



## **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, **October 23, 2025** at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Elliott-present, William McGrath-present, Denise Pellecchia-present, Frederick Bekiarian-present, Jerome Bollettieri-absent, Vincent Papa-present.

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

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo-Engineer, Ms. Binder-Engineer, Mr. Waldron-Accountant 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 September 25, 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. Bekiarian stated for the four-week period (09/27/25-10/24/25) the payroll expenses totaled \$52,499.85 and the operational expenses totaled \$127,481.84.

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:**

#### **Jerman-Seabrook Ave. Acceptance of the project and release of cash performance bond:**

Mrs. Nugent requested of the Board authorization for acceptance of the Jerman-Seabrook Ave. project and release of the cash bond. The project was completed and reviewed and recommended for bond release by the Authority Engineer.

Motion to accept the Jerman-Seabrook Ave project: Ms. Pellecchia, second, Mr. Bekiarian. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

#### **Seymour-Chelsea Place-Final Approval:**

Mrs. Nugent requested of the Board final approval of the Seymour-Chelsea Place project. The project consists of 11 single family homes and extends the water main by 1,515 linear feet.

Motion for final approval the Seymour-Chelsea Place Ave. project: Ms. Pellecchia, second, Mr. Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Award of Meter Bid to Core & Main:

Mrs. Nugent requested of the Board approval to award the meter bid to Core & Main. Core & Main provides Sensus water meters which are compatible to the Authority’s billing system.

Motion to award the meter bid to Core & Main: Ms. Pellecchia, second, Mr. Papa. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Absolute Gem-Skora Rogers St. Acceptance of cash performance bond:

Mrs. Nugent requested of the Board authorization for acceptance of the cash performance bond for the Absolute Gem-Skora Rogers St. project. The project consists of extending the water main to provide service for one single family home. The cash bond in the amount of \$37,528.00 has been deposited.

Motion to authorize acceptance of cash performance bond for Absolute Gem-Skora Rogers St. project: Ms. Pellecchia, second, Mr. Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried. Mr. Elliott abstained.

North Jersey Wastewater Cooperative Pricing System Membership:

Mrs. Nugent requested of the Board authorization to allow the Authority to join a cooperative pricing with the North Jersey Wastewater Cooperative Pricing System. There is no cost to joining this co-op.

Motion to allow the Authority to join the North Jersey Wastewater Cooperative Pricing System: Ms. Pellecchia, second, Mr. Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

**Engineer’s Report:**

Phase VII, Contract I Water Systems Improvements:

Ms. Binder stated the Phase VII, Contract I project bid opening will be on December 4, 2025.

Northern Blvd. Tank Rehabilitation:

Ms. Binder stated the close-out documents for the Northern Blvd. Tank project were executed by the contractor. The DEP has requested a certification be submitted prior to the project close-out.

Station Road Water Treatment Plant Generator:

Ms. Binder stated CME received and reviewed the shop drawings submitted by the contractor. Delivery of the generator is anticipated for Spring 2026.

Mrs. Nugent stated the developer for the Anderson Estates project which consists of 11 single family homes may transition to 24 townhouses.

**Accountant's Report:**

Mr. Waldron stated he met with the Finance Committee to present the 2024 audit in detail. Mr. Waldron provided the Board an overview of the audit. Mr. Waldron stated his office gave the Authority a clean, unmodified opinion. This is the best opinion that can be rendered. The Authority's numbers are in accordance general accounting principles and government auditing standards.

Motion to accept the 2024 Audit and authorize the execution and signatures of the group affidavit: Ms. Pellecchia, second, Mr. Bekiarian. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Mr. Waldron read into record the September Cash Position Report:

**Cash Position Report for September:**

|                                        |                |
|----------------------------------------|----------------|
| Total All Cash Fund Balance:           | \$7,335,476.59 |
| Total Restricted Balances:             | \$3,689,116.55 |
| Total Fund Available for Disbursement: | \$3,646,360.04 |

**Attorney's Report:**

No Report.

**Committee Report:**

Old Business: No Report.

New Business: No Report.

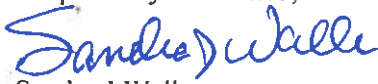
Motion to open the public portion: Ms. Pellecchia, second, Mr. Bekiarian. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Motion to close the public portion: Ms. Pellecchia, second, Mr. Bekiarian. 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 7:50 pm.

Respectfully Submitted,



Sandra J Walker  
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, November 13, 2025 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.