

MINUTES OF THE REGULAR MEETING
April 27, 2023
BEDMINSTER MUNICIPAL AUTHORITY

The regular April 27, 2023 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 Secretary Craig Trauger, and Assistant Secretary/Treasurer Lou McKay.

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

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

MINUTES

Upon motion of Mr. Ofner, seconded by Mr. Guagno, the Board approved the minutes of the March 23, 2023 board meeting 5-0.

PUBLIC COMMENT

- A. Confirmed Appointments
- B. From the Floor – Mrs. Judy Larson complained about the Odor and noise from the Pennland Farms plant.

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.

Mr. Scully provided and update on the 2022 Audit to the Board. All fieldwork is in complete. The audit presentation is expected at the May meeting. The DCED report will be filed by June 30, 2023.

TREASURER'S REPORT

1. Mr. Scully read the April 2023 Treasurer's Report. A motion was made by Mr. Trauger, seconded by Mr. Guagno to approve the Treasurer's Report of - \$85,466.36 (Pennland Farms – \$24,231.95). The motion passed with a 5-0 vote

SOLICITOR'S REPORT

Mr. Grim referred the Board to his written report.

ENGINEER'S REPORT

Authority Projects

The Authority's Engineer generally 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.

1. Insurance Quote Approval – Paist & Noe, Inc. - Upon motion of Mr. Trauger, seconded by Mr. Guagno, the Board approved the Paist & Noe, Inc. Insurance Quote as presented, by a 5-0 vote.

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 7:35 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority