

MINUTES OF THE REGULAR MEETING
October 27, 2022
BEDMINSTER MUNICIPAL AUTHORITY

The regular October 27, 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 Joe Guagno, Treasurer Mark Ofner, Secretary Craig Trauger and Assistant Secretary/Treasurer Lou McKay.

The October 27, 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 August 25, 2022 board meeting 5-0.

PUBLIC COMMENT

- A. Confirmed Appointments – none
- 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 financial reports contained in the meeting packet.

2023 Draft Budget – The 2023 Draft budget was distributed to the Board for their review. It will be presented and reviewed at the December meeting.

TREASURER'S REPORT

1. Mr. Scully read the Treasurer's Report, dated September, 2022. A motion was made by Mr. Trauger, seconded by Mr. Guagno to approve the Treasurer's Report of - \$60,280.02 (Pennland Farms – \$20,273.00). The motion passed with a 5-0 vote.
2. Mr. Scully read the Treasurer's Report, dated October 27, 2022. A motion was made by Mr. Trauger, seconded by Mr. Guagno to approve the Treasurer's Report of - \$51,280.70 (Pennland Farms – \$18,330.82). The motion passed with a 5-0 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.

AUTHORITY REPORT

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

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board.

November 2022 Authority Meeting – The November meeting has been canceled. The next scheduled meeting is December 7, 2022 at 5:00 p.m.

Chun- 230 Liberty Trail Court Plumbing Bill – According to the homeowner, the property Pressure Reducing Valve (PRV) stopped working. The PRV is the homeowner's responsibility. The Board denied the request from the homeowner to pay for the replacement of the PRV.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Guagno, seconded by Mr. Trauger and with a 5-0 aye vote, adjourned 7:26 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority