

LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JULY 25, 2023-OPEN SESSION

Russell Burke, Chairman opened the July 25, 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, and Edward Hill

William Drew recorded as absent

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley – Engineer (via telephone), Christopher Whalen – Superintendent, Carly Schultz – Business Manager and Donna Hughes-Administrative Assistant

Approval of Minutes:

The minutes for the June 27, 2023 meeting were presented.

On motion by Mr. Toliver, seconded by Mr. Hill, it was moved to approve the June 27, 2023 meeting minutes.

RECORDED VOTE:	Aye:	Mr. Mojica, Mr. Toliver and Mr. Hill
	Nay:	None
	Abstain:	Mr. Burke
MOTION CARRIED:		3-0-1

Payment of Bills:

The bills presented for payment of the July 25, 2023 Bill List were reviewed and discussed.

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

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

Engineer's Report:

Mr. Bradley presented his report via telephone.

Mr. Bradley says there is one action item:

Kleinfelder reviewed supplemental documents for the Commodore Business Center North – Three Eagles Nest Building 1 Project. A letter dated July 3, 2023 to LTMUA recommending conditional approval of the F1 application for this project.

On motion by Mr. Toliver seconded by Mr. Mojica, it was moved to approve the conditional approval of the F1 Application for the Commodore Business Center North – Three Eagles Nest Building 1 located at Stone Meeting House Road.

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

MOTION CARRIED: 4-0-0

Mr. Bradley reports on the following:

The Facility Improvements and Effluent Force Main Replacement Project – Kleinfelder performed ongoing construction inspection activities. The most recent schedule from the Contractor shows a completion date of 7/25/23.

WRF Expansion Study - The draft plant expansion study will be finalized after the updated future build-out analysis is established.

The Polishing Pond Liner Replacement Project: The Notice to Bidders was advertised on July 13, 2023 and currently eight (8) contractors requested Bid documents. The Bid opening is August 11, 2023 at 10:00 a.m.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 33-23: ESTABLISHING JUNETEENTH AS A PAID HOLIDAY AND SETTING FORTH THE REVISED HOLIDAY SCHEDULE FOR THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Toliver seconded by Mr. Mojica, it was moved to establish Juneteenth as a paid holiday and setting forth the revised holiday schedule for the Logan Township Municipal Utilities Authority

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

MOTION CARRIED: 4-0-0

RESOLUTION 34-33: APPROVING THE ISSUANCE OF ONE HUNDRED SIXTEEN (116) EDUS TO SUMMIT VENTURES LLC FOR CONNECTION AT VARIOUS LOTS WITHIN FOUR SEASONS, SECTION 3.3 & 3.4, WOOLWICH TOWNSHIP, NEW JERSEY

On motion by Mr. Toliver seconded by Mr. Hill, it was moved to approve the issuance of one hundred sixteen (116) edus to Summit Ventures LLC for connection at various lots within Four Seasons, Section 3.3 and 3.4, Woolwich Township, New Jersey

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

MOTION CARRIED: 4-0-0

Superintendent's Report:

Mr. Whalen asks the Board if they have any questions on his report. The Board had no questions.

Mr. Whalen reports he and Mrs. Schultz met with the Auditor to go over the 2022 Audit. The Audit was perfect. A copy of the report will be available at the August 2023 Board Meeting. The Auditor will be at the August 2023 Board Meeting to answer any questions.

Mr. Toliver asked if the LTMUA was taking any preventative measures for the employees during the oppressive heat. He suggested supplying bottle water and electrolyte packets to prevent heat stress.

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. Hill, seconded by Mr. Mojica, it was moved to open the meeting to the Public

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

MOTION CARRIED: 4-0-0

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

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

MOTION CARRIED: 4-0-0

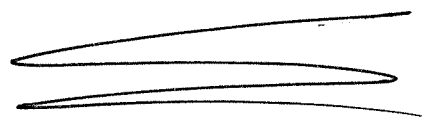
On motion by Mr. Hill, seconded by Mr. Toliver, it was moved to adjourn the meeting at 7:37 p.m.

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

MOTION CARRIED: 4-0-0

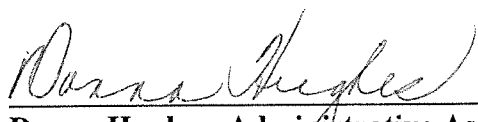


Russell Burke-Chairman



Edward Hill, Vice-Chairman

Respectfully Submitted,



Donna Hughes, Administrative Assistant