

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
JANUARY 26, 2021 - OPEN SESSION**

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

Russell Burke, Chairman opened the January 26, 2021 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:

Ray Guy, Brian Toliver, Edward Hill, Will Drew and Russell Burke

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

The minutes for the December 22, 2020 meeting were presented

On motion by Mr. Guy seconded by Mr. Hill, it was moved to approved the December 22, 2020 Board Meeting Minutes

RECORDED VOTE:	Aye:	Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill
	Nay:	None
	Abstain:	Mr. Burke
MOTION CARRIED:		4-0-1

**Payment of Bills:**

The bills presented for payment of the January 26, 2021 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, Mr. Hill and Mr. Burke
	Nay:	None
	Abstain:	None
MOTION CARRIED:		5-0-0

**Engineer's Report:**

Mr. Bradley reports:

Kleinfelder reviewed documents for the F2 Application for the Logan North AG Harris Building H located at 300 Creekview Avenue in Logan Township. A letter dated January 11, 2021 to the LTMUA recommended approval of the F2 Application.

On motion by Mr. Hill seconded by Mr. Guy, it was moved to approve the F2 Application for the Logan North AG Harris Building H.

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

Kleinfelder reviewed documents for the F2 Application for the Logan North Lot E/4 located at 601 Crossroads Blvd. in Logan Township. A letter dated January 11, 2021 to the LTMUA recommended approval of the F2 Application.

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to approve the F2 Application for the Logan North Lot E/4

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

Mr. Bradley refers to and presents the Solar Energy Facility Project Proposal. The proposal is for design, permitting and financing assistance services.

On motion by Mr. Drew seconded by Mr. Hill, it was moved to accept the Solar Energy Facility Project Proposal. The total fee of \$289,900 will not be exceeded without a change in scope and prior approval by the LTMUA.

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

**Solicitor's Report:**

Mr. Slachetka presented the following resolutions:

**RESOLUTION 61-20: END OF YEAR BUDGET TRANSFERS**

On motion by Mr. Hill seconded by Mr. Guy, it was moved to approve the end of the year Budget Transfers

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

**RESOLUTION 62-20: APPROVING THE ISSUANCE OF SIX (6) EDUS TO AG LOGAN PARTNERS, LLC FOR CONNECTION AT BUILDING E, 601 CROSSROADS BOULEVARD, LOGAN TOWNSHIP, NEW JERSEY**

On motion by Mr. Drew seconded by Mr. Guy, it was to approve the issuance of six (6) EDUs to AG Logan Partners, LLC for connection at Building E, 601 Crossroads Blvd.

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

**RESOLUTION 63-20: APPROVING THE ISSUANCE OF THIRTY-FOUR (34) EDUS TO AG LOGAN PARTNERS, LLC FOR CONNECTION AT BUILDING H, 300 CREEKVIEW AVE., LOGAN TOWNSHIP, NEW JERSEY**

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the issuance of thirty-four (34) EDUs to AG Logan Partners, LLC for connection at Building H, 300 Creekview Ave.

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

**RESOLUTION 64-20: 2021 (2021-2022) ADOPTED BUDGET RESOLUTION**

On motion by Mr. Drew seconded by Mr. Hill, it was moved to adopt the 2021 (2021-2022) Budget

RECORDED VOTE:   Aye:       Mr. Guy, 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 has no questions.

**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. Toliver seconded by Mr. Guy, it was moved to open the meeting to the Public

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


On motion by Mr. Toliver seconded by Mr. Guy it was moved to close the meeting to the Public

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

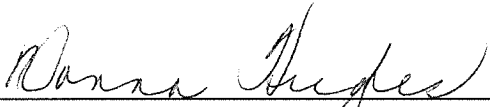
On motion by Mr. Toliver seconded by Mr. Guy, it was moved to adjourn the meeting at 7:28 p.m.

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

  
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**Russell Burke, Chairman**

  
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**William Drew, Secretary/Treasurer**

**Respectfully Submitted,**

  
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**Donna Hughes, Administrative Assistant**