



## **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, **November 14, 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 telecommunication, Denise Pellecchia-present, William McGrath-present, Frederick Bekiarian-present.

Mr. Hale stated Commissioner Bekiarian will be seated as a voting member for tonight's meeting.

Also present: Mr. Budesa-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 October 24, 2024: Mr. Elliott, second, Ms. Pellecchia. 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 three week period (10/26/24-11/15/24) the payroll expenses totaled \$53,536.51 and the operational expenses totaled \$81,545.92.

Mr. Bekiarian and Mr. McGrath reviewed the three weeks.

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

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

Report.

Mrs. Nugent stated approval was received from the State for the 2025 Budget. The budget will be adopted at the December meeting.

### **Engineer's Report:**

#### **Northern Blvd. Tank Rehabilitation:**

Ms. Binder stated the contractor finished the exterior painting of the tank. The tank was filled and the water tested with good results. The tank is now online.

Station Road Water Treatment Plant Generator:

Ms. Binder stated CME prepared bid documents for the placement of the generator. CME will coordinate with the Authority to select a date to go to bid for the project.

Accountant's Report:

No Report.

Attorney's Report:

No Report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

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

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

The meeting adjourned at 7:16 pm.

Respectfully Submitted,



Sandra J Walker  
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, December 19, 2024 at 6 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.