



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, April 24, 2025 at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Acting Chairman Bekiarian-present, Mr. Hale-absent, Mr. Elliott-absent, Ms. Pellecchia-present, Mr. Bollettieri-absent, Mr. McGrath-present, Mr. Papa-present.

Mr. Bekiarian stated Commissioners McGrath and Papa will be seated as voting members for tonight's meeting.

Also present: Mr. Budesza-Attorney, Ms. Binder-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 Special Public Meeting Minutes from the meeting held on March 21, 2025. Ms. Pellecchia, second, Mr. McGrath. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Motion to approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on March 27, 2025: Ms. Pellecchia, 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. McGrath stated for the four week period (03/29/25-04/25/25) the payroll expenses totaled \$52,715.64 and the operational expenses totaled \$175,935.37.

The operational expenses include one payment to Nielson Ford for \$82,131.51 for a 2024 F450 which was authorized by resolution in 2022.

Mr. Bekiarian and Ms. Pellecchia reviewed the four weeks.

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

Executive Director's Report:

Final Approval Skora Rogers Street project:

Mrs. Nugent requested of the Board authorization for final approval for the Skora project titled Absolute Gem located on Rogers Street.

Motion for final approval of the Skora Rogers Street project: Ms. Pellecchia, second, Mr. McGrath. All in favor. Roll Call. Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. McGrath-yes, Mr. Papa-yes. Motion Carried.

Authorize Phase VII, Section 3 Water Main Installation Project:

Mrs. Nugent requested of the Board authorization for the Phase VII, Section 3 Water Main Installation project. This is a modified version of the original project which will encompass the area between Veterans and Southern Boulevards.

Motion to authorize the Phase VII, Section 3 Water Main Installation project: Ms. Pellecchia, second. Mr. McGrath. All in favor. Roll Call. Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. McGrath-yes, Mr. Papa-yes. Motion Carried.

Engineer's Report:

Phase VII Water System Improvements:

Ms. Binder stated CME has revised the plans for the Area 3 of the Phase VII project. The documents will be submitted to the DEP for approval.

Northern Blvd. Tank Rehabilitation:

Ms. Binder stated CME is in coordination with the Contractor and the Authority staff to start up the new camera system with the communications system.

Station Road Water Treatment Plant Generator:

Ms. Binder stated CME attended a pre-con meeting with the Authority and the contractor on April 8, 2025. The contractor submitted the executed contracts and shop drawings to move the project forward.

Accountant's Report:

No Report.

Attorney's Report:

No Report.

Committee Report:

Old Business:

No Report.

New Business:

No Report.

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

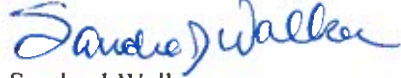
Mr. Bekiarian stated there are no members of the general public in attendance.

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

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

The meeting adjourned at 7:14 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, May 22, 2025 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.