

BEDMINSTER MUNICIPAL AUTHORITY
January 28, 2016 AGENDA

- I. Call to Order 7:30 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll

- II. A. Reorganization – Chairman Pro Tem
 - B. Open for Nominations
 - 1. Chairman –
 - 2. Vice-Chairman –
 - 3. Secretary –
 - 4. Treasurer –
 - 5. Assistant Secretary/Treasurer –
 - 6. Open Records Officer -

Close Nominations - Cast Ballot

- III. Professional Staff – Appoint/Affirm – Chairman
 - 1. Solicitor –
 - 2. Engineer –
 - 3. Certified Public Accountant – Auditor
 - 4. Operations/Administrative Consultant

- IV. Review and approval of the Meeting Minutes of December 10, 2015

- V. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor

- VI. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement

- VII. Treasurer’s Report
 - 1. December Bill List - \$143,958.32(Pennland Farms-\$14,962.91Estates at Deep Run Creek \$9,439.21)
 - 2. January Bill List - \$61,064.44(Pennland Farms-\$21,309.94Estates at Deep Run Creek \$9,022.92)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Resolution 2016-01 - Identity Theft

- B. Developments
 - 1. See Enclosed Report
 - 2. Weis Markets - Water & Sewer Service Agreement
 - 3. Cliffside Manor Phase II - Water & Sewer Service Agreement
 - 4.

- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. I & I Sewer Project Update

- X. Operator's Report
 - 1. See Enclosed Report

- XI. General Matters/Administrative/Correspondence
 - 1. 2016 Fee Schedule
 - 2. 2015 Ethic Forms
 - 3.

- XII. Chairman's Minute
 - A. Adjourn