

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JANUARY 23, 2024-OPEN SESSION**

Russell Burke, Chairman opened the January 23, 2024 meeting of the Logan Township Municipal Utilities Authority at 7:00 p.m. 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, 2023 to January 31, 2024 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:

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

Juan Mojica, Will Drew, Edward Hill

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

Approval of Minutes:

The minutes for the December 19, 2023 meeting were presented.

On motion by Mr. Mojica seconded by Mr. Drew, it was moved to approve the December 19, 2023 meeting minutes.

RECORDED VOTE:	Aye:	Mr. Mojica, Mr. Drew and Mr. Burke
	Nay:	None
	Abstain:	Mr. Hill
MOTION CARRIED:		3-0-1

Payment of Bills:

The bills presented for payment for the January 23, 2024 Bill List were reviewed and discussed.

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

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

Mr. Toliver arrived at 7:09 p.m.

Engineer's Report:

Mr. Bradley presented his report via telephone.

Mr. Bradley says he will refresh the Board on last months' discussion increasing the SBR capacity. The SBR capacity can be increased by increasing the air flow to the SBRs and adding additional filters to the SBR's and the UV systems. These improvements will increase capacity to Plant 1. Mr. Bradley says a cost estimation for the preliminary design on these improvements will be available for the next meeting.

The Facility Improvements and Effluent Force Main Replacement Project – There are a few items remaining on the punch list. Kleinfelder is in the process of closing out the contract and preparing a final change order.

Polishing Pond Liner Replacement Project CA Services – The progress is good and the Contractor is keeping everyone informed. The extreme cold has slowed things down.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 50-23: 2025 ADOPTED BUDGET RESOLUTION

Fiscal Year: From: February 1, 2024 to: January 31, 2025

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to adopt the 2025 Budget Resolution

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

MOTION CARRIED: 5-0-0

RESOLUTION 51-23: APPROVING THE ISSUANCE OF FIFTY-EIGHT (58) EDUS TO SUMMIT VENTURES LLC FOR CONNECTION AT VARIOUS LOTS WITHIN VILLAGES II, SECTION 2.5, WOOLWICH TOWNSHIP, NEW JERSEY

On motion by Mr. Hill seconded by Mr. Drew, it was moved to approve the issuance of fifty-eight (58) edus to Summit Ventures, LLC for connection at various lots within Villages II, Section 2.5, Woolwich, NJ

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

MOTION CARRIED: 5-0-0

RESOLUTION 52-23: AUTHORIZING THE BUSINESS MANAGER TO WRITE OFF THE \$3,189.54 BALANCE ON S L PATTERSON SEPTIC LLC'S TRUCKED IN WASTE ACCOUNT

On motion by Mr. Mojica seconded by Mr. Toliver, it authorized the Business Manager to write off the \$3,189.54 balance on S L Patterson Septic LLC's trucked in waste account

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

MOTION CARRIED: 5-0-0

RESOLUTION 53-23: CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT EACH BOARD MEMBER HAS PERSONALLY REVIEWED THE ANNUAL REPORT OF AUDIT FOR THE YEAR-ENDED JANUARY 31, 2023

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to certify to the Local Finance Board of the State of New Jersey that each board member has personally reviewed the Annual Report of Audit for the year-ended January 31, 2023

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

MOTION CARRIED: 5-0-0

RESOLUTION 54-23: CONSENTING TO THE PROPOSED TRI-COUNTY WATER QUALITY MANAGEMENT ("WQM") PLAN AMENDMENT

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to consent to the proposed Tri-County Water Quality Management ("WQM") Plan Amendment

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

MOTION CARRIED: 5-0-0

RESOLUTION 55-23: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF FIFTY-EIGHT (58) CONNECTION UNITS FROM SUMMIT VENTURES LLC TO WEATHERBY ESTATES LLC, SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Toliver seconded by Mr. Mojica, it was moved to acknowledge the conditional assignment of fifty-eight (58) connection units from Summit Ventures LLC to Weatherby Estates LLC subject to the terms set forth herein

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

MOTION CARRIED: 5-0-0

RESOLUTION 56-23: END OF THE YEAR BUDGET TRANSFERS

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the end of the year budget transfers

RECORDED VOTE: Aye: Mr. Mojica, Mr. Toliver, Mr. Drew, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

Superintendent's Report:

Mr. Whalen asks the Board if they have any questions on his report. The Board had no questions. Mr. Whalen says, the MUA is looking to add a bar screen on Jefferson Lane to stop large debris being lodged under the road. Mr. Whalen received a quote for \$75,000 to install a large aluminum bar screen with 3 openings. The price seemed high, so he is looking into other companies for quotes. Mr. Whalen says, he and Mrs. Schultz met with the Auditor for the Audit review. The audit was perfect with no talking points. Mr. Whalen wants to thank the ladies in the office for a perfect audit with no talking points. He said, "the ladies do a great job". Mr. Whalen reports, Plant #1 Generator is 15 years old was load tested and passed.

Business Manager's Report:

Mrs. Schultz ask the Board if they have any questions on her report. The Board had no questions. Mrs. Schultz reminds the Board, the 2024 Reorganization Meeting is February 27, 2024.

Correspondence

None

Committee Reports:

None

Policy Committee Report:

None

Personnel Committee Report:

None

Finance & Budget Committee Report

None

Construction & Future Development Committee Report:

None

Old Business:

None

New Business:

None

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

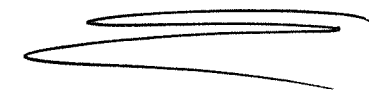
RECORDED VOTE: Aye: Mr. Mojica, Mr. Toliver, Mr. Drew, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None

MOTION CARRIED: 5-0-0

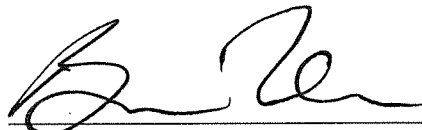
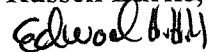
On motion by Mr. Mojica seconded by Mr. Drew, it was moved to close the meeting to the Public and to adjourn the meeting at 7:31 p.m.

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

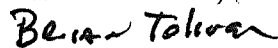
MOTION CARRIED: 5-0-0




Russell Burke, Chairman



William Drew, Secretary/Treasurer



Respectfully Submitted,



Donna Hughes, Administrative Assistant

