

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
JULY 23, 2019 - OPEN SESSION**

Edward Hill, Vice-Chairman opened the July 23, 2019 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, 2019 to January 31, 2020 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 recorded as absent.

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley-Engineer, Carly Schultz-Business Manager, Christopher Whalen-Superintendent and Donna Hughes-Administrative Assistant; Akos Nagy-Summit, and Robert Baranowski-Attorney for Summit

On motion by Mr. Drew, seconded by Mr. Toliver it was moved to change the order of the meeting for the Solicitor to present Resolutions: 30-19, 31-19, 32-19, 33-19 and 34-19.

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

MOTION CARRIED: 4-0-0

**Solicitor's Report:**

Mr. DiMuzio presents the following resolutions:

RESOLUTION 30-19: AUTHORIZING THE REALLOCATION OF AN ADDITIONAL THIRTEEN (13) SEWER CONNECTION UNITS TO SUMMIT VENTURES, LLC PURSUANT TO THE "FOURTH AMENDMENT OF SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT BY AND AMONG LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, AQUA NEW JERSEY, AND SUMMIT VENTURES, LLC. EFFECTIVE DATE APRIL 28, 2015," BASED ON ACTUAL USAGE OF CONNECTIONS IN 2016.

On motion by Mr. Drew, seconded by Mr. Guy, it was approved to authorize the reallocation of an additional thirteen (13) sewer connection units to Summit Ventures, LLC pursuant to the

“Fourth Amendment of September 14, 2000 Sewer Service Agreement by and among LTMUA, Aqua and Summit Ventures based on actual usage of connection in 2016.

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

MOTION CARRIED:   4-0-0

RESOLUTION 31-19: AUTHORIZING THE REALLOCATION OF AN ADDITIONAL SEVENTY (70) SEWER CONNECTION UNITS TO SUMMIT VENTURES, LLC PURSUANT TO THE “FOURTH AMENDMENT OF SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT BY AND AMONG LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, AQUA NEW JERSEY, AND SUMMIT VENTURES, LLC. EFFECTIVE DATE APRIL 28, 2015,” BASED ON ACTUAL USAGE OF CONNECTIONS IN 2017.

On motion by Mr. Drew, seconded by Mr. Guy, it was approved to authorize the reallocation of an additional seventy (70) sewer connection units to Summit Ventures, LLC pursuant to the “Fourth Amendment of September 14, 2000 Sewer Service Agreement by and among LTMUA, Aqua and Summit Ventures based on actual usage of connections in 2017. Per the Solicitor, make clear the reference as to the source of the units that are approved for the 2016 and 2017 Reallocations.

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

MOTION CARRIED:   4-0-0

RESOLUTION 32-19: SUMMIT 2018 REALLOCATION

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to table Resolution 32-19

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

MOTION CARRIED:   4-0-0

RESOLUTION 33-19: SUMMIT VILLAGE I SECTION 6.2 UNIT TRANSFER

RESOLUTION 34-19: SUMMIT VILLAGE II SECTION 2.1 UNIT TRANSFER

On motion by Mr. Drew, seconded by Mr. Toliver it was moved to approve Resolutions 33-19 and 34-19 after amendment for adoption in accordance with the changes that none of the units come from ETF 1 and will designate if the units came from STP 1 or STP 2.

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. Drew, seconded by Mr. Toliver it was moved to resume the regular course of the meeting.

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

**Approval of Minutes:**

The minutes for the June 25, 2019 meeting were presented

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to approve the minutes for the June 25, 2019 meeting.

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

**Payment of Bills:**

The bills presented for payment of the July 23, 2019 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 reports:

Kleinfelder received and reviewed the F2 application and revised information for the Tractor Supply Company Project located 1586 Center Square Road. On July 16, 2019 prepared a letter to LTMUA recommending approval of the F2 application.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the F2 application for the Tractor Supply Company Project.

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

Mr. Bradley explained why he did not recommend approval for the Summit 2018 Reallocation. Mr. Bradley said the 2018 rainfall amounts were too low. There was more rain in 2018 than recorded. The data indicates there were problems with the meters. He is working with Summit's Engineer to establish a reasonable flow per unit based on prior months' data.

Mr. Bradley reports:

The SBR Expansion Project is 95% complete. The SBR has been placed into service and is treating wastewater. The project is supposed to be completed by August 16, 2019.

The Outfall Capacity Evaluation – the hydraulic modeling is complete.

**Solicitor's Report:**

Mr. DiMuzio presents the following resolutions:

41-19: AUTHORIZING THE TRANSFER OF NINE (9) EDU'S CURRENTLY HELD BY NFI FOR USE AT 200 PROGRESS COURT TO CHELTEN HOUSE PRODUCTS, INC. FOR USE AT 607 HERON DRIVE IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

45-19: AUTHORIZING THE ISSUANCE OF NINE (9) EDU'S TO NFI FOR USE AT 200 PROGRESS COURT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ 08085

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to authorize the transfer of nine (9) EDU's currently held by NFI for use at 200 Progress Court to Cheltenham House Products, for use at 607 Heron Drive in Logan Township, NJ

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

47-19: AUTHORIZING THE TRANSFER OF 699 SEWER CONNECTION UNITS DUE TO A NAME CHANGE FROM ENTITIES CONTROLLED BY LIBERTY PROPERTY TRUST ("LIBERTY") TO VARIOUS BUSINESS ENTITIES CONTROLLED BY LIBERTY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Toliver, seconded by Mr. Guy it was moved to authorize the transfer of 699 sewer connection units due to a name change from entities controlled by Liberty Property Trust to various business entities controlled by Liberty in Logan Township, Gloucester County, NJ

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

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

48-19: AMENDING THE ALLOCATION POLICY RULES & REGULATIONS TO UPDATE THE APRR AND TO PROVIDE AN APPENDIX CONTAINING VARIOUS FORMS OF AGREEMENTS REQUIRED TO OBTAIN EDU CONNECTION PERMITS AND TO RESERVE CAPACITY FROM THE ETF-1 ADDITION TO THE LTMUA'S WATER RECLAMATION FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Drew, seconded by Mr. Guy it was moved to amend the Allocation Policy Rules & Regulations to update the APRR and to provide an appendix containing various forms of Agreements required to obtain EDU connection permits and to reserve capacity from the ETF-1 addition to the LTMUA's Water Reclamation Facility in Logan Township, Gloucester County, NJ

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:

The LTMUA is jetting and TVing Sanitary lines on Beckett Road (from Eagle Run to Village Center Drive) and Heron Drive (from Oldmans Creek Road to Camping World) beginning the week of 7/22/19 from 9 p.m. to 5 a.m. Logan Township and the Police have been notified.

**Business Manager's Report:**

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

Mrs. Schultz asks the Board to have the September 22, 2019 board meeting rescheduled to Tuesday, September 17, 2019 due to the WEFTEC conference. The Board had no objection to changing the board meeting.

**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 Mr. Drew seconded by Mr. Toliver, 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

On motion by Mr. Drew, seconded by Mr. Toliver, 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

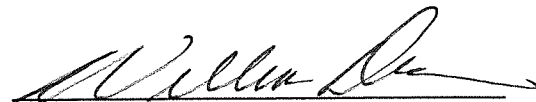
On motion by Mr. Drew seconded by Mr. Toliver, it was moved to adjourn the meeting at 8:02 p.m.

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

MOTION CARRIED:  4-0-0

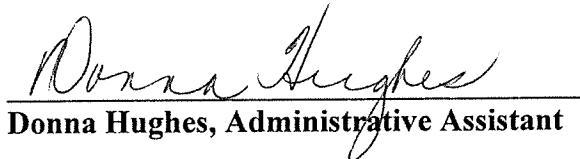


**Edward Hill, Vice-Chairman**



**William Drew, Secretary/Treasurer**

**Respectfully Submitted,**



**Donna Hughes, Administrative Assistant**