

MINUTES OF THE REGULAR MEETING
July 28, 2022
BEDMINSTER MUNICIPAL AUTHORITY

The regular July 28, 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, Treasurer Mark Ofner and Assistant Secretary/Treasurer Lou McKay. Secretary Craig Trauger was excused from attendance.

The July 28, 2022 is a duly advertised meeting.

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

John Scully, Private Utility Enterprises, Inc.
Jonathan Reiss, Esq., Grim, Biehn & Thatcher
Patrick DiGangi, P.E., CKS Engineers

MINUTES

Upon motion of Mr. McKay, seconded by Mr. Guagno, the Board approved the minutes of the June 23, 2022 board meeting 3-0.

PUBLIC COMMENT

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

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. Scully read the Treasurer's Report, dated July 28, 2022. A motion was made by Mr. McKay, seconded by Mr. Guagno to approve the Treasurer's Report of - \$69,524.22 (Pennland Farms – \$11,212.09). 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 Engineer reviewed the projects within the written engineering report with the Board.

Telvil – Rice Tract 18 Month Maintenance Period Expiration – Mr. DiGangi provided an update to the Board.

A motion was made by Mr. McKay and seconded by Mr. Guagno to accept the completion of the Telvil-Rice Tract 18-month maintenance period, by a 3-0 vote.

A motion was made by Mr. McKay and seconded by Mr. Guagno to release the Telvil-Rice Tract Financial Security after review and payment of the final consulting statements, by a 3-0 vote.

Weiss Market (18-month Maintenance period – expires June 1, 2022) – Mr. DiGangi provided an update to the Board.

A motion was made by Mr. McKay and seconded by Mr. Guagno to accept the completion of the Weiss Market 18-month maintenance period, by a 3-0 vote.

A motion was made by Mr. McKay and seconded by Mr. Guagno to release the Weiss Market financial security after review and payment of the final consulting statements, by a 3-0 vote.

AUTHORITY REPORT

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

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board. Mr. Scully provided an update to the Board on the Bedminster Square dirty water complaints.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Trauger, seconded by Mr. Guagno and with a 3-0 aye vote, adjourned 7:09 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority