



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, **July 24, 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-present, Denise Pellecchia-present, Frederick Bekiarian-present, Jerome Bollettieri-present, William McGrath-present, Vincent Papa-present.

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo-Accountant, Ms. Binder-Accountant, 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 and the following reports from the meeting on June 26, 2025: Ms. Pellecchia, second, Mr. Elliott. 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 (06/28/25-07/25/25) the payroll expenses totaled \$53,605.27 and the operational expenses totaled \$62,031.09.

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

Executive Director's Report:

Increase QPA Bid Threshold to \$53,000.00:

Mrs. Nugent requested of the Board authorization to increase the bid threshold. The state of New Jersey increased the bid threshold from \$44,000.00 to \$53,000.00. The Authority is able to authorize this increase to the bid threshold because Mrs. Nugent is certified as a QPA.

Motion to increase the QPA Bid Threshold to \$53,000.00: Mr. Bekiarian, second, Ms. Pellecchia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Accountant's Report:

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

Cash Position Report for June:

| | |
|--|----------------|
| Total All Cash Fund Balance: | \$7,204,505.40 |
| Total Restricted Balances: | \$3,774,910.49 |
| Total Fund Available for Disbursement: | \$3,429,594.91 |

Engineer's Report:

Phase VII Water Systems Improvements:

Ms. Binder stated CME submitted the documents to the DEP for the Phase VII, Contract 1 project. CME will prepare responses to the comment letters received from the engineering and environmental review sections of the DEP. The bid schedule and documents were approved.

Northern Blvd. Tank Rehabilitation:

Ms. Binder stated CME is in coordination with the Contractor and the Authority Consultant for the new camera system.

Station Road Water Treatment Plant Generator:

Ms. Binder stated the shop drawings from the contractor are under review with CME.

Attorney's Report:

No Report.

Committee Report:

Old Business:

Mr. Bekiarian and Mr. McGrath attended a meeting with CME Associates to review the draft RFA for the NJDEP Coordination, Contract Separation, Bid and Construction Phase Services for Contract 1 (Area 3). Mr. Bekiarian provided the Board a summary of the project which will encompass the conversion of 99 wells to city water and include 10,000 linear feet of water main. The total project estimated cost including contingencies will be \$3,075,849.00. This committee recommends acceptance of the referenced proposal.

New Business:

Mrs. Nugent stated Mr. Hale is resigning his position as of July 31, 2025. Mrs. Nugent provided an overview of the Authority's progress during Mr. Hale's tenure. Mrs. Nugent conveyed the Board's gratitude for his service and wished him well on his future endeavors. Mrs. Nugent presented Mr. Hale with a plaque in recognition of his dedicated service to the Authority.

Mr. Hale thanked the Board Members, the Authority Professionals and the Authority's office and operational staff. Mr. Hale offered special thanks to Mr. Blair and Mrs. Nugent for their expertise and friendship throughout the years of working together.

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

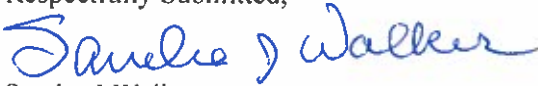
Mr. Hale stated there are no members of the general public in attendance.

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

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

The meeting adjourned at 7:44 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, August 28, 2025 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.