

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
OCTOBER 25, 2016 - OPEN SESSION**

William Drew Secretary/ Treasurer opened the October 25, 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, 2016 to January 31, 2017 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:**

William Drew, Secretary/ Treasurer requested a roll call which revealed the following Members present:

Art Smith, William Drew, Brian Toliver

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley-Engineer, Joseph Weber-Executive Director, Christopher Whalen-Superintendent, Carly Schultz- Business Manager, Donna Hughes-Administrative Assistant. Russell Burke recorded as absent. Edward Hill entered the meeting at 7:03 p.m. and resumed control of the meeting.

**Approval of Minutes:**

The minutes for the September 27, 2016 meeting were presented.  
There were no questions.

On motion by Mr. Smith seconded by Mr. Toliver, it was moved to approve the minutes for September 27, 2016.

RECORDED VOTE:   Aye:       Mr. Smith, Mr. Drew, Mr. Toliver  
                      Nay:       None  
                      Abstain: Mr. Hill

MOTION CARRIED: 3-0-1

**Payment of Bills:**

The bills presented for payment of the September 27, 2016 Bill List were reviewed and discussed.

On motion by Mr. Drew, seconded by Mr. Smith, it was moved to approve the September 27, 2016 bill list for all authorized bills.

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

MOTION CARRIED: 4-0-0

**Engineer's Report:**

Mr. Bradley referred to his report and highlighted the following:

The NJDOT Utility Coordination Kleinfelder provided inspections related to installation of vibration monitoring systems for LTMUA force main.

The Cathodic Protection Improvements Projects reviewed the bids and provided recommendation for award. The preconstruction meeting will be scheduled in the next few weeks.

**Solicitor's Report:**

RESOLUTION 46-16: AUTHORIZING THE REALLOCATION OF AN ADDITIONAL EIGHTY-SIX (86) SEWER CONNECTION UNITS TO SUMMIT VENTURES, LLC PURSUANT TO THE "FOURTH AMENDMENT OF 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.

On motion by Mr. Drew, second by Mr. Smith, it was moved to authorize the reallocation of eighty-six (86) additional sewer connection units to Summit Ventures, LLC. pursuant to the "Fourth Amendment of September 14, 2000 Sewer Service Agreement by and among LTMUA, Aqua New Jersey, and Summit Ventures, LLC Effective April 28, 2015

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

MOTION CARRIED: 4-0-0

RESOLUTION 47-16: AUTHORIZING THE REALLOCATION OF AN ADDITIONAL SIXTEEN (16) SEWER CONNECTION UNITS TO SUMMIT VENTURES, LLC PURSUANT TO THE "FOURTH AMENDMENT OF 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

On motion by Mr. Drew, seconded by Mr. Smith, it was moved to authorize the reallocation of sixteen (16) additional sewer connection units to Summit Ventures, LLC pursuant to the "Fourth Amendment of September 14, 2000 Sewer Service Agreement by and among LTMUA, Aqua New Jersey, and Summit Ventures, LLC Effective April 28, 2015

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, and Mr. Hill  
Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

RESOLUTION 48-16 OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING AND APPROVING THE CONDITIONAL ASSIGNMENT OF FORTY-TWO (42) CONNECTION UNITS FROM SUMMIT VENTURES LLC TO WEATHERBY EQUITIES, LLC SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Drew, seconded by Mr. Smith, it was moved to authorize the conditional assignment of forty-two (42) connection units from Summit Ventures LLC to Weatherby Equities, LLC subject to the terms set forth herein

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

MOTION CARRIED: 4-0-0

RESOLUTION 49-16 AUTHORIZING THE TRANSFER OF EIGHTY-TWO (82) SEWER CONNECTION UNITS FROM SUMMIT VENTURES, LLC. TO WOOLWICH HOUSING ASSOCIATES URBAN RENEWAL, LLC FOR USE AT PROPERTY LOCATED AT THE WOOLWICH FAMILY HOUSING PROJECT (A/K/A BLOCK 4, LOT 3.02 ON THE WOOLWICH TOWNSHIP TAX MAP), IN WOOLWICH TOWNSHIP, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Smith, it was moved to authorize the transfer of eighty-two (82) sewer connection units from Summit Ventures, LLC to Woolwich Housing Associated Urban Renewal, LLC

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

MOTION CARRIED: 4-0-0

**Executive Director's Report:**

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

Mr. Weber reports the Employee Manual is being updated. Mr. Smith said he wants to know what changes are made to the manual and would like to compare the updates.

Mr. Weber tells the Board, accidentally, a customer got dropped off the sewer bill list. This customer has been using the sewer but has not been charged. The customer is requesting that this be waived. Mr. Weber says a user fee has never been waived before. The Board agrees the interest charges will be waived but not the user fee (use of sewer) and will give them to the end of the year to pay.

**Business Manager's Report:**

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

**Superintendent's Report:**

Mr. Whalen reports the plant is operating well. Mr. Whalen reports that he, Joe Weber and Carly Schultz attended a JIF Meeting on "Local Ethics Law" and an Active Shooter Training given by the Logan Township Police Department at the Holiday Inn.

Mr. Whalen says that the MUA advertised for a Utility Worker, and several people came in to take the tests.

**Personnel Committee Report:**

None

**Committee Report:**

None

**Old Business:**

None

**New Business:**

None

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

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

MOTION CARRIED: 4-0-0

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

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

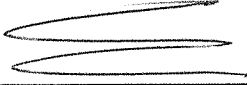
MOTION CARRIED: 4-0-0

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to adjourn the meeting at 7:41 p.m.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, and Mr. Burke  
Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

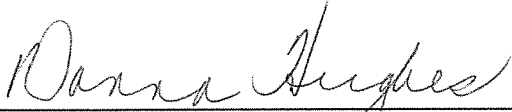


Russell Burke, Chairperson  
*Edward H. Hill vice-Chair*



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder

