



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, **August 27, 2026** at 7:00 pm at the Berkeley Township Municipal Utilities Authority at 42 Station Road, Bayville, NJ 08721. Presided by Chairman Elliott-present, Mr. McGrath-present, Ms. Pellecchia-present, Mr. Bekiarian-present, Mr. Papa-present, Mr. Burris-present, Mr. Guadagno-absent.

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 and Executive Session minutes and the following reports from the meeting on July 23, 2026: Ms. Pellecchia, second, Mr. Bekiarian. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

- Executive Director's Report
- Engineer's Report
- Attorney's Report

Motion to approve the Public Meeting and Executive Session minutes from the Special meeting on August 13, 2026: Ms. Pellecchia, second, Mr. Bekiarian. The motion was approved by voice vote. There were no "nay" votes. Motion Carried.

Treasurer's Report:

Mr. Bekiarian stated for the five week period (07/25/26-08/28/26) the payroll expenses totaled \$55,179.83 and the operational expenses totaled \$852,229.60.

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

Executive Director's Report:

Approve Payment #2 to P & A – Phase VII Contract 1 \$763,618.84:

Mrs. Nugent requested of the Board authorization for Payment #2 in the amount of \$763,618.84 to P&A Construction. The Authority Engineers reviewed and recommend this payment application.

Motion to authorize Payment #2 to P&A Construction – Phase VII Contract 1: Ms. Pellecchia, second, Mr. McGrath. Motion Carried. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Papa-yes, Mr. Elliott-yes. Motion Carried.

Final Approval & Acceptance of Cash Bond for Cedar Creek-Western Blvd.:

Mrs. Nugent requested of the Board authorization for final approval and acceptance of a cash bond for the Cedar Creek-Western Blvd. project. The cash bond was posted in the amount of \$22,017.00. The project plans were reviewed and recommended for final approval by the Authority Engineers.

Motion for Final Approval & Acceptance of Cash Bond for Cedar Creek-Western Blvd project: Ms. Pellecchia, second, Mr. McGrath. Motion Carried. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Papa-yes, Mr. Elliott-yes. Motion Carried.

Engineer's Report:

Phase VII Water System Improvements:

Ms. Binder stated P & A Construction completed installation of water main. The installation of water services has begun with approximately 30 installed. The newly installed mains are being tested.

Station Road Water Treatment Plant Generator:

Mr. Chiaravallo stated the project was delayed due to delays with the gas company. The gas lines need to be extended to service the new generator.

Accountant's Report:

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

Cash Position Report for July:

Total All Cash Fund Balance:	\$7,561,676.61
Total Restricted Balances:	\$3,802,136.65
Total Fund Available for Disbursement:	\$3,759,539.96

Attorney's Report:

Mr. Budesá stated his office filed claims in bankruptcy court in regard to Dish Cellular owes rent for antenna left on the tower.

Committee Report:

Old Business:

Maglione 450 Baker Ave. DEP Well Permit:

Mrs. Nugent provided the Board with a brief overview of the status of the DEP well permit application in regard to the property of 450 Baker Ave.

New Business: No Report.

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

Motion to award five year Executive Director contract position to Mr. Thomas Grosse: Ms. Pellecchia, second, Mr. McGrath. All in favor. Roll Call. Mr. McGrath-yes, Ms. Pellecchia-yes, Mr. Bekiarian-yes, Mr. Papa-yes, Mr. Elliott-abstained. Motion Carried.

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

The meeting was adjourned at 8:20 pm.

Respectfully Submitted,



Sandra J Walker
Office Clerk

The next meeting of the Berkeley Township Municipal Utilities Authority will be held on Thursday, September 24, 2026 at 7 pm at the Berkeley Township Municipal Utilities Authority located at 42 Station Road, Bayville, NJ 08721.