



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, **November 13, 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-absent, 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. Blair-Chief of Operations 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 October 23, 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
- Auditor's Report
- Attorney's Report

Treasurer's Report:

Mr. McGrath stated for the three-week period (10/25/25-11/14/25) the payroll expenses totaled \$54,239.44 and the operational expenses totaled \$119,395.93.

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

Executive Director's Report:

Morgan Ayra-Station Road 7 sfhs.-Final approval and acceptance of performance bond:

Mrs. Nugent requested of the Board authorization for final approval and acceptance of a performance bond for the Morgan Ayra-Station Road project. The project proposes to extend 406 LF of water main to provide service for seven single family homes. The bond was posted and accepted.

Motion to authorize final approval and acceptance of performance bond for the Morgan Ayra-Station Rd. project: Ms. Pellecchia, second, Mr. McGrath. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Papa-yes, Mr. Elliott-yes. Motion Carried.

Acceptance of Jerman-Virginia project & release of performance bond:

Mrs. Nugent requested of the Board authorization for acceptance of the Jerman-Virginia project and release of performance bond. The project was completed and recommended for acceptance by the Authority Engineers.

Motion to accept the Jerman-Virginia Avenue resolution: Ms. Pellecchia, second, Mr. McGrath. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Papa-yes, Mr. Elliott-yes. Motion Carried.

Authorize Payment #6 United Painters/Northern Blvd. Tower:

Mrs. Nugent requested of the Board authorization for final Payment #6 to United Painters for the Northern Blvd. Tower painting/rehab project.

Motion to authorize Payment #6 to United Painters for the Northern Blvd. Tower painting and rehab project: Ms. Pellecchia, second, Mr. McGrath. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Papa-yes, Mr. Elliott-yes. Motion Carried.

Approval of 2026 Budget:

Mrs. Nugent requested of the Board approval of the Authority 2026 Budget.

Motion to approve the 2026 Budget: Ms. Pellecchia second, Mr. McGrath. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Papa-yes, Mr. Elliott-yes. Motion Carried.

Mrs. Nugent provided a brief overview of the medical benefits for Authority employees. Rising premium costs which will significantly increase employee contribution.

Engineer's Report:

Phase VII, Contract 1 Water Systems Improvements:

Ms. Binder stated the Phase VII, Contract 1 bid opening is on December 4, 2025.

Northern Blvd. Tank Rehabilitation:

Ms. Binder stated the close-out documents were executed by the contractor and the Authority. The close-out change order was submitted to the DEP. The project was under budget by \$28,780.00.

Station Road Water Treatment Plant Generator:

Ms. Binder stated CME continued to receive and review shop drawings submitted by the contractor. Delivery of the generator is anticipated for Spring 2026.

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

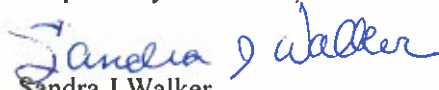
Mr. Elliott stated there are no members of the general public in attendance.

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. 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, December 18, 2025 at 6 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.