



## **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, May 22, 2025 at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Hale-present, Richard Elliott-absent, Denise Pellecchia-present, Frederick Bekiarian-absent, Jerome Bollettieri-absent, William McGrath-present, Vincent Papa-present.

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

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo, Ms. Binder 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 April 24, 2025: Ms. Pellecchia, second, Mr. Papa. 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 (04/06/25-05/23/25) the payroll expenses totaled \$54,198.12 and the operational expenses totaled \$99,223.89.

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

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

#### **Accept Jerman-Woodhaven Cash Bond:**

Mrs. Nugent requested of the Board acceptance of the cash performance bond for the Jerman Woodhaven Blvd. project.

Motion for acceptance of the cash performance bond: Ms. Pellecchia, second, Mr. Papa. All in favor. Roll Call. Ms. Pellecchia-yes, Mr. McGrath-yes, Mr. Papa-yes, Mr. Hale-yes. Motion Carried.

#### **Authorize advertisement of Phase VII, Contract 1:**

Mrs. Nugent requested of the Board authorization to advertise and solicit bids for the Phase VII Contract 1 previously known as Phase VII Section 3. The name of the project was modified to avoid possible confusion to the vendors.

Motion to authorize advertisement of Phase VII Contract 1: Mr. Papa, second, Ms. Pellecchia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

**Engineer's Report:**

**Phase VII Water System Improvements:**

Mr. Chiaravallo stated CME has revised the plans for the Phase VII Contract 1 project. The documents will be submitted to the DEP for authorization to advertise.

**Northern Blvd. Tank Rehabilitation:**

Mr. Chiaravallo stated CME is in coordination with the Contractor and the Authority staff for completion to setup the new camera system.

**Station Road Water Treatment Plant Generator:**

Mr. Chiaravallo stated the contractor submitted the executed contracts and shop drawings for CME's review.

**Accountant's Report:**

Mrs. Nugent read into record the April Cash Position Report:

**Cash Position Report for April:**

Total All Cash Fund Balance:	\$7,388,585.10
Total Restricted Balances:	\$3,840,254.59
Total Fund Available for Disbursement:	\$3,548,330.51

**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. Hale 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. McGrath. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

The meeting adjourned at 7:17 pm.

Respectfully Submitted,



Sandra J Walker

Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, June 26, 2025 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.