



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, May 28, 2026 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-absent, Frederick Bekiarian-present, Mr. Papa-absent, Mr. Burris-present, Mr. Guadagno-present.

Mr. Elliott stated Commissioners Burris and Guadagno will be seated as voting members for tonight's meeting.

Also present: Mr. Budesza-Attorney, Mr. Chiaravallo-Engineer, Ms. Binder-Engineer 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, Executive Session and the following reports from the meeting on April 23, 2026: Mr. Guadagno, 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 five week period (04/25/26-05/29/26) the payroll expenses totaled \$89,273.66 and the operational expenses totaled \$306,754.93.

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

Executive Director's Report:

Authorize Payment #1 to Scalfo Electric, Inc. Generator Replacement Project:

Mrs. Nugent requested of the Board authorization for Payment #1 to Scalfo Electric for the Generator Replacement project.

Motion to authorize Payment #1 to Scalfo Electric: Mr. McGrath, second, Mr. Bekiarian. All in favor. Roll Call. Mr. McGrath-yes, Mr. Bekiarian-yes, Mr. Burris-yes, Mr. Guadagno-yes, Mr. Elliott-yes. Motion Carried.

Authorize revisions to the BTMUA employee manual to incorporate the updated NJFLA, FML and AI policies:

Mrs. Nugent requested of the Board authorization to revise the BTMUA employee manual to incorporate new legislative updates.

Motion to authorize revisions to the BTMUA employee manual: Mr. McGrath, second, Mr. McGrath. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Accept project and release cash performance bond for Jerman-Baker:

Mrs. Nugent requested of the Board authorization to accept the Jerman-Baker Avenue project and release of performance bond.

Motion to accept the Jerman-Baker project and release the cash performance bond: Mr. McGrath, second, Mr. Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Accept project and release cash performance bond for Jerman-Woodhaven:

Mrs. Nugent requested of the Board authorization to accept the Jerman-Woodhaven Blvd. project and release of performance bond.

Motion to accept the Jerman-Woodhaven project and release the cash performance bond: Mr. McGrath, second, Mr. Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Hire temporary employee:

Mrs. Nugent requested of the Board authorization to hire a temporary employee in the interim due to an employee being out on medical leave.

Motion to authorize the hire of the temporary employee: Mr. McGrath, second, Mr. Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Revise signature cards and agreements with Ocean First Bank:

Mrs. Nugent requested of the Board authorization for execution of filing the revised signature cards and agreements as required by Ocean First Bank.

Motion to authorize the revision of the Ocean First Bank signature cards and agreements: Mr. McGrath, second, Mr. Bekiarian. The motion was approved by vote. There were no “nay” votes. Motion Carried.

Revise signature cards with TD Bank:

Mrs. Nugent requested of the Board authorization for execution of filing the revised signature cards with TD Bank.

Motion to authorize the revision of TD Bank Signature Cards: Mr. McGrath, second, Mr. Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Principal Forgiveness Project Agreement Resolution:

Mrs. Nugent requested of the Board authorization for the 100% principal loan forgiveness project agreement through the NJ I-Bank for Northern Blvd. Water Tower rehabilitation project.

Motion to authorize the Principal Forgiveness Project Agreement: Mr. McGrath, second, Mr. Bekiarian. All in favor. Roll Call. Mr. McGrath-yes, Mr. Bekiarian-yes, Mr. Burris-yes, Mr. Guadagno-yes, Mr. Elliott-yes. Motion Carried.

Engineer's Report:

Phase VII Water System Improvements:

Ms. Binder stated the Phase VII pre-construction meeting was held on Thursday, April 23, 2026. Artheon received the Ocean County Soil Conservation District (OCSCD) permit and a mobilization date is being set.

Station Road Water Treatment Plant Generator:

Ms. Binder stated the generator was installed and is still in the process of being connected.

Accountant's Report:

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

Cash Position Report for February:

Total All Cash Fund Balance:	\$8,253,029.62
Total Restricted Balances:	\$3,763,925.68
Total Fund Available for Disbursement:	\$4,489,103.94

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. Guadagno. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

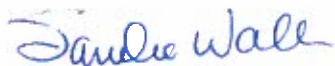
Chairman Elliott stated for the record there are no members of the general public in attendance.

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

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

The meeting adjourned at 7:15 pm.

Respectfully Submitted,



Sandra J Walker

Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, June 25, 2026 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.