



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, **June 27, 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-present, Samuel Cammarato-present via tele-communication, 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. Budesca-Attorney, Mr. Chiaravallo-Engineer, Ms. Binder-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 May 23, 2024: Mr. Cammarato, second. Mr. McGrath. 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 (05/25/24-06/28/24) the payroll expenses totaled \$79,264.55 and the operational expenses totaled \$556,925.83. The operational expenses include one payment to United Painters totaling \$450,294.50 which will be separately authorized.

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

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

Executive Director's Report:

Juliano-Woodland Acres Final Approval:

Mrs. Nugent requested of the Board authorization for final approval for the Juliano-Woodland Acres project. This project will extend the water main 2,170 ft. to service 15 single family homes. This project was reviewed and recommended by the Authority Engineer.

Motion to authorize final approval for the Juliano-Woodland Acres: Ms. Pellecchia, second, Mr. Cammarato. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Approve Payment Application #3 for United Painters:

Mrs. Nugent requested of the Board approval to pay United Painters for the Northern Blvd. Water Tower project Payment Application #3. The amount of the construction costs associated with the voucher was \$461,525.00. The Authority will withhold a two percent retainage, a total amount of \$9,230.50, resulting in a payout of \$452,294.50 for Payment Application #3. The payment application was reviewed and recommended by the Authority Engineer.

Motion to approve Payment Application #3 for United Painters: Mr. Elliott, second, Ms. Pellecchia. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

The Board discussed at length how the Phase VII project will affect future budgetary concerns.

Engineer’s Report:

Phase VII Water System Improvements:

Mr. Chiaravallo stated Authorization to Advertise the Phase VII project was received from the DEP.

Northern Boulevard Tank Rehabilitation:

Mr. Chiaravallo stated the exterior coating of the Northern Blvd Tower is complete. Communication between the Station Road Plant and the Northern Blvd Tank is in progress. The interior wet portion of the tank is complete. The contractor will begin work on the cathodic protection system.

Station Road Water Treatment Plant Generator:

Mr. Chiaravallo stated plans for the replacement of the Station Road Water Treatment Plant generator are being prepared. CME will meet with the Engineering Committee by mid-July.

Accountant’s Report:

Will present at the July 2024 meeting.

Attorney’s Report:

No Report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

Motion to open the public portion: Mr. Elliott, second, Ms. Pellecchia. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

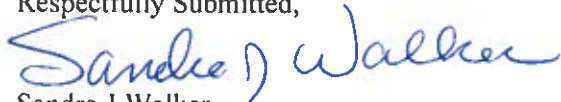
Mr. Hale stated there are no members of the general public in attendance.

Motion to close the public portion: Mr. Elliott, second, Ms. Pellecchia. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Motion to adjourn: Mr. Elliott, second, Ms. Pellecchia. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

The meeting adjourned at 7:53 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, July 25, 2024 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.