

**MINUTES OF THE REGULAR MEETING**  
**June 22, 2023**  
**BEDMINSTER MUNICIPAL AUTHORITY**

The regular June 22, 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: Treasurer Mark Ofner and Secretary Craig Trauger. Vice Chairman Joseph Guagno and Assistant Secretary/Treasurer Lou McKay were excused from attendance

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. Trauger, the Board approved the minutes of the May 25, 2023 board meeting 3-0.

**PUBLIC COMMENT**

A. Confirmed Appointments – Anastasia Devlin, Bee Bergvall & Company

Ms. Devlin reviewed the 2022 Audited Financial Statements in detail with the Board. A motion was made by Mr. Trauger, seconded by Mr. Ofner to approve the 2022 Audited Financial Statements. The motion passed with a 3-0 vote.

B. From the Floor –

Rich Shilling  
Paul Finnely, 6 Kern Way  
Theresa Evers, 156 Pipers Inn

**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 June 2023 Treasurer's Report. A motion was made by Mr. Trauger, seconded by Mr. Ofner to approve the Treasurer's Report of - \$53,019.51 (Pennland Farms – \$12,526.44). The motion passed with a 3-0 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.

## **CHAIRMAN'S MINUTE**

**Adjournment** – There being no further business, the Board, upon motion of Mr. Trauger, seconded by Mr. Ofner and with a 3-0 aye vote, adjourned 8:10 p.m.

Respectfully submitted,

BY: \_\_\_\_\_  
Bedminster Municipal Authority