

MINUTES OF THE REGULAR MEETING
April 25, 2024
BEDMINSTER MUNICIPAL AUTHORITY

The regular April 25, 2024 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
Richard Schilling, Bedminster Township Manager

MINUTES

Upon motion of Mr. Ofner, seconded by Mr. McKay, the Board approved the minutes of the March 28, 2024 Board meeting 5-0.

PUBLIC COMMENT

- A. Confirmed Appointments
- 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.

TREASURER'S REPORT

1. Mr. Scully read the April 2024 Treasurer's Report. A motion was made by Mr. Trauger, seconded by Mr. Guagno to approve the Treasurer's Report of - \$109,821.14 (Pennland Farms – \$30,358.79). The motion passed with a 5-0 vote.

SOLICITOR'S REPORT

Mr. Grim referred the Board to his written report.

Curtis Tract/Schadle Road Property- Upon motion of Mr. McKay, seconded by Mr. Trauger, the Board approved execution of the Curtis Tract development documents by a 5-0 vote.

ENGINEER'S REPORT

Authority Projects

The Authority's Engineer generally reviewed the projects within the written engineering report with the Board.

Green Sand Filters- On motion of Mr. McKay, seconded by Mr. Trauger, Green sand filter use as per the Engineers specifications was approved by a 4-0-1 vote.

AUTHORITY REPORT

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

Pennland Inspection- Mr. Scully reviewed the Pennland Inspection, no issues found.

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. Guagno, seconded by Mr. Ofner and with a 5-0 aye vote, adjourned 7:30 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority