

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUGUST 23, 2022-OPEN SESSION**

Russell Burke, Chairman opened the August 23, 2022 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, 2022 to January 31, 2023 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:**

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

William Drew, Brian Toliver, Edward Hill and Juan Mojica

Ray Guy recorded as absent.

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

The minutes for the July 26, 2022 regular meeting, and the April 26, 2022, May 24, 2022 and June 28, 2022 closed session meeting minutes were presented

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for the July 26, 2022 regular meeting and the April 26, 2002, May 24, 2022 and June 28, 2022 closed session minutes

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

**Payment of Bills:**

The bills presented for payment of the August 23, 2022 bill list were reviewed and discussed.

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

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

**Engineer's Report:**

Mr. Bradley reports on the key activities and action items:

Reviewed F2 application and supporting documents for the Penske Logistics/WAWA interior improvements project located at 1110 Commerce Blvd. A letter was sent to the LTMUA on 8/2/22 recommending approval of the F2 application

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to approve the F2 application for the Penske Logistics/WAWA interior improvements Project located at 1110 Commerce Blvd.

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

MOTION CARRIED: 4-0-0

Reviewed F2 application and supporting documents for the Triple Net Investments Guard House project located at 431-471 Pedricktown Road. A letter was sent to the LTMUA on 8/2/22 recommending approval of the F2 application

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve the F2 application for the Triple Net Investments Guard House project located at 431-471 Pedricktown Road

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

MOTION CARRIED: 4-0-0

Facility Improvements and Effluent Force Main Replacement Project CA Services -

Kleinfelder performed ongoing construction inspection activities and awaiting an updated work schedule from Tomar. Tomar's reason for the delayed schedule is they are waiting on equipment delivery dates.

Solar Energy Generation Facility Design Services - Significant progress has been made on the design this week. The electrical improvements to the Motor Control Center #1 in the Control building and other electrical improvements that were added to the project are near completion.

Mr. Mojica questioned the Contractor's slow progress and expressed his frustration. Mr. Hill said, doing business in the private sector is different from the public sector. The Engineer said, he has previously dealt with this Contractor and slow progress was a recurring problem.

**Solicitor's Report:**

Mr. Slachetka presented the following Resolutions:

RESOLUTION 49-22: AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE CONSENT ORDER WITH BANNETON BAKERY, INC.

On motion by Mr. Hill seconded by Mr. Drew, it was moved to authorize the execution of an Administrative Consent Order with Banneton Bakery, Inc.

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

RESOLUTIONS 50-22: AUTHORIZING THE SALE OF PERSONAL PROPERTY (A 1988 CAM JETTER AND MPT HIGH PRESSURE STEAM WASHER) OWED BY THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY BUT DETERMINED TO BE NO LONGER NEEDED FOR PUBLIC USE

Resolution 50-22: Tabled – The Auditor has to approve.

RESOLUTION 51-22: APPROVING THE ISSUANCE OF ELEVEN (11) EDUS TO AG LOGAN PARTNERS, LLC FOR CONNECTION AT LOT F, 701 CROSSROADS BLVD, LOGAN TOWNSHIP, NJ

On motion by Mr. Hill seconded by Mr. Toliver, it was moved to approve the issuance of eleven (11) edus to AG Logan Partners, LLC for connection at Lot F, 701 Crossroads Blvd, Logan Township, NJ

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

RESOLUTION 52-22: AUTHORIZING THE TRANSFER OF ONE (1) SEWER CONNECTION UNIT FROM TRIPLE NET INVESTMENTS XLIV, LLC TO PURELAND FLEX 2 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize the transfer of one (1) sewer connection unit from Triple Net Investments XLIV, LLC to Pureland Flex 2 in Logan Township, New Jersey

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

**RESOLUTION 53-22: AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

On motion by Mr. Drew seconded by Mr. Hill, it was moved to authorize the renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund

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

**Superintendent's Report:**

Mr. Whalen asks if the Board has any questions on his report. The Board had no questions. Mr. Whalen says the Plant is currently running well. The Plant EFF results continue to be monitored. The high BODs are not consistent, and the MUA is working with Tim Bradley to find possible issue/s. Currently, the MUA is in compliance with the NJDEP.

**Business Manger's Report:**

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions. Mrs. Schultz reports Robert Morgan accepted the Plant & Collections System Maintenance Foreman position starting at \$32.69/hour effective 8/22/22.

**Correspondence**

**None**

**Reports:**

**None**

**Personnel Committee Report:**

**None**

**Finance & Budget Committee Report**

**None**

**Construction & Future Development Committee Report:**

**None**

**Policy Committee:**

**None**

**Old Business:**

**None**

**New Business:**

**None**

On motion by Mr. Drew seconded by Mr. Hill, it was moved to open the meeting to the Public.

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

MOTION CARRIED:   4-0-0

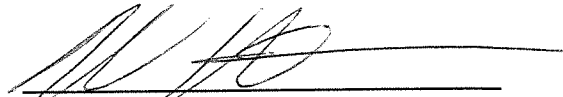
On motion by Mr. Hill seconded by Mr. Drew, it was moved to close the meeting to the Public and adjourn the meeting at 7:41 p.m.

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

MOTION CARRIED:   4-0-0



**Edward Hill, Vice Chairman**



**William Drew, Secretary/Treasurer**

**Respectfully Submitted,**



**Donna Hughes, Administrative Assistant**