

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
JUNE 27, 2017 - OPEN SESSION**

Russell Burke, Chairman opened the June 27, 2017 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, 2017 to January 31, 2018 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:**

Chairman Burke, requested a roll call which revealed the following Members present:

Ray Guy, Brian Toliver, William Drew and Russell Burke.  
Edward Hill recorded as absent.

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley-Engineer recorded as absent, Christopher Whalen-Superintendent, Carly Schultz- Business Manager, and Donna Hughes-Administrative Assistant.

**Approval of Minutes:**

The minutes for the May 23, 2017 meeting were presented.  
There were no questions.

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to approve the minutes for the May 23, 2017 meeting.

RECORDED VOTE:   Aye:       Mr. Guy, Mr. Toliver, and Mr. Drew  
                      Nay:       None  
                      Abstain:   Mr. Burke  
MOTION CARRIED:   3-0-1

**Payment of Bills:**

The bills presented for payment of the June 27, 2017 meeting were reviewed and discussed.

On motion by Mr. Guy seconded by Mr. Drew, it was moved to approve the June 27, 2017 bill list for all authorized bills.

RECORDED VOTE:   Aye:       Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Burke  
                      Nay:       None  
                      Abstain:   None  
MOTION CARRIED:   4-0-0

**Engineer's Report:**

Mr. Bradley was absent. Mr. Whalen says he will answer any questions the Board has on the Engineer Report. There were no questions.

**Solicitor's Report:**

Mr. Slachetka presented the following resolutions:

RESOLUTION 33-17 - OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ESTABLISHING THE LINE OF AUTHORITY MANAGE THE OPERATIONS OF THE WASTEWATER TREATMENT FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

This was approved at the May 23, 2017 meeting.

RESOLUTION 34-17 - OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE TRANSFER OF THIRTY (30) SEWER CONNECTION UNITS FROM DP PARTNERS LOGAN I, LLC TO LOGAN VI D, LLC (OWNER AND LANDLORD) FOR USE BY FIELDLINK/UNIVEG/GREENYARDUSA., TENANT, AT 405 PEDRICKTOWN ROAD, IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize the transfer of thirty (30) sewer units from DP Partner.

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                          Nay:     None  
                          Abstain:  None  
MOTION CARRIED:   4-0-0

RESOLUTION 35-17 - RESOLUTION AUTHORIZING THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO PURCHASE ONE (1) SEWER CONNECTION UNIT FROM ROBERT AND CAROL STECHER FOR THE SUM OF FOUR THOUSAND THREE HUNDRED NINEY-FIVE DOLLARS (\$4,395.00)

On motion by Mr. Drew seconded by Mr. Guy, it was moved to purchase one sewer unit (1) from Robert and Carol Stecher

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                          Nay:     None  
                          Abstain:  None  
MOTION CARRIED:   4-0-0

RESOLUTION 36-17 - AUTHORIZING THE LOGAN TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO SELL ONE (1) SEWER CONNECTION UNIT TO LAKESIDE  
REFRIGERATED SERVICES LLC FOR THE SUM OF \$4,895.00

On motion by Mr. Drew seconded by Mr. Toliver, it was sell one (1) sewer unit to Lakeside Refrigerated Services, LLC.

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                      Nay:     None  
                      Abstain:  None  
MOTION CARRIED:   4-0-0

RESOLUTION 37-17 - OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY FOR GRANT OF CONSERVATION RESTRICTION/EASEMENT  
(TRANSITION AREA AND ADJACENT WETLANDS-DE MINIMIS MODIFICATION)

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize grant of Conservation Restriction/Easement

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                      Nay:     None  
                      Abstain:  None  
MOTION CARRIED:   4-0-0

RESOLUTION 38-17 - OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF FIFTY (50)  
CONNECTION UNITS FROM SUMMIT VENTURES LLC TO MCKEE-WEATHERBY LLC  
SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Drew seconded by Mr. Guy, it was moved to acknowledge the conditional assignment of fifty (50) sewer units from Summit Ventures to McKee-Weatherby subject to the terms set forth herein

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                      Nay:     None  
                      Abstain:  None  
MOTION CARRIED:   4-0-0

RESOLUTION 39-17 – OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING A MEETING CLOSED TO THE PUBLIC

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize a meeting closed to the public

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                          Nay:     None  
                          Abstain:  None  
MOTION CARRIED:    4-0-0

**Executive Director's Report:**

Mr. Whalen updated the Board on the daily meetings he and Mrs. Schultz had regarding various current and upcoming projects.

**Business Manager's Report:**

Mrs. Schultz asks if there are any questions on her report. There were no questions. Mrs. Schultz reports the applications for the part-time Admin Clerk are being accepted until June 26, 2017 and she is anticipating hiring in the next couple of weeks.

**Superintendent's Report:**

Mr. Whalen reports:

The Operations Department continues to monitor the plant closely. During a recent inspection, the Lakeside Screen was found worn out and the trough has holes in it. The unit appears to be beyond repair. Kleinfelder is going to price new equipment to replace this unit.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to go into closed session at 7:39 p.m.

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                          Nay:     None  
                          Abstain:  None  
MOTION CARRIED:    4-0-0

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to go out of closed session at 7:58 p.m.

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                          Nay:     None  
                          Abstain:  None  
MOTION CARRIED:    4-0-0

RESOLUTION 40-17 – OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE SUPERINTENDENT CHRISTOPHER WHALEN TO

ACT AS THE AUTHORITY'S AUTHORIZED REPRESENTATIVE WITH REGARDS TO  
THE EXECUTION OF LEGAL AND REGULATORY DOCUMENTS

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize Christopher Whalen to act as the Authority's Authorized Representative with regards to the execution of legal and regulatory documents

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
                          Nay:     None  
                          Abstain:  None  
MOTION CARRIED:   4-0-0

**Personnel Committee Report:**

Mr. Toliver reports that he and Mr. Hill obtained information from the Township on the Salary Study for the employees. The cost for this service is \$12,000 for the company to review salaries. The Board requested more information and want to discuss further before making a decision.

**Committee Report:**

None

**Old Business:**

None

**New Business:**

None

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

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Burke  
                          Nay:     None  
                          Abstain:  None  
MOTION CARRIED:   4-0-0


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

RECORDED VOTE:     Aye:     Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Burke  
                          Nay:     None  
                          Abstain:  None  
MOTION CARRIED:   4-0-0

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to adjourn the meeting at 8:12 p.m.

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke  
Nay: None  
Abstain: None  
MOTION CARRIED: 4-0-0

  
\_\_\_\_\_  
Russell Burke, Chairman

  
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William Drew, Secretary/Treasurer

Respectfully Submitted,

  
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Donna Hughes, Administrative Recorder

