

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
March 25, 2014 - OPEN SESSION**

Chairperson Frank Servais opened the March 25, 2014 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, 2014 to January 31, 2015 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, Frank Servais, and Edward Hill. Art Smith and Edward Bickerdyke recorded as absent.

Other meeting attendees included: Christi Nastasi-Solicitor, Timothy Bradley-Engineer, Joseph Weber-Executive Director, Christopher Whalen-Superintendent, Carly Schultz-Business Manager, and Donna Hughes-Administrative Assistant.

Mr. Servais asks if everyone reviewed the revised January 28, 2014 regular meeting minutes and notes that a typo was noticed after the approval at the February 25, 2014 meeting. There was a year change from 2013 to 2014 on the January 28, 2014 regular meeting minutes.

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to accept the revised minutes for January 28, 2014.

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

MOTION CARRIED: 3-0-0

Approval of Minutes:

The minutes for February 25, 2014 meeting were presented.

There were no questions.

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve the minutes for February 25, 2014.

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

MOTION CARRIED: 3-0-0

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Old Business:

None

New Business:

None

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

RECORDED VOTE: Aye: Mr. Burke, Mr. Hill, and Mr. Servais

Nay: None

Abstain: None

MOTION CARRIED: 3-0-0

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

RECORDED VOTE: Aye: Mr. Burke, Mr. Hill, and Mr. Servais

Nay: None

Abstain: None

MOTION CARRIED: 3-0-0

On motion by Mr. Hill, seconded by Mr. Burke, it was moved to adjourn the meeting at 7:18 p.m.

RECORDED VOTE: Aye: Mr. Burke, Mr. Hill, and Mr. Servais

Nay: None

Abstain: None

MOTION CARRIED: 3-0-0

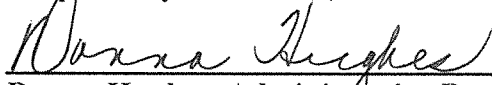


Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder