

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUGUST 22, 2023-OPEN SESSION**

Russell Burke, Chairman opened the August 22, 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:**

Russell Burke requested a roll call, which revealed the following Members present:

Juan Mojica, Brian Toliver, Will Drew and Edward Hill

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Joseph Slachetka-Solicitor, Timothy Bradley – Engineer, Christopher Whalen – Superintendent, Carly Schultz – Business Manager and Donna Hughes-Administrative Assistant Also in attendance: Frank Minor - Mayor of Logan Township, Annina Hogan - R & V, Ashton Jones - R & V, Samantha Boonstra - R & V, Nick Taricani – R & V, Brian Duffield, Logan Township Solicitor and Uzo Ahirakwe - Tochi Engineers

**Approval of Minutes:**

The minutes for the July 25, 2023 meeting were presented.

On motion by Mr. Mojica, seconded by Mr. Toliver, it was moved to approve the July 25, 2023 meeting minutes.

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

MOTION CARRIED: 4-0-1

Mr. Burke asked for a motion to suspend the regular order of business and to open the meeting to the Public at 7:02 p.m.

On motion by Mr. Toliver seconded by Mr. Mojica, it was moved to open the meeting to the Public

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

MOTION CARRIED: 5-0-0

Ms. Annina Hogan of Remington and Vernick addressed the Board with possible solutions/solution for the LTMUA to gain capacity, define the technical definitions for warehousing and review process for build-out information (future zoning of remaining undeveloped land).

Ms. Hogan requested that she work with Tim Bradley.

On motion by Mr. Hill seconded by Mr. Mojica, it was moved to authorize the LTMUA Engineer Tim Bradley to: (A) analyze the short-term and long-term options to expand treatment capacity of the LTMUA Wastewater Reclamation Facility; (B) suggest definitions and standards for uses whose operations result in discharges or loading that may cause adverse impacts on treatment so regulatory provisions may be added to better control discharges, or loading from such defined uses; (C) participate in drafting of a more comprehensive pre-treatment ordinance whose provisions are consistent with LTMUA regulatory control mechanisms governing wastewater treatment; (D) work with the Logan Township Engineer/Planner Annina Hogan on these matters.

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

On motion by Mr. Mojica seconded by Mr. Hill, it was moved to close the meeting to the Public at 8:32 p.m.

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

**Payment of Bills:**

The bills presented for payment of the August 22, 2023 Bill List were reviewed and discussed.

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

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

**Engineer's Report:**

Mr. Bradley reports:

Kleinfelder reviewed the F2 application and related documents for the TD Synnex Corporation Project located at 1 Technology Drive in Logan Township. A letter dated August 18, 2023 to LTMUA recommending approval of the F2 application

On motion by Mr. Hill seconded by Mr. Drew, it was moved to approve the F2 Application for the TD Synnex Corporation Project located at 1 Technology Drive.

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

The Polishing Pond Liner Replacement Project –

On August 11, 2023 one bid submitted by Atlantic Lining Company, Inc. was received for the Polishing Pond Liner Replacement Project. Kleinfelder and the LTMUA Solicitor reviewed the bid documents and were found to be complete and without defect. Atlantic Lining Company, Inc. is experienced installing liners of similar type that will be used to replace the polishing pond liner.

On motion by Mr. Drew seconded by Mr. Mojica, it was moved to award a contract to Atlantic Lining Company, Inc. for the Polishing Pond Liner Replacement Project in the amount of \$1,424,200.

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

**Solicitor's Report:**

Mr. Slachetka presented the following Resolutions:

RESOLUTION 35-23: AUTHORIZING THE TRANSFER OF ONE (1) SEWER CONNECTION UNIT FROM LIBERTY VENTURE I, LP TO THREE EAGLES NEST, LLC IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Mojica seconded by Mr. Hill, it was moved to authorize the transfer of one (1) sewer connection unit from Liberty Venture I, LP to Three Eagles Nest, LLC

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

RESOLUTION 36-23: 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, 2022

On motion by Mr. Hill seconded by Mr. Drew, it was moved to certify 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, 2022

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

MOTION CARRIED:    5-0-0

RESOLUTION 37-23: AWARDING A CONTRACT TO WIND RIVER ENVIRONMENTAL LLC/ FRANC ENVIRONMENTAL OF NEW JERSEY INC. FOR SLUDGE HAULING AND DISPOSAL IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Mojica seconded by Mr. Hill, it was moved to award a contract to Wind River Environmental LLC/Franc Environmental of New Jersey, Inc. for sludge hauling and disposal in Logan Township, NJ

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

MOTION CARRIED:    5-0-0

RESOLUTION 38-23: AWARDING A CONTRACT TO ATLANTIC LINING COMPANY INC. FOR POLISHING POND LINER REPLACEMENT PROJECT ("PROJECT") IN ORDER TO PROPERLY MAINTAIN AND OPERATE THE LOGAN TOWNSHIP WASTEWATER TREATMENT SYSTEM IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Hill seconded by Mr. Toliver, it was moved to award a contract to Atlantic Lining Company, Inc. for the Polishing Pond Liner Replacement Project in order to properly maintain and operate the LTMUA Treatment System

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

MOTION CARRIED:    5-0-0

**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.

**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

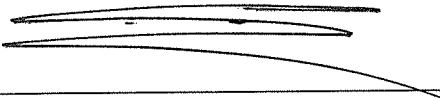
**New Business:**

None

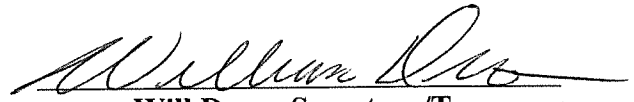
On motion by Mr. Drew seconded by Mr. Hill, it was moved to adjourn the meeting at 8:58 p.m.

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

MOTION CARRIED:    5-0-0




**Edward H. Hill, Vice-Chairman**



**Will Drew, Secretary/Treasurer**

**Respectfully Submitted,**

  
**Donna Hughes, Administrative Assistant**