

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
OCTOBER 25, 2022-OPEN SESSION**

William Drew, Treasurer opened the October 25, 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:

William Drew requested a roll call, which revealed the following Members present:

Juan Mojica, Ray Guy and Brian Toliver

Russell Burke recorded as absent.

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

Mr. DiMuzio requested to suspend the regular order of Business and approve Resolution 58-22

Resolution 58-22 - Authorizing a meeting closed to the Public.

On motion by Mr. Toliver seconded by Mr. Guy, it was moved to suspend the regular order of Business and go into closed session at 7:09 p.m.

Mr. Hill arrived at 7:09 p.m. and took control of the meeting.

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

MOTION CARRIED: 3-0-0

Mr. DiMuzio left the meeting at 7:41 p.m.

On Motion by Mr. Drew seconded by Mr. Guy, it was moved to go out of closed session at 7:41 p.m.

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

MOTION CARRIED: 4-0-0

The minutes for the August 23, 2022 and the September 27, 2022 regular meetings were presented

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the August 23, 2022 and the September 27, 2022 regular meeting minutes

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

Payment of Bills:

The bills presented for payment of the October 25, 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. Hill
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

Engineer's Report:

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

Reviewed F2 application and supporting documents for the Paradigm Delta, LLC project located at 100 Crossroads Blvd., Logan Township, NJ. A letter was sent to the LTMUA on October 5, 2022 recommending approval of the F2 application

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

Reviewed F2 application and supporting documents for the Dr. Schar USA, Inc. project located at 305 Heron Drive, Logan Township, NJ. A letter was sent to the LTMUA on October 20, 2022 recommending approval of the F2 application

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

Mr. Bradley reports the Facility Improvements and Effluent Force Main Replacement Project – the Contractor provided a project schedule and projected completion date of February 13, 2023.

The WRF Expansion Study – a draft will be ready by the November 22, 2022 LTMUA Board Meeting.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 57-22: APPROVING AND AUTHORIZING EXECUTION OF A SHORT FORM CAPACITY PURCHASE AGREEMENT ("SF-CPA") ATTACHED THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF THIRTY (30) EDUS TO BANNETON BAKERY, INC FOR CONNECTION AT 579 PEDRICKTOWN RD, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve an authorize execution of a short form capacity purchase agreement that provides for the reservation and/or issuance of thirty (30) edus to Banneton Bakery, Inc. for connection at 579 Pedricktown Road, Logan Township, NJ

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

RESOLUTION 59-22: AUTHORIZING CLOSURE OF ESCROW ACCOUNT AND THE RETURN OF ANY REMAINING BALANCE TO THE DEPOSITOR

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize closure of escrow account and return any remaining balance to the depositor

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

RESOLUTION 60-22: APPROVING THE ISSUANCE OF FORTY-EIGHT (48) EDUS TO SUMMIT VENTURES LLC FOR CONNECTION AT VARIOUS LOTS WITHIN VILLAGES I AT WEATHERBY, SECTION 4.2 WOOLWICH TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the issuance of forty-eight edus to Summit Ventures, LLC for connection at various lots within Villages I at Weatherby, Section 4.2 Woolwich Township, New Jersey

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 asks if the Board has any questions on his report. The Board had no questions. Mr. Whalen says the Plant is currently running well. Mr. Whalen says, the LTMUA has had no success in filling the Maintenance Foreman position.

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions. Mrs. Schultz says the 2022 Budget is due by the end of November, 2022. Mr. Hill says to send the full Budget to the Finance Committee for their review before submitting.

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. Toliver seconded by Mr. Guy, 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 was moved to close the meeting to the Public and adjourn the meeting at 8:04 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