



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, **June 26, 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-absent, Frederick Bekiarian-present, Jerome Bollettieri-absent, William McGrath-absent, Vincent Papa-present.

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

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo-Accountant, Ms. Binder-Accountant and Mrs. Nugent-Executive Director.

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

Motion to approve the Public Meeting Minutes and the following reports from the meeting on May 22, 2025: Mr. Bekiarian, 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. Bekiarian stated for the five-week period (05/24/25-06/27/25) the payroll expenses totaled \$81,021.98 and the operational expenses totaled \$62,737.82.

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

Executive Director's Report:

Release of 2006 AT&T Cellular Equipment NB performance bond:

Mrs. Nugent requested of the Board authorization for release of a performance bond for AT&T Wireless.

Motion to authorize the release of the 2006 Cellular Equipment NB performance bond: Mr. Bekiarian, second, Mr. Papa. All in favor. Roll Call. Mr. Bekiarian-yes, Mr. Papa-yes, Mr. Hale-yes. Motion Carried.

Acceptance of bond and final approval for ARV-Railroad Ave.:

Mrs. Nugent requested of the Board authorization for acceptance of a revised performance bond and final approval of the ARV-Railroad Ave. project. The water main is being extended 195 ft. to service a single family home.

Motion to authorize final approval of the ARV-Railroad Ave. project and acceptance of the bond contingent upon the posting of the revised bond: Mr. Bekiarian, second, Mr. Papa. All in favor. Roll Call. Mr. Bekiarian-yes, Mr. Papa-yes, Mr. Hale-yes. Motion Carried.

Approve revision of Employee manual:

Mrs. Nugent requested of the Board approval for adoption of the revised employee manual. The biennial revision of the employee manual is a requirement of the NJUAFIF.

Motion to approve the revision of the Employee manual: Mr. Papa, second, Mr. Bekiarian. All in favor. Roll Call. Mr. Bekiarian-yes, Mr. Papa-yes, Mr. Hale-yes. Motion Carried.

Engineer's Report:

Phase VII Water Systems Improvements:

Mr. Chiaravallo stated CME resubmitted the plans and specs to the DEP for their authorization to advertise the Phase VII Contract 1 project.

Northern Blvd. Tank Rehabilitation:

Mr. Chiaravallo stated CME is in coordination with the Contractor and the Authority for the camera surveillance.

Station Road Water Treatment Plant Generator:

Mr. Chiaravallo stated CME will review the shop drawings submitted from the contractor. Mr. Chiaravallo stated the lead time for the generator is 27 – 30 weeks.

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

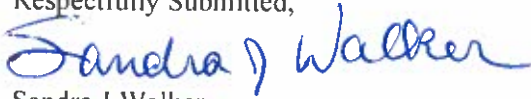
Mr. Hale stated there are no members of the general public in attendance.

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

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

The meeting adjourned at 7:24 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

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