

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APRIL 28, 2020 - OPEN SESSION**

**THIS MEETING WAS CONDUCTED VIA TELECONFERENCE DUE TO THE
COVID-19 PANDEMIC AND SOCIAL DISTANCING REGULATIONS.**

Edward Hill, Vice-Chairman opened the April 28, 2020 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, 2020 to January 31, 2021 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:

Ray Guy, Brian Toliver, Will Drew and Edward Hill

Russell Burke was recorded as absent.

Other meeting attendees included: Joseph Slachetka-Solicitor, Carly Schultz-Business Manager, Christopher Whalen-Superintendent and Rachel McStay – Administrative Clerk

Approval of Minutes:

The minutes for the March 24, 2020 meeting were presented

On motion by Mr. Toliver, seconded by Mr. Guy, it was moved to approve the minutes for the March 24, 2020 meeting.

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

Payment of Bills:

The bills presented for payment of the March 24, 2020 Bill List were reviewed and discussed.

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

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

MOTION CARRIED: 4-0-0

The bills presented for payment of the April 28, 2020 Bill List were reviewed and discussed.

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

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

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley was not present. Mr. Whalen asks the Board if there are any questions on the Engineers Report that he can answer. The Board had no questions.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 18-20: AUTHORIZING AMENDMENT OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL

RESOLUTION 19-20: DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS INCLUDING ANY DEBT OBLIGATIONS ISSUED IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM

RESOLUTION 20-20: AUTHORIZING THE BUSINESS MANAGER TO WRITE OFF ACCOUNT OF CUSTOMER WHO FILED BANKRUPTCY

RESOLUTION 21-20: WAIVING INTEREST ON ACCOUNTS IN APRIL, MAY, AND JUNE OF 2020

RESOLUTION 22-20: CHANGING THE DUE DATE FOR THE SECOND QUARTER SEWER BILLS

RESOLUTION 23-20: 2020 SUPPLEMENTAL BOND RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY SUPPLEMENTING AND AMENDING CERTAIN PROVISIONS OF THE AUTHORITY'S GENERAL BOND RESOLUTION DULY ADOPTED NOVEMBER 21, 2017, PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$11,500,000 PRINCIPAL AMOUNT OF SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES TO BE ISSUED THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM AND DETERMINING CERTAIN OTHER MATTERS RELATED THERETO.

RESOLUTION 24-20: AUTHORIZING THE ISSUANCE OF ONE (1) ETF-1 EDU TO GUSTAV A. RUGGIERO PERMITTING CONNECTION TO THE LTMUA WASTEWATER RECLAMATION FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

RESOLUTION 25-20: AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

RESOLUTION 26-20: AUTHORIZING ACQUISITION BY PURCHASE OR EMINENT DOMAIN OF EASEMENTS

RESOLUTION 27-20: AUTHORIZING THE TRANSFER OF FIFTEEN (15) SEWER CONNECTION UNITS FROM CENTER SQUARE REAL ESTATE DEVELOPMENT COMPANY, INC. TO SIMCO LOGISTIC, INC. IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Toliver, seconded by Mr. Drew it was moved to approve Resolutions 18-20 thru and including Resolution 27-20

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

Superintendent's Report:

Mr. Whalen reports:

He sent the Board letters from Savita Naturals and Taylor Farms requesting their fines be reduced. The Board agreed to have Savita Naturals and Taylor Farms pay the fines within (6) six months with no interest.

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to authorize Christopher Whalen to inform Savita Naturals and Taylor Farms to pay the fines within (6) six months with no interest.

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

Mr. Whalen say the LTMUA received an award for a safe workplace -21 Years Lost-Time Accident Free 1999 – 2019

The Board congratulated Mr. Whalen and the employees.

Mr. Toliver questioned the LTMUA's PPE policy. The Board wants implemented that employees wear masks when within 6 feet from each other. A mask must be worn in the Lab and Operations Buildings.

Business Manager's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions.

Correspondence

None

Committee Report:

None

Construction Committee Report:

None

Personnel Committee Report:

None

Allocation Policy Committee Report:

None

Old Business:

None

New Business:

None

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

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill

 Nay: None

 Abstain: None

MOTION CARRIED: 4-0-0

Mr. Daniel Ljoka was present but did not speak.

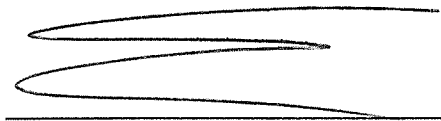
Mr. Gus Ruggiero was present but did not speak.

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

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

On motion by Mr. Guy seconded by Mr. Toliver it was moved to adjourn the meeting at 7:23 p.m.

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

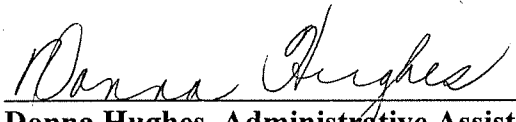


Edward Hill, Vice-Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant