

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEPTEMBER 22, 2020 - OPEN SESSION**

**THIS MEETING WAS CONDUCTED USING MASKS AND THE SOCIAL
DISTANCING REGULATIONS DUE TO THE COVID-19 PANDEMIC**

Russell Burke, Chairman opened the September 22, 2020 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, Will Drew and Russell Burke

Timothy Bradley – Engineer not present

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Christopher Whalen-Superintendent and Carly Schultz-Business Manager

The minutes for the August 25, 2020 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver it was moved to approve the minutes for the August 25, 2020 meeting.

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

MOTION CARRIED: 4-0-0

Mr. Hill arrived at the meeting 7:02 p.m.

Payment of Bills:

The bills presented for payment of the September 22, 2020 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
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Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

Engineer's Report:

Mr. Whalen presented Mr. Bradley's report. Mr. Whalen says there is nothing new to add. Mr. Whalen asks if the Board has any questions on the Engineer's report. There were no questions.

Solicitor's Report:

Mr. DiMuzio presented the following Resolutions:

RESOLUTION 42-20: CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT EACH BOARD MEMBER HAS PERSONALLY REVIEWED THE ANNUAL REPORT OF AUDIT FOR THE YEAR-ENDED JANUARY 31, 2020

On motion by Mr. Drew seconded by Mr. Guy, it was moved that each Board Member has personally reviewed the Annual Report of Audit for the year-ended January 31, 2020

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

RESOLUTION 43-20: APPROVING AND AUTHORIZING EXECUTION OF A SHORT FORM CAPACITY PURCHASE AGREEMENT THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF SEVENTEEN (17) EDUS TO RAR-2 2320 CENTER SQUARE ROAD, LLC FOR CONNECTION AT 2320 CENTER SQUARE ROAD, LOGAN TOWNSHIP, NJ

On motion by Mr. Hill seconded by Mr. Guy, it was approved and authorized the execution of a short form capacity purchase agreement for the reservation and/or issuance of (17) EDUS to RAR-2 2320 Center Square Road LLC for connection at 2320 Center Square Road.

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

RESOLUTION 44-20: AWARDING A CONTRACT IN THE SUM OF \$79,350.00 TO POLYDYNE, INC. FOR THE SUPPLY OF POLYMER CLARIFLOC NE-1991 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to award a contract in the sum of \$79,350.00 to Polydyne, Inc. for the supply of Polymer Clarifloc NE-1991

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

Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

RESOLUTION 45-20: AUTHORIZING AMENDMENTS UPDATING THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PERSONNEL POLICIES AND PROCEDURES MANUAL

On motion by Mr. Drew seconded by Mr. Guy, it authorized amendments updating the Logan Township MUA Personnel Policies and Procedures Manual

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

MOTION CARRIED: 5-0-0

RESOLUTION 46-20: REVERTING TWO (2) EQUIVALENT DOMESTIC UNITS FROM 67-69 MAIN STREET, LOGAN TOWNSHIP, NJ TO THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Drew seconded by Mr. Guy, it approved reverting (2) equivalent domestic units from 67-69 Main Street, Logan Township, NJ to the Logan Township MUA

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

MOTION CARRIED: 5-0-0

RESOLUTION 47-20: AUTHORIZING LIBERTY VENTURE I, LP TO CONNECT ITS PROJECT COMMODORE BUSINESS CENTER NORTH TO THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY SANITARY SEWER SYSTEM

On motion by Mr. Guy seconded by Mr. Toliver, it authorized Liberty Venture I, LP to connect its Project Commodore Business Center North located in Woolwich Township to the Logan Township MUA Sanitary Sewer System

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

MOTION CARRIED: 5-0-0

RESOLUTION 48-20: AUTHORIZING A MEETING CLOSED TO THE PUBLIC

On motion by Mr. Drew seconded by Mr. Guy, it authorized a meeting closed 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

Superintendent's Report:

Mr. Whalen reports:

He would like to thank and congratulate Carly and the Office Staff for a great Audit with no findings.

The Annual JIF Safety Inspection took place August 14, 2020. The report states, "The Authority does an excellent job of maintaining the facility both on the interior and on the exterior". There are no new Suggestions for Improvement. Mr. Whalen says, the Director of J. A. Montgomery was very impressed with the LTMUA's facility. He said, this is one of the nicest and most organized facilities he has seen. The Board was very happy with this report and asked Mr. Whalen to congratulate the employees for their hard work.

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. Drew seconded by Mr. Hill, 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. Drew seconded by Mr. Hill, 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. Drew seconded by Mr. Guy, it was moved to go into closed session at 7:23 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

On motion by Mr. Drew seconded by Mr. Guy, it was moved to go out of closed session at 8:20 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

On motion by Mr. Drew seconded by Mr. Guy, it was moved to adjourn the meeting at 8:23 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

Russell Burke, Chairman



Respectfully Submitted,


Donna Hughes, Administrative Assistant

Edward H. Hill, Vice Chairman
~~William F. Drew, Secretary/Treasurer~~

