

LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 23, 2014 - OPEN SESSION

Chairperson Frank Servais opened the September 23, 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: Edward Hill, Art Smith, Edward Bickerdyke, and Frank Servais. Russell Burke recorded as absent.

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

Approval of Minutes:

The minutes for August 26, 2014 meeting were presented.

There were no questions.

On motion by Mr. Bickerdyke, seconded by Mr. Hill, it was moved to approve the minutes for August 26, 2014.

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

MOTION CARRIED: 3-0-1

Payment of Bills:

The bills presented for payment of the September 23, 2014 Bill List were reviewed and discussed.

On motion by Mr. Bickerdyke, seconded by Mr. Hill, it was moved to approve the September 23, 2014 bill list for all authorized bills.

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

MOTION CARRIED: 4-0-0

On motion by Mr. Smith, seconded by Mr. Bickerdyke it was moved to approve the revised August 26, 2014 bill list with the adjusted amount.

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

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley reports:

The F2 application and related documents was reviewed for the Town Place Suites Project located at 2 Pureland Drive.

On motion by Mr. Bickerdyke, seconded by Mr. Smith it was moved to approve the F2 application for the Town Place Suites Project located at 2 Pureland Drive.

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

MOTION CARRIED: 4-0-0

Tochi Consulting Engineers performed construction inspections for the FoodComm International project located at 26 Oldmans Creek Road, and the Liberty Ventures project located at 2277 Center Square Road.

The Water Reclamation Facility Protective Coating Replacement Project – reviewed the preliminary design activities and visited the site.

Solicitor's Report:

Mr. DiMuzio presented the following resolutions:

RESOLUTION 33-14 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. Bickerdyke, seconded by Mr. Hill, it was moved to open the meeting to the public per the Solicitor's suggestion due to nature of the subject which pertains to the public.

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

MOTION CARRIED: 4-0-0

No one from the public was present.

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

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

MOTION CARRIED: 4-0-0

On motion by Mr. Bickerdyke, seconded by Mr. Smith, it was moved to increase the connection fee to forty-five hundred and thirty-seven (\$4,537.00) dollars per each sewer connection unit.

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

MOTION CARRIED: 4-0-0

RESOLUTION 34-14 OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY 457B
DEFERRED COMPENSATION PLAN FOR LOGAN TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY EMPLOYEES

On motion by Mr. Bickerdyke, seconded by Mr. Hill, it was moved to amend/add another optional 457B Deferred Compensation Plan for Logan Township Municipal Utilities Authority Employees

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

MOTION CARRIED: 4-0-0

RESOLUTION 35-14 OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT FOR SEWAGE SLUDGE REMOVAL
AND/OR DISPOSAL IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Bickerdyke, seconded by Mr. Hill it was moved to award a three-year contract for sewage sludge removal to McGovern Environmental, LLC.

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

MOTION CARRIED: 4-0-0

RESOLUTION 36-14 AWARDING A POLYMER CLARIFLOX NE-1991 SUPPLY CONTRACT IN THE SUM OF \$49,500.00 TO POLYDYNE INC. IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Bickerdyke, seconded by Mr. Smith it was moved to award a three-year contract for Polymer Clariflox NE-1991 Supply to Polydyne, Inc.

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

MOTION CARRIED: 4-0-0

Executive Director's Report:

Mr. Weber proposed to the Board a one-time late penalty exemption. Mr. Weber explains, he would like to give Logan residents who have never been late paying their sewer bill a one-time forgiveness. This would be done after reviewing the account and at the discretion of the Business Manager and Executive Director.

Mr. Weber reports the fine screen has been delivered and installed. Mr. Weber reports he is looking for faster Internet service. Comcast cannot provide service at this time. LSI, the current provider, can double the speed by adding an additional T-1 line for an approximate increase in cost of 50%. Mr. Weber is looking into other options also.

Business Manager's Report:

Mrs. Schultz was absent; however, she submitted her report to the Board. Mr. Weber offered to answer any questions regarding Mrs. Schultz's report. There were no questions.

Superintendent's Report:

Mr. Whalen reports the plant is running well. Mr. Whalen reports the security camera conduit system has been installed behind the storage building. The security cameras should be installed by the end of October.

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Old Business:

Mr. Servais wants to thank Patti Noon for her service to LTMUA and wishes her the best.

New Business:

None

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

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

MOTION CARRIED: 4-0-0

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

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

MOTION CARRIED: 4-0-0


On motion by Mr. Bickerdyke, seconded by Mr. Hill, it was moved to adjourn the meeting at 7:35 p.m.

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

MOTION CARRIED: 4-0-0

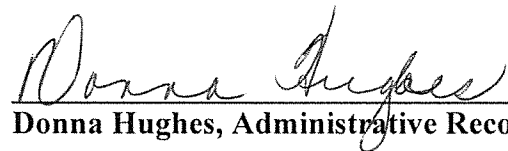


Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer
Edward H. Hill, Vice-Chair

Respectfully Submitted,



Donna Hughes, Administrative Recorder