

BEDMINSTER MUNICIPAL AUTHORITY
DECEMBER 7, 2022 AGENDA

- I. Call to Order 5:00 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll

- II. Review and approval of the Meeting Minutes of October 27, 2022

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

- V1. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement
 - D. Presentation of the 2023 Operating Budget

- VII. Treasurer’s Report
 - 1. December Bill List - \$283,197.87 (Pennland Farms - \$16,626.93)
 - 2. Motion to Approve Two Authority Board Members to Review and Sign checks for the December 2022 Bill Payment List.

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report

 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - B. Developments
 - C. 291 Elephant Road Subdivision

- X. Operator’s Report
 - See Enclosed Report

- XI. General Matters/Administrative/Correspondence
 - 1. Approval of the 2023 BMA Meeting Dates
 - 2. Approval of the 2023 BMA Fee Schedule
 - 3. Craig Trauger term expires 12/31/2022

- XII. Chairman’s Minute
 - Adjourn

The next Bedminster Authority Board Meeting will be held on January 26, 2023 at 7:00pm