



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, **September 25, 2025** at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Elliott-present, Denise Pellecchia-present, Frederick Bekiarian-present, Jerome Bollettieri-absent, William McGrath-present, Vincent Papa-absent.

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo-Engineer, Ms. Binder-Engineer 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 August 28, 2025: Mr. McGrath, second, Ms. Pellecchia. 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 four-week period (08/30/25-09/26/25) the payroll expenses totaled \$53,187.52 and the operational expenses totaled \$85,964.79.

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

Executive Director's Report:

Acceptance of Block 1490 easement:

Mrs. Nugent requested of the Board acceptance of a proposed utility easement between Route 9 and Keller Street. This easement will provide future access for the Authority if needed for Keller Street through the developer's property.

Motion for acceptance of Block 1490 easement: Ms. Pellecchia, second, Mr. McGrath. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Elliott-yes. Motion Carried.

Engineer's Report:

Phase VII Water Systems Improvements:

Mr. Chiaravallo stated the documents for the Phase VII, Contract 1 project were submitted to the NJDEP for their approval to advertise the project. The DEP has accepted all the final responses from CME for

Contract 1. CME will submit the final assignments and plans to the DEP to get the Authorization to Advertise.

Northern Blvd. Tank Rehabilitation:

Mr. Chiaravallo stated CME has the close-out documents signed by the contractor. CME is waiting for final approval from the DEP.

Station Road Water Treatment Plant Generator:

Mr. Chiaravallo stated CME received the shop drawings and the latest delivery for the generator is in the end of May 2026.

Accountant's Report:

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

Cash Position Report for August:

Total All Cash Fund Balance:	\$7,235,601.92
Total Restricted Balances:	\$3,700,553.84
Total Fund Available for Disbursement:	\$3,535,048.08

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.

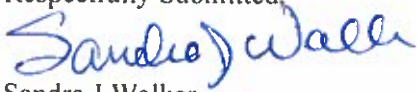
Carl Roth – 514 Riverside Drive: Mr. Roth questioned if he should speak during the public session or speak to the Personnel Committee. Mr. Elliott stated he is allowed to speak during the public portion. Mr. Budesá stated the public session is the only time to speak during public meetings and clarified that a personnel session is not scheduled. Mr. Roth questioned if he should bring up the reprimand from August 22, 2025 now. Mr. Budesá stated the Board as a whole is not cognizant of what occurred and suggested it may be better to submit any questions to Mrs. Nugent. At that point, the Board will be aware of the situation and be able to provide a response.

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

Motion to adjourn: Ms. Pellecchia, second, Mr. Bekiarian. 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, October 23, 2025 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.