

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
April 28, 2015 - OPEN SESSION**

Chairperson Frank Servais opened the April 28, 2015 meeting of the Logan Township Municipal Utilities Authority at 7:00 pm stating that the meeting is being conducted in accordance with the requirements of the Open Public Meetings Act, with notices of all regularly scheduled meeting dates and place of meetings from February 1, 2015 to January 31, 2016 published in the Gloucester County Times and the Courier Post and submitted to the Logan Township Clerk for posting in the municipal building.

Pledge of Allegiance and a Moment of silence.

Roll Call/Attendance:

Chairperson Servais requested a roll call which revealed the following Members present: Russell Burke, Art Smith, Edward Hill, and Frank Servais. William Drew recorded as absent.

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley-Engineer, Joseph Weber-Executive Director, Carly Schultz-Business Manager, Christopher Whalen-Superintendent, Donna Hughes-Administrative Assistant, and Lyman Barnes-Logan Township Administrator

Approval of Minutes:

The minutes for March 24, 2015 meeting were presented.

There were no questions.

On motion by Mr. Burke, seconded by Mr. Smith, it was moved to approve the minutes for March 24, 2015.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, and Mr. Servais
 Nay: None
 Abstain: None

MOTION CARRIED: 3-0-0

Payment of Bills:

The bills presented for payment of the April 28, 2015 Bill List were reviewed and discussed.

On motion by Mr. Burke, seconded by Mr. Smith, it was moved to approve the April 28, 2015 bill list for all authorized bills.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, and Mr. Servais
 Nay: None
 Abstain: None

MOTION CARRIED: 3-0-0

Mr. Hill arrived to the meeting at 7:11 p.m.

Engineer's Report:

Mr. Bradley reports:

Reviewed revised drawings from the applicant's engineer and a letter was written to Joe Weber recommending approval for the F1 application for the Liberty Ventures 400 Arlington Blvd. Project – the construction of a 45,000 SF warehouse building

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve the F1 application for the Liberty Ventures 400 Arlington Blvd project.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

The Jefferson Lane Entrance Reconfiguration Project - continues to work on the design drawings and prepared the NJDEP Flood Hazard Area Permit application and engineering report. This project should be ready to go out to bid by mid-summer.

The Water Reclamation Facility Protective Coating Replacement Project – J. P. Smith Contractors is the apparent lowest bidder and is being reviewed by the Solicitor.

Solicitor's Report:

RESOLUTION 28-15 - AUTHORIZING THE TRANSFER OF 4 SEWER CONNECTION UNITS HELD BY LIBERTY PROPERTY TRUST, FROM 2145 CENTER SQUARE ROAD TO 400 ARLINGTON BOULEVARD, IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve Resolution 28 – 15 authorizing the transfer of 4 sewer connection units held by Liberty Property Trust, from 2145 Center Square Road to 400 Arlington Boulevard, in Logan Township, Gloucester County, New Jersey

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

RESOLUTION 29 – 15 - RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A MEETING CLOSED TO THE PUBLIC

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve Resolution 29 – 15 authorizing a meeting closed to the public

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

RESOLUTION 30 – 15 – APPROVING THE “FOURTH AMENDMENT TO THE SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT BY AND AMONG LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, AQUA NEW JERSEY, AND SUMMIT VENTURES, LLC, EFFECTIVE DATE APRIL 28, 2015” AND AUTHORIZING THE EXECUTION THEREOF BY THE EXECUTIVE DIRECTOR

On motion by Mr. Burke, seconded by Mr. Smith, it was moved to approve Resolution 30 – 15 approving the “Fourth Amendment to the September 14, 2000 Sewer Service Agreement by and among Logan Township Municipal Utilities Authority, Aqua New Jersey, and Summit Ventures, LLC, effective date April 28, 2015” and authorizing the execution thereof by the Executive Director

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

RESOLUTION 31 – 15 – RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT TO PROVIDE ENGINEERING SERVICES FOR SPECIAL PROJECTS FOR THE TOWNSHIP OF LOGAN AND THE AUTHORITY

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve Resolution 31 – 15 authorizing a shared services agreement to provide engineering services for special projects for the Township of Logan and the Authority.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

RESOLUTION 32 -15 – RESOLUTION AWARDING A CONTRACT TO J. P. SMITH CONTRACTORS, INC., TO REPAINT VARIOUS AND SUNDRY STRUCTURES AND EQUIPMENT (“REPAINTING PROJECT”) IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Burke, seconded by Mr. Hill it was moved to approve Resolution 32-15 awarding a contract to J. P. Smith Contractors, Inc. to repaint various and sundry structures and equipment (“repainting project”) in Logan Township, Gloucester County, New Jersey

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Burke, seconded by Mr. Hill it was moved to authorize Kleinfelder to move forward and oversee the “repainting project” by J. P. Smith Contractors, Inc.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Burke, seconded by Mr. Hill it was moved at 7:32 p.m. to go into closed session

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Burke, seconded by Mr. Smith it was moved at 8:11 p.m. to go out of closed session

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

Executive Director’s Report:

Mr. Weber asks if the Board has any questions on his report. There are no questions.

Business Manager’s Report:

Mrs. Schultz asks if there are any questions on her report. There are no questions.

Superintendent's Report:

Mr. Whalen reports:

The plant had some operational challenges but things are getting better.

JIF will conduct onsite forklift training and certify the employees at no charge. The training meets all OSHA Standards for training.

Mr. Burke and Mr. Whalen discuss the current and future safety training.

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Solar Committee Report:

Mr. Smith reports the PPA Co. provided numbers on the savings using Solar Energy. Tim did a quick analysis and determined the MUA could save up to 3 times the amount by installing and operating the system themselves. Mr. Barnes said numbers were run in 2008 and he will have the Township engineer run the numbers again and forward them to the board for review.

Old Business:

None

New Business:

None

On motion by Mr. Burke, seconded by Mr. Smith, it was moved to open the meeting to the public.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Burke, seconded by Mr. Smith, it was moved to close the meeting to the public.

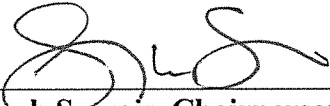
RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Burke, seconded by Mr. Smith, it was moved to adjourn the meeting at 8:39 p.m.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

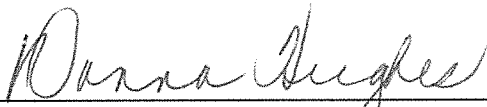


Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder