

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

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

Vice Chairman Joseph Guagno attended the meeting remotely from 7:00 pm to 7:10 pm.

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. Trauger, seconded by Mr. McKay, the Board approved the minutes of the June 22, 2023 board meeting 3-0.

PUBLIC COMMENT

- A. Confirmed Appointments – None
- B. From the Floor –
 - Rich Shilling
 - Jessica Miller – 77 Williams Drive

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 July 2023 Treasurer's Report. A motion was made by Mr. McKay, seconded by Mr. Trauger to approve the Treasurer's Report of - \$58,222.31 (Pennland Farms – \$8,305.49). The motion passed with a 3-0 vote
2. Mr. Scully read the July 2023 (ECC Check) Treasurer's Report. A motion was made by Mr. McKay, seconded by Mr. Trauger to approve the Treasurer's Report of - \$43,320.00. 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.

1. Emergency Notification System Upgrade - A motion was made by Mr. McKay, seconded by Mr. Trauger to approve the emergency notification system upgrade. The motion passed with a 3-0 vote

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. McKay, seconded by Mr. Trauger and with a 3-0 aye vote, adjourned 7:25 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority