

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
JANUARY 26, 2016 - OPEN SESSION**

Edward Hill, Vice Chairman opened the January 26, 2016 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:

Edward Hill, Vice Chairman requested a roll call which revealed the following Members present:

Russell Burke, William Drew and Edward Hill. Art Smith 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.

Approval of Minutes:

The minutes for the December 22, 2015 meeting were presented.
There were no questions.

On motion by Mr. Burke, seconded by Mr. Drew, it was moved to approve the minutes for December 22, 2015.

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

MOTION CARRIED: 3-0-0

Payment of Bills:

The bills presented for payment of the January 26, 2016 Bill List were reviewed and discussed. Mr. Drew questioned a duplicate charge on the Trico PO.

On motion by Mr. Burke, seconded by Mr. Drew, it was moved to approve the January 26, 2016 bill list for all authorized bills pending review of the Trico PO and payment.

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

MOTION CARRIED: 3-0-0

Engineer's Report:

Mr. Bradley explains the construction cost estimates for replacing the existing 12-inch effluent force main with either a 20-inch or 24-inch force main. The cost is substantial; therefore, the Board will authorize Mr. Bradley to do a study of alternative ways to replace the effluent force main.

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to authorize the engineer to do a study of options/ alternatives not to exceed \$20,000 to replace the effluent force main.

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

MOTION CARRIED: 3-0-0

Mr. Bradley reports the Water Reclamation Facility Protective Coating Replacement Project – the Painting contractor is finished for the winter and will return in the Spring to complete the project.

Solicitor's Report:

Mr. DiMuzio presented the following resolutions:

**RESOLUTION 54-15 - OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY INCREASING WAGES FOR EMPLOYEES OF THE AUTHORITY**

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to table Resolution 54-15 to next meeting

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

MOTION CARRIED: 3-0-0

**RESOLUTION 55-15 – BUDGET AMENDMENT – RESOLUTION TO AMEND THE 2016
APPROVED BUDGET**

On motion by Mr. Burke, seconded by Mr. Drew, it was moved to approve Resolution 55-15 amending the 2016 approved budget.

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

MOTION CARRIED: 3-0-0

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

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

MOTION CARRIED: 3-0-0

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

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

MOTION CARRIED: 3-0-0

RESOLUTION 56-15 – RESOLUTION ADOPTING THE CONNECTION FEE FOR CONNECTION TO THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve Resolution 56-15 adopting the connection fee for connection to the Logan Township Municipal Utilities Authority Facility in Logan Township, Gloucester County, NJ

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

MOTION CARRIED: 3-0-0

RESOLUTION 57-15 – 2016 ADOPTED BUDGET RESOLUTION FOR FISCAL YEAR FEBRUARY 1, 2016 TO JANUARY 31, 2017

On motion by Mr. Drew, seconded by Mr. Burke it was moved to approve Resolution 57-15 adopting 2016 Budget Resolution for fiscal year February 1, 2016 to January 31, 2017

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

MOTION CARRIED: 3-0-0

RESOLUTION 58-15 – RESOLUTION AUTHORIZING THE TRANSFER OF SEVEN (7) UNCONNECTED SEWER CAPACITY UNITS FROM DP PARTNERS LOGAN I, LLC TO PENSKE AT 1110 COMMERCE BOULEVARD, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Drew, seconded by Mr. Burke it was moved to approve Resolution 58-15 authorizing the transfer of seven (7) unconnected sewer capacity units from DP Partner Logan I, LLC to Penske at 1110 Commerce Boulevard, Logan Township, Gloucester County, NJ

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

MOTION CARRIED: 3-0-0

RESOLUTION 59-15 – RESOLUTION AUTHORIZING AGREEMENT BETWEEN EXXON MOBIL AND/OR EXXON MOBIL CAT TECH AND THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RELATED TO TRANSFER OF ONE UNUSED CAPACITY SEWER CONNECTION UNIT (ACCOUNT NO. 3731-0) TO THE AUTHORITY

On motion by Mr. Burke seconded by Mr. Drew it was moved to approve Resolution 59-15 authorizing agreement between Exxon Mobil and/or Exxon Mobil Cat Tech and the Logan Township MUA related to transfer of one unused capacity sewer connection unit (Account #3731-0) to the Authority

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

MOTION CARRIED: 3-0-0

RESOLUTION 60-15 – RESOLUTION AWARDED A CONTRACT TO EVOQUA WATER TECHNOLOGIES, LLC, TO PURCHASE EQUIPMENT FOR A 0.50 MGD WATER RECLAMATION FACILITY EXPANSION (“EQUIPMENT PURCHASE”) IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Burke seconded by Mr. Drew it was moved to approve Resolution 60-15 awarding a contract to Evoqua Water Technologies, LLC, to purchase equipment for a 0.50 mgd Water Reclamation Facility Expansion (“equipment purchase”) in Logan Township, Gloucester County, NJ

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

MOTION CARRIED: 3-0-0

RESOLUTION 61-15 – RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY END OF THE YEAR BUDGET TRANSFERS

On motion by Mr. Drew, seconded by Mr. Burke it was moved to approve Resolution 61-15 authorizing end of the year budget transfers

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

MOTION CARRIED: 3-0-0

Executive Director's Report:

Mr. Weber asks if there are any questions on his report:

Mr. Weber explains and answers Mr. Drew's questions regarding the Plant Expansion Project.

Mr. Weber says the Solar Meeting has been postponed until next month.

Business Manager's Report:

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

Superintendent's Report:

Mr. Whalen reports on November 2, 2015 the NJ Department of Environmental Protection conducted an inspection of the LTMUA's facility. The inspection concluded that the MUA is in compliance with the NJDEP Permit and regulations. Mr. Whalen says the entire Authority staff continues to work to be a "top notch" facility, and it is often recognized by many professionals and NJDEP. The MUA often receives compliments on how the plant is and how hard the employees work.

Correspondence:

None

Personnel Committee Report:

None

Committee Report:

None

Old Business:

None

New Business:

None

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

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

MOTION CARRIED: 3-0-0

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

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

MOTION CARRIED: 3-0-0

On motion by Mr. Burke seconded by Mr. Drew, it was moved to adjourn the meeting at 8:04 p.m.

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

MOTION CARRIED: 3-0-0




Edward Hill, Vice Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder