



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 23, 2024** 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-absent, Denise Pellecchia-absent, William McGrath-present, Frederick Bekiarian-present.

Mr. Hale stated Commissioners McGrath and Bekiarian will be seated as a voting member 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 and the following reports from the meeting on April 25, 2024: Mr. McGrath, second. Mr. Bekiarian. 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 four week period (04/27/24-05/24/24) the payroll expenses totaled \$49,409.34 and the operational expenses totaled \$71,481.63.

Mr. Bekiarian and Mr. Elliott reviewed the four weeks.

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

Executive Director's Report:

Award T-Mobile Lease:

Mrs. Nugent requested of the Board authorization to award a five year lease agreement with T-Mobile for the Northern Blvd. Tower.

Motion to award T-Mobile a five year lease agreement: Mr. McGrath, second, Mr. Bekiarian. All in favor. Roll Call. William McGrath-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

Accept PKN Development's bond for Arlington, Block 690:

Mrs. Nugent requested of the Board acceptance of the performance bond for PKN Development. The surety bond value is \$28,779.30 and the 10% cash portion which was posted is \$3,197.70.

Motion to accept the PKN Development's bond Arlington, Block 690: Mr. Bekiarian, second, Mr. McGrath. All in favor. Roll Call. William McGrath-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

Engineer's Report:

Phase VII Water System Improvements:

Mr. Chiaravallo stated the DEP has given approval for Authorization to Advertise the Phase VII project.

Station Road Water Treatment Plant Generator:

Mr. Chiaravallo stated soil boring was performed at the proposed location for the new generator last week (week of 05/20/24).

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated the contractor is sandblasting and painting the outside of the Northern Blvd. Tank. The tank is surrounded by a tarp. Mr. Chiaravallo discussed Change Order# 1 which entails revisions to the interior painting of the tank.

Motion to approve Change Order# 1 for the Northern Blvd. Tank: Mr. McGrath, second, Mr. Bekiarian. All in favor. Roll Call. William McGrath-yes, Frederick Bekiarian-yes, Michael Hale-yes. Motion Carried.

Accountant's Report:

Mrs. Nugent read into record the April 2024 Cash Position Report:

Cash Position Report for April:

Total All Cash Fund Balance:	\$6,279,512.50
Total Restricted Balances:	\$3,710,433.41
Total Fund Available for Disbursement:	\$2,569,079.09

Attorney's Report:

No Report.

Committee Report:

Old Business:

Mr. Bekiarian questioned the status of the Protection Plan Program. Mrs. Nugent replied 370 accounts have signed up.

New Business:

No Report.

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

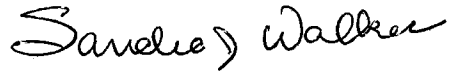
Mr. Hale stated there are no members of the general public in attendance.

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

Motion to adjourn: Mr. McGrath second, Mr. Bekiarian. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

The meeting adjourned at 7:24 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, June 27, 2024 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.