

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MARCH 22, 2022-OPEN SESSION**

Russell Burke, Chairman opened the March 22, 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, Ray Guy and Juan Mojica

Edward Hill reported as absent.

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley-Engineer, Carly Schultz-Business Manager and Donna Hughes-Administrative Assistant. Also in attendance: Mr. Akos Nagy - Summit Ventures, Mr. Robert Baranowski, Jr. - Attorney with Hyland Levin Shapiro LLP for Summit Ventures and Mr. Daniel Ljoka – Summit Ventures

Christopher Whalen-Superintendent reported as absent.

The minutes for the February 22, 2022 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for the February 22, 2022 meeting

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

MOTION CARRIED: 4-0-0

Mr. Burke asked to change the order of the meeting and open the meeting to the Public

On motion by Mr. Drew seconded by Mr. Guy, it was moved to open the meeting to the Public at 7:02 p.m.

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

MOTION CARRIED: 4-0-0

Mr. Robert Baranowski spoke to the Board and said he, Akos Nagy and Dan Ljoka were present to update the LTMUA Board on their upcoming projects. Mr. Baranowski said Summit Ventures anticipates in the next few years to purchase approximately 490 sewer units over and above the reserved 300 units. Mr. Baranowski said, these projects have been in the pipeline for a long time. Mr. Nagy spoke and explained the future projects and the location of these projects.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to close the meeting to the Public at 7:10 p.m.

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

Payment of Bills:

The bills presented for payment of the March 22, 2022 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. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

Engineer's Report:

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

Received and reviewed the F1 application and related documents for the Logan North Building B project located at 301 Crossroads Boulevard. A letter dated March 15, 2022 to the LTMUA recommending approval of the F1 application.

Received and reviewed a revised F2 application from current owner, RAR-2 Oldmans Creek Road LLC, for fit-out to accommodate tenant Ginsey Industries located at 2650 Oldmans Creek Road. A letter dated March 10, 2022 to the LTMUA recommending approval of the F2 application.

Received and reviewed the F1 application and related documents for the Logan North Building CD project located at 501 Crossroads Boulevard. A letter dated March 16, 2022 to the LTMUA recommending approval of the F1 application.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the two F1 applications and the F2 application as stated

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

Abstain: None
MOTION CARRIED: 4-0-0

The Facility Improvements and Effluent Force Main Replacement Project – Kleinfelder participated in construction meeting #14 on March 14, 2022

Mr. Bradley reports despite repeated requests, still waiting for Tomar to provide justification for a schedule delay in the contract completion date of April 10, 2022. Kleinfelder will evaluate the schedule delay justification upon receipt.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 22-22: AUTHORIZING THE ISSUANCE OF ONE (1) EDU TO JAMES HERTFELDER PERMITTING CONNECTION TO THE LTMUA WASTEWATER RECLAMATION FACILITY OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Guy seconded by Mr. Drew, it was moved to authorize the issuance of one (1) EDU to James Hertfelder permitting connection to the LTMUA

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

MOTION CARRIED: 4-0-0

RESOLUTION 23-22: RESOLUTION OF THE LTMUA AUTHORIZING THE CLOSURE OF CERTAIN BANK ACCOUNTS AND TRANSFERRING THE BALANCE INTO THE CONSTRUCTION ACCOUNT AT FULTON BANK, LOGAN TOWNSHIP. NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the closure of certain Bank accounts and transferring the balance into the construction account at Fulton Bank

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

MOTION CARRIED: 4-0-0

Superintendent's Report:

The Board had no questions on the Superintendent's Report

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions. Mrs. Schultz reminds the Board, the annual JIF Elected Officials Training will be held at 6 p.m. at the LTMUA prior to the next Board Meeting on April 26, 2022.

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. Toliver, it was moved to adjourn the meeting at 7:30 p.m.

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




Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant