

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
OCTOBER 24, 2023-OPEN SESSION**

Edward Hill, Vice-Chairman opened the October 24, 2023 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:

Edward Hill requested a roll call, which revealed the following Members present:

Juan Mojica, Will Drew

Russell Burke and Brian Toliver recorded as absent

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley – Engineer, Christopher Whalen – Superintendent, Carly Schultz – Business Manager and Donna Hughes-Administrative Assistant. Also in attendance: Michael Pierce, Kenneth Graham and John Krihwan of Thomas Foods

Mr. Hill asked for a motion to suspend the regular order of the business and to open the meeting to the Public

On motion by Mr. Drew seconded by Mr. Mojica, it was moved to suspend the regular order of the business and to open the meeting to the Public

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

MOTION CARRIED: 3-0-0

Mr. Pierce of Thomas Foods addressed the Board to discuss the August, 2023 fine of \$50,000. Mr. Pierce says only one grab came back with a low PH level in the weekly grab water sample taken on August 29, 2023. He has copies of all other samples that were within limits. He is asking the Board to reconsider the fine. He feels it is excessive for one low grab. Mr. Whalen says the fines are cumulative and climb 25% each month. Mr. Whalen says, he went back as far as January 2022, and June 2022 was the only month the PH level was in compliance. Mr. Whalen suggested they contact the lab for the calibration records for the PH meter. The Board will discuss privately and get back to Thomas Foods.

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

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

Approval of Minutes:

The minutes for the September 26, 2023 meeting were presented.

On motion by Mr. Mojica seconded by Mr. Drew, it was moved to approve the September 26, 2023 meeting minutes.

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

Payment of Bills:

The bills presented for payment of the October 24, 2023 Bill List were reviewed and discussed.

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

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

Engineer's Report:

Mr. Bradley presented his report:

Mr. Bradley reports:

Kleinfelder reviewed the F1 application and related documents for the Jack and Jill D.S.D. project located in Pureland Zone 1, in Logan Township. A letter dated October 17, 2023 to the LTMUA recommending conditional approval of the F1 application.

On motion by Mr. Drew seconded by Mr. Mojica, it was moved to approve the conditional approval of the F1 application for the Jack & Jill D.S.D. project located in Pureland Zone 1

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

Kleinfelder reviewed the F1 form application and related information for the Commodore Business Center North – Building 3 Project in Logan Township, NJ

On motion by Mr. Drew seconded by Mr. Mojica, it was moved approve the F1 application for the Commodore Business Center North – Building 3 Project in Logan Township.

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

MOTION CARRIED: 3-0-0

The Facility Improvements and Effluent Force Main Replacement Project CA Services – The project is almost complete. A letter for substantial completion will be sent to the contractor. The open punch list must be complete to get to Final completion.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 43-23: AUTHORIZING CLOSURE OF ESCROW ACCOUNTS AND THE RETURN OF ANY REMAINING BALANCE TO THE DEPOSITOR

On motion by Mr. Mojica seconded by Mr. Drew, it was moved to authorize closure of Escrow Accounts and return any remaining balance to the depositor

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

MOTION CARRIED: 3-0-0

RESOLUTION 44-23: INCREASING WAGES FOR EMPLOYEES OF THE AUTHORITY

On motion by Mr. Mojica seconded by Mr. Drew, it was moved to table Resolution 44-23 until the November 21, 2023 Board Meeting

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

MOTION CARRIED: 3-0-0

Superintendent's Report:

Mr. Whalen asks the Board if they have any questions on his report. The Board had no questions.

Business Manager's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions. Mrs. Schultz says, the November, 2023 meeting will be in 3 weeks not 4 due to the Thanksgiving Holiday.

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

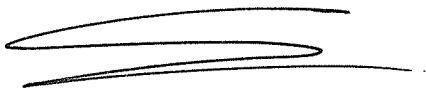
New Business:

None


On motion by Mr. Drew seconded by Mr. Mojica it was moved to adjourn the meeting at 7:44 p.m.

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

MOTION CARRIED: 3-0-0

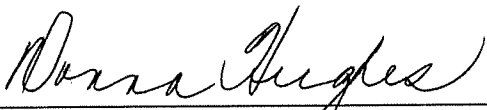


Edward Hill-Vice-Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant

