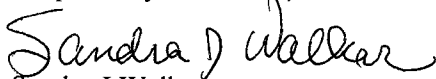
Motion to approve 2024 salary guidelines for staff: Denise Pellecchia, second, Samuel Cammarato. All in favor. Roll Call. Samuel Cammarato-yes, Denise Pellecchia-yes, William McGrath-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

Motion to approve 2024 salary guidelines for Chief of Operations: Denise Pellecchia, second, Samuel Cammarato. All in favor. Roll Call. Samuel Cammarato-yes, Denise Pellecchia-yes, William McGrath-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

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

The meeting adjourned at 8:04.

Respectfully Submitted,

  
Sandra J Walker  
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, December 14, 2023 at 6:00 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.