

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUGUST 25, 2020 - OPEN SESSION**

**THIS MEETING WAS CONDUCTED USING MASKS AND THE SOCIAL  
DISTANCING REGULATIONS DUE TO THE COVID-19 PANDEMIC**

Russell Burke, Chairman opened the August 25, 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:**

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

Brian Toliver, Will Drew and Russell Burke

Ray Guy recorded as absent.

Timothy Bradley – Engineer not present

Other meeting attendees included: Joseph Slachetka-Solicitor, Christopher Whalen-Superintendent and Carly Schultz-Business Manager

Other meeting attendees:

Mr. Akos Nagy - Summit Ventures

Mr. Robert Baranowski- Attorney with Hyland Levin Shapiro LLP for Summit Ventures

The minutes for the July 28, 2020 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver it was moved to approve the minutes for the July 28, 2020 meeting.

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

MOTION CARRIED: 2-0-1

**Payment of Bills:**

The bills presented for payment of the August 25, 2020 Bill List were reviewed and discussed.

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

RECORDED VOTE:   Aye:       Mr. Toliver, Mr. Drew and Mr. Burke  
                      Nay:       None  
                      Abstain:   None  
MOTION CARRIED:   3-0-0

**Engineer's Report:**

Mr. Whalen presented Mr. Bradley's report. Mr. Whalen asks if the Board has any questions on the Engineer's report.

Mr. Whalen explains the Design Budget for the Effluent Force Main Project has to be increased by \$9,240 due to the extra Permits required by the NJDEP.

On motion by Mr. Drew seconded by Mr. Toliver, it was approved to increase the Design Budget for the Effluent Force Main Project by \$9,240

RECORDED VOTE:   Aye:       Mr. Toliver, Mr. Drew and Mr. Burke  
                      Nay:       None  
                      Abstain:   None  
MOTION CARRIED:   3-0-0

Mr. Hill arrived at the meeting at 7:09 p.m.

**Solicitor's Report:**

Mr. Slachetka presented the following Resolutions:

RESOLUTION 35-20: APPROVING THE "FIFTH AMENDMENT TO THE SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT BETWEEN THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND SUMMIT VENTURES, LLC (EFFECTIVE DATE AUGUST 25, 2020)" AND AUTHORIZING THE EXECUTION THEREOF BY THE SUPERINTENDENT

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the "Fifth Amendment to the September 14, 2000 Sewer Service Agreement between the Logan Township Municipal Utilities Authority and Summit Ventures, LLC (effective date August 25, 2020) and authorizing the execution thereof by the Superintendent

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

RESOLUTION 36-20: APPROVING SUMMIT VENTURES LLC'S OWNERSHIP OF EIGHT HUNDRED NINETEEN (819) EDUs AS OF AUGUST 25, 2020, THE DATE OF THE FIFTH AMENDMENT TO THE 2000.09.14 SSA

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve Summit Ventures LLC's ownership of eight hundred nineteen (819) EDUs as of August 25, 2020, the date of the Fifth Amendment to the 2000.09.14 SSA

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

RESOLUTION 40-20: AWARDING A CONTRACT TO RUSSELL REID/UNITED SITE SERVICES FOR SLUDGE HAULING AND DISPOSAL IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to award a contract to Russell Reid/United Site Services for Sludge hauling and disposal in 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 41-20: AUTHORIZING A SUBMISSION TO THE NEW JERSEY SOCIETY OF MUNICIPAL ENGINEERS NOMINATING THE 0.5 MGD WATER RECLAMATION PLANT EXPANSION PROJECT AS A "MUNICIPAL PROJECT OF THE YEAR"

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize submission to the New Jersey Society of Municipal Engineers nominating the 0.5 MGD Water Reclamation Plant Expansion Project as a "Municipal Project of the Year"

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 reports:

On August 25, 2020 there was a pre-bid meeting and on-site visit for the Facility Improvements and Effluent Force Main Replacement Project. The bid opening for this project is 9/17/20 at 10:00 a.m. The award of this project should be announced at the September 22, 2020 Board meeting.

The Polymer Bid opening is September 10, 2020.

Mr. Whalen says, he has a Zoom meeting with the developer for the Ferry Road Industrial Park Project.

**Business Manger's Report:**

Mrs. Schultz asks the Board if they have any questions, the Board has 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. 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

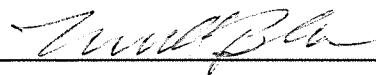
Mr. Akos thanked everyone for working together to get the Fifth Amendment completed, and is looking forward to working together in the future.

On motion by Mr. Drew seconded by Mr. Hill, it was moved to close the meeting to the Public and adjourn the meeting at 7:19 p.m.

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

MOTION CARRIED: 4-0-0

**Russell Burke, Chairman**



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**William Drew, Secretary/Treasurer**



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**Respectfully Submitted,**



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**Donna Hughes, Administrative Assistant**