

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Tuesday, April 28, 2020 7:00 PM**

In accordance with the requirements of the Open Public Meetings Act, notice of all regularly scheduled meeting dates and place of meetings from **February 1, 2020 to January 31, 2021** were published in the Gloucester County Times and Courier Post and submitted to the Logan Township Clerk for posting in the Municipal Building.

Call to Order:

Pledge of Allegiance/Moment of Silence:

Roll Call:

Regular Order of Business:

Approval of Minutes: March 24, 2020 Board Meeting

Payment of Bills Totaling: March 24th Bill List \$179,054.35
Current Bill List: \$202,026.32

Engineer's Report:

Solicitor's Report:

Resolution #18-20: Updating the Employee Personnel Manual
Resolution #19-20: 2020 NJ Environmental Infrastructure Bank Reimbursement
Resolution #20-20: Write Off Account of Customer Who Filed for Bankruptcy
Resolution #21-20: Waiving Interest on Accounts in April, May, and June of 2020
Resolution #22-20: Changing Due Date for Second Quarter Bills from 5/31/2020 to 6/30/2020
Resolution #23-20: Supplemental Bond Resolution NJEIB – Plant Improvement Project
Resolution #24-20: Authorizing Issuance of One (1) ETF-1 EDU to Gustav A. Ruggiero
Resolution #25-20: Authorizing Purchase of Electricity Supply Services on Online Auction
Resolution #26-20: Authorizing Acquisition by Purchase or Eminent Domain of Easements
Resolution #27-20: Authorizing Transfer of 15 Units from Center Square Real Estate Development Company, Inc. to Simco Logistic, Inc.

Superintendent's Report:

Business Manager's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: