



Berkeley Township MUNICIPAL UTILITIES AUTHORITY

42 Station Road
Bayville, NJ 08721
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A Public Meeting of the Berkeley Township Municipal Utilities Authority was held on Thursday, **July 23, 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 Guadagno and Burris 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, Ms. Del Conte read the Open Public Meeting Statement.

Motion to approve the Public Meeting Minutes, Executive Session and the following reports from the meeting on June 25, 2026: Mr. McGrath, second, Mr. Burris. 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 (06/27/26-07/25/26) the payroll expenses totaled \$56,041.99 and the operational expenses totaled \$803,252.14.

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

Executive Director's Report:

Award 2026 Water System Emergency Repair:

Mrs. Nugent requested of the Board authorization to award a two year contract to Crest Construction Group for water system emergency repair services.

Motion to award 2026 Water System Emergency Repair contract to Crest Construction Group: Mr. McGrath, second, Mr. Burris. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Payment #2 to Scalfo – Generator Replacement:

Mrs. Nugent requested of the Board approval of Payment #2 in the amount of \$240,268.56 to Scalfo Electric for work on the generator replacement project.

Motion to approve Payment #2 to Scalfo Electric: Mr. McGrath, second, Mr. Burris. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Payment #1 to P&A Construction – Phase VII Contract 1:

Mrs. Nugent requested of the Board authorization for Payment #1 in the amount of \$459,223.08 to P&A Construction. The payment application was reviewed by the Authority Engineers.

Motion to authorize Payment #1 to P&A Construction – Phase VII Contract 1: Mr. McGrath, second, Mr. Guadagno. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

ACH Transfer \$500,000.00 from TD Bank to Ocean First Operating Account:

Mrs. Nugent requested of the Board authorization to transfer \$500,000.00 from TD Bank to the Ocean First Operating Account.

Motion to authorize the ACH Transfer of \$500,000.00 from TD Bank general account to Ocean First Bank operating account: Mr. McGrath, second, Mr. Bekiarian. The motion was approved by voice vote. There were no “nay” votes. Motion Carried.

Ms. Pellecchia arrived at the meeting at 7:14 pm.

Discussion - Mr. Maglione Baker Ave. waiver of water extension and connection:

Mrs. Nugent provided the Board an overview from the discussion at the last meeting (06/25/26) of Mr. Maglione’s request for waiver of water extension and connection. The Authority Attorney and the Board provided guidance to write a letter of denial to Mr. Maglione’s request.

Engineer’s Report:

Phase VII Water System Improvements:

Mr. Chiaravallo stated clearing has begun on the right of ways for installation of the new water main. Delivery was received for all the pipe and is onsite.

Station Road Water Treatment Plant Generator:

Mr. Chiaravallo stated the contractor is coordinating with the gas company for connection.

Accountant’s Report:

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

Cash Position Report for June:

Total All Cash Fund Balance:	\$7,937,901.76
Total Restricted Balances:	\$3,777,135.85
Total Fund Available for Disbursement:	\$4,160,765.91

Attorney's Report:

No Report.

Committee Report:

Old Business: No Report.

New Business: No Report.

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

Executive Session:

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

Topics Discussed:

Personnel Discussion

Motion to close Executive Session: Mr. Papa, second, Mr. McGrath. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

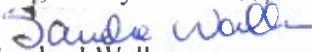
Motion to re-open public portion: Mr. McGrath, second, Ms. Pellecchia. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Motion to set Executive Director salary guidelines: Mr. McGrath, second, Ms. Pellecchia. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Guadagno-yes, Mr. Elliott-yes. Motion Carried.

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

The meeting was adjourned at 9:11 pm.

Respectfully Submitted,


Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, August 27, 2026 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.