

Berkeley Township MUNICIPAL UTILITIES AUTHORITY

42 Station Road Bayville, NJ 08721 (732) 237-0100 Fax (732) 237-0638

A Public Special Meeting of the Berkeley Township Municipal Utilities Authority was held on Friday, March 21, 2025 at 1:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Hale-present, Mr. Elliott-absent, Ms. Pellecchia-present, Mr. Bekiarian-present, Mr. Bollettieri-present, Mr. McGrath-present, Mr. Papa-absent.

Mr. Hale stated Commissioner McGrath will be seated as a voting member for this meeting.

Also present: Mr. Budesa-Attorney, Mr. Chiaravallo-Engineer, Ms. Binder-Engineer, Mr. Blair-Chief of Operations and Mrs. Nugent-Executive Director.

After the salute to the flag, Ms. Walker read the Open Public Meeting Statement.

The Board went into a brief recess.

Motion to resume session at 1:03 pm: Ms. Pellecchia, second, Mr. Bollettieri. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

The Board resumed session at 1:03 pm.

Mr. Hale welcomed Mayor Bacchione and Business Administrator, Jay Delaney.

Executive Director's Report:

BTMUA Overview:

Mrs. Nugent provided a brief overview of the BTMUA franchise area and infrastructure. The BTMUA is one of five water companies that service Berkeley Township.

BTMUA/BT Shared Service-Township Water Treatment Facilities:

Mrs. Nugent provided a summary of the BTMUA/BT shared services agreement. Mrs. Nugent stated this is a three year shared service agreement which oversees, maintains and supports the Township's two water facilities on its complex. The Township maintains ownership of the two facilities.

BTMUA Infrastructure Planning:

Mrs. Nugent stated the BTMUA has two water towers and four wells on its system. This allows for anticipated growth and increased allocation demands for Berkeley Township. Mrs. Nugent provided an overview of four areas of interest for future water main expansion.

Mayor Bacchione and Mr. Delaney left the meeting at 1:17 pm.

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

Engineer's Report:

Will present at the April 24, 2025 meeting.

Attorney's Report:

No Report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

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

The meeting adjourned at 2:21 pm.

Samelie D Walker

Sandra J Walker Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, April 24, 2025 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.