



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, **January 23, 2025** at 6:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Hale-present, Jerome Bollettieri-present, Richard Elliott-present, Samuel Cammarato-absent, Denise Pellecchia-present, William McGrath-present, Frederick Bekiarian-present.

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo-Engineer, Ms. Binder-Engineer, Mr. Blair-Chief of Operations 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, Executive Session Minutes and the following reports from the meeting on December 19, 2024: Mr. Elliott, second, Mr. Bollettieri. 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 (12/21/24-01/24/25) the payroll expenses totaled \$80,113.70 and the operational expenses totaled \$129,060.79.

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

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

Executive Director's Report:

Authorize Generator ConAd to CME Associates:

Mrs. Nugent requested of the Board to authorize the post bid phase of the Station Road Treatment Plant generator replacement project. The proposed amount is not to exceed \$61,974.00.

Motion to authorize the post bid phase for the Station Road treatment plant generator replacement project: Mr. Elliott, second, Mr. Bollettieri. All in favor. Roll Call. Mr. Bollettieri-yes, Mr. Elliott-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Hale-yes. Motion Carried.

Engineer's Report:

Northern Blvd. Tank Rehabilitation:

Mr. Chiaravallo stated CME coordinated with the contractor for completion of some remaining items.

Station Road Water Treatment Plant Generator:

Mr. Chiaravallo stated six bids were received for the Station Road Water Treatment Plant Generator project. The amounts ranged from \$467,000.00 to \$635,000.00. CME reviewed the bids and found all were in order with no irregularities. The Board tabled the award until the February 2025 meeting.

Annual Engineer's Report:

Mr. Chiaravallo presented the Annual Engineering's Report. This report provides a description of the Plant operations.

Accountant's Report:

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

Cash Position Report for November:

Total All Cash Fund Balance:	\$6,804,062.24
Total Restricted Balances:	\$3,785,065.36
Total Fund Available for Disbursement:	\$3,018,996.88

Attorney's Report:

No Report.

Committee Report:

Old Business:

The Board decided to no longer allow teleconference attendance at the BTMUA public meetings unless required to achieve a quorum. Two alternate commissioners on the Board should allow for the requirements of a quorum to be met.

New Business:

No Report.

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

Mr. Hale stated Mr. Papa (a newly appointed commissioner) and Ms. Nancy Pellecchia of the general public were in attendance.

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

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

The meeting adjourned at 6:15 pm.

Respectfully Submitted,

Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, February 27, 2025 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.