

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

Edward Hill, Vice-Chairman opened the January 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, 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:

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

Juan Mojica, Ray Guy, Brian Toliver and William Drew

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. Also, in attendance: Alex Litinetsky-Executive Vice-President of Banneton Bakery and Robert Rittershausen-Quality Assurance and Food Safety Manager of Banneton Bakery

Mr. Hill asked for a motion to change the order of the meeting and open the meeting to the Public

On motion by Mr. Drew seconded by Mr. Toliver, 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

Mr. Alex Litinetsky of Banneton spoke during the open session regarding Banneton Bakery's Administrative Consent Order (ACO) and possibly extending it another 4-5 months. Mr. Rittershausen spoke to the Board acknowledging the possible issues causing the numerous violations and the steps they have taken to correct the problems. The Board is concerned that there is no definitive plan of action going forward.

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

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

The minutes for the December 20, 2022 regular meeting were presented.

On motion by Mr. Mojica seconded by Mr. Drew, it was moved to approve the minutes for the December 20, 2022 meeting

RECORDED VOTE: Aye: Mr. Mojica, Mr. Toliver, Mr. Drew and Mr. Burke
Nay: None
Abstain: Ed Hill
MOTION CARRIED: 4-0-1

Payment of Bills:

The bills presented for payment of the January 24, 2023 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. Mojica, Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Hill
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

Engineer's Report:

Mr. Bradley reports on the key activities:

Kleinfelder reviewed the Form C application and related documents to construct a sewer system to serve the Logan South Industrial Park Buildings B, C, and D located along Route 322, Logan Township, NJ. A letter dated 12/29/22 to the LTMUA recommended approval of the Form C application.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approved the Form C application for the Logan South Industrial Park Buildings B, C and D located along Route 322.

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

Mr. Bradley explains Kleinfelder's Proposal for Construction Administration Services for the Electrical System Upgrade Project. The Scope of Work cost proposal of \$152,380 for expenses and conditions of the Consulting Service Agreement will not be exceeded without the LTMUA's prior approval.

On motion by Mr. Mojica seconded by Mr. Guy, it was moved to approve the Electrical System Upgrade Project Scope of Work Cost proposal not to exceed \$152,380 without the LTMUA's prior approval.

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

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 72-22: APPROVING THE ISSUANCE OF SEVENTY-FOUR (74) EDUS TO SUMMIT VENTURES LLC FOR CONNECTION AT TAVISTOCK AT WOOLWICH, WOOLWICH TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the issuance of seventy-four (74) edus to Summit Ventures LLC for connection at Tavistock at Woolwich, Woolwich Township, New Jersey

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

RESOLUTION 73-22: ACCEPTING PAYMENT FROM SUMMIT VENTURES, LLC ("SUMMIT") OF ONE MILLION, TWO HUNDRED TWENTY-THREE THOUSAND SEVEN HUNDRED FIFTY (\$1,223,750.00) DOLLARS TO PURCHASE TWO HUNDRED FIFTY (250) EDUS (\$4,895.00/EDU) FROM THE ETF-1 TREATMENT CAPACITY ADDED TO THE LTMUA WATER RECLAMATION FACILITY IN ACCORDANCE WITH THE 4TH AND 5TH AMENDMENTS TO THE SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT ("SSA") BETWEEN THE LTMUA AND SUMMIT

On motion by Mr. Drew seconded by Mr. Guy, it was moved to accept payment from Summit Ventures, LLC of one million two hundred twenty-three thousand seven hundred fifty (\$1,223,750.00) dollars to purchase two hundred fifty (250) edus (\$4,895.00/edu) from ETF-1 treatment capacity added to the LTMUA Water Reclamation Facility in accordance with the 4th and 5th Amendments to the September 14, 2000 Sewer Service Agreement ("SSA") between the LTMUA and Summit

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

RESOLUTION 74-22: AUTHORIZING A MEETING CLOSED TO THE PUBLIC

On motion by Mr. Mojica seconded by Mr. Guy, it was moved to authorize a meeting closed to the Public

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

RESOLUTION 75-22: APPROVING AND AUTHORIZING THE EXECUTION OF A SHORT FORM CAPACITY PURCHASE AGREEMENT ("SF-CPA") ATTACHED THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF SEVENTY-SIX (76) EDUS TO READY PAC FOODS, INC. FOR CONNECTION AT 101 ARLINGTON BLVD., LOGAN TOWNSHIP, NJ

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the execution of a short form capacity purchase agreement that provides for the reservation and/or issuance of seventy-six (76) edus to Ready Pac Foods, Inc. for the connection at 101 Arlington Blvd.

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

RESOLUTION 76-22: END OF YEAR BUDGET TRANSFERS

On motion by Mr. Mojica seconded by Mr. Guy, it was moved to approve End of Year Budget Transfers

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

Mr. Whalen refers to the LTMUA's JIF Inspections, Loss Control & Environmental Inspection reports. Both reports came back good. The Loss Control Report revealed no significant deficiencies and there is an indication of good safety management practices.

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions.

Mrs. Schultz reports, Raymond Longo accepted the Plant & Collections System Maintenance Foreman position starting at \$38.46/hr. effective Monday, January 23, 2023.

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. Mojica seconded by Mr. Toliver, it was moved to go into closed session at 8:11 p.m.

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

On motion by Mr. Toliver seconded by Mr. Guy, it was moved to go out of closed session at 9:09 p.m.

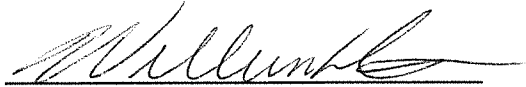
RECORDED VOTE:	Aye:	Mr. Mojica, Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill
	Nay:	None
	Abstain:	None
MOTION CARRIED:	5-0-0	

On motion by Mr. Drew seconded by Mr. Mojica, it was moved to adjourn the meeting at 9:09 p.m.

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

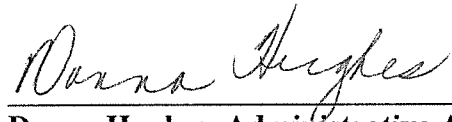


Edward Hill, Vice-Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant