

MINUTES OF THE REGULAR MEETING
June 23, 2022
BEDMINSTER MUNICIPAL AUTHORITY

The regular June 23, 2022 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, Secretary Craig Trauger and Treasurer Mark Ofner. Assistant Secretary/Treasurer Lou McKay was excused from attendance.

The June 23, 2022 is a duly advertised meeting.

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

Michael Sullivan, Private Utility Enterprises, Inc.
Jonathan Reiss, Esq., Grim, Biehn & Thatcher
Michael McCree, P.E., CKS Engineers

MINUTES

Upon motion of Mr. Guagno, seconded by Mr. Trauger, the Board approved the minutes of the May 26, 2022 board meeting 4-0.

PUBLIC COMMENT

- A. Confirmed Appointments – none
- B. From the Floor –
 - John Bottiglieri – Bedminster Square
 - Rich Sicinski-Bedminster Square

Mr. Sullivan provided an overview of the system to the Bedminster Square residents, detailing pressure related concerns. The new project will tie in the main water system to the Pennland Farms system minimizing the pressure and dirty water issues Bedminster Square is experiencing. The project is expected to be completed by the end of 2022.

FINANCIAL REPORT

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

TREASURER'S REPORT

1. Mr. Sullivan read the Treasurer's Report, dated June 23, 2022. A motion was made by Mr. Ofner, seconded by Mr. Trauger to approve the Treasurer's Report of - \$41,929.03 (Pennland Farms – \$12,962.19). The motion passed with a 4-0 vote.

SOLICITOR'S REPORT

Mr. Reiss referred the Board to his written report.

ENGINEER'S REPORT

Authority Projects

The Authority's Engineer reviewed the projects within the written engineering report with the Board.

Telvil – Rice Tract 18 Month Maintenance Period Expiration – Mr. McCree provided an update to the Board. No action was taken.

Weiss Market (18-month Maintenance period – expires June 1, 2022) – Mr. McCree provided an update to the Board. A motion was made by Mr. Guagno and seconded by Mr. Trauger to extend the maintenance period to July 28, 2022, by a 4-0 vote.

AUTHORITY REPORT

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

General Matters/Administrative/Operations

Mr. Sullivan reviewed his report with the Board. Mr. Sullivan advised the Board that the roof replacement is complete.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Trauger, seconded by Mr. Guagno and with a 4-0 aye vote, adjourned 7:45 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority