

MINUTES OF THE REGULAR MEETING
May 27, 2021
BEDMINSTER MUNICIPAL AUTHORITY

The regular May 27, 2021 meeting of the Bedminster Municipal Authority was called to order at 7:00 p.m. by Chairman Jay Heacock. The following Board members were present: Vice Chairman Joseph Guagno and Assistant Secretary/Treasurer Lou McKay. Treasurer Bob Bender and Secretary Craig Trauger were excused from attendance.

The May 27, 2021 is a duly advertised meeting and being conducted virtually.

Also present at the invitation of the Board were the following:

Michael Sullivan, Private Utility Enterprises, Inc.
Jonathan Reiss, Esq., Grim, Biehn & Thatcher

MINUTES

Upon motion of Mr. McKay, seconded by Mr. Guagno, the Board approved the minutes of the April 22, 2021 board meeting 3-0.

PUBLIC COMMENT

- A. Confirmed Appointments
- B. From the Floor – None

FINANCIAL REPORT

The Authority Administrator referred the Board to the reports contained in the meeting packet. The Board generally review the reports contained in the meeting packet.

Mr. Sullivan provided an update on the 2020 Audit to the Board. All fieldwork is complete. The audit presentation is expected at the June meeting. The DCED report will be filed by June 30, 2021.

TREASURER'S REPORT

1. Mr. Sullivan read the Treasurer's Report, dated May 27, 2021. A motion was made by Mr. McKay, seconded by Mr. Guagno to approve the Treasurer's Report of - \$95,799.82 (Pennland Farms – \$14,679.13). The motion passed with a 3-0 vote.

SOLICITOR'S REPORT

Mr. Reiss referred the Board to his written report.

ENGINEER'S REPORT

Authority Projects

The Authority's Administrator referred the Board to the projects within the written engineering report with the Board.

4 Hughes Lane – Mr. Sullivan provided a detailed overview to the Board. Significant settling has occurred at the cleanout and the curb. Mr. DiGangi obtained a quote for the necessary repairs. Upon a motion of Mr. Guagno, seconded by Mr. McKay, the Board approved repairs to 4 Hughes Lane, not to exceed \$4,000, by a 3-0 vote.

AUTHORITY REPORT

Operations Report – Mr. Sullivan reviewed his report with the Board.

General Matters/Administrative/Operations

Hydrant Flushing- Mr. Sullivan provided an update to the Board. As part of the hydrant flushing, three hydrants have been identified that need to be repaired.

Elephant Road Roof Replacement - Mr. Sullivan is in the process of obtaining quotes for the Roof replacement.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Guagno, seconded by Mr. McKay and with a 3-0 aye vote, adjourned 7:15 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority