

LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JUNE 27, 2023-OPEN SESSION

William Drew, Secretary-Treasurer opened the June 27, 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:

William Drew requested a roll call, which revealed the following Members present:

Juan Mojica and Brian Toliver

Russell Burke recorded as absent

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

Approval of Minutes:

The minutes for the May 23, 2023 meeting were presented.

On motion by Mr. Toliver, seconded by Mr. Drew, it was moved to approve the May 23, 2023 meeting minutes.

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

MOTION CARRIED: 3-0-0

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

Mr. Drew turned the meeting over to Mr. Hill

Payment of Bills:

The bills presented for payment of the June 27, 2023 Bill List were reviewed and discussed.

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

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

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley presented his report via telephone.

Mr. Bradley reports on the key activities:

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 7/17/23.

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 draft drawings and specifications are completed and submitted to the LTMUA for review. The bid documents will be ready in a couple of days. Mr. Bradley refers and explains the Polishing Pond Liner Replacement Project Proposal for Construction Administration Services

On motion by Mr. Mojica seconded by Mr. Toliver, it was moved to approve the Polishing Pond Liner Replacement Project Proposal for Construction Administration Services not to exceed \$191,910.00 without approval from the LTMUA

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

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 29-23: AUTHORIZING THE TRANSFER OF THIRTY-THREE (33) SEWER CONNECTION UNITS FROM LIBERTY VENTURE I, LP TO THREE EAGLES NEST, LLC IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved authorize the transfer of thirty-three sewer connection units from Liberty Venture I, LP to Three Eagles Nest, LLC in Logan Township, Gloucester County, New Jersey

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

RESOLUTION 30-23: AUTHORIZING THE TRANSFER OF FORTY-ONE (41) SEWER CONNECTION UNITS 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. Drew, it was moved to authorize the transfer of forty-one sewer connection units from Liberty Venture I, LP to Three Eagles Nest, LLC in Logan Township, Gloucester County, New Jersey

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

RESOLUTION 31-23: AUTHORIZING AMENDMENTS UPDATING THE LOGAN TOWNSHIP MUA PERSONNEL POLICIES AND PROCEDURES MANUAL

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize the amendments updating the Logan Township MUA Personnel Policies and Procedures Manual

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

RESOLUTION 32-23: RATIFYING A CONTRACT FOR THE EMERGENCY PROCUREMENT OF SERVICES TO DRYDEN DIVING COMPANY, INC. TO REMOVE A BROKEN PIPE FROM RACCOON CREEK IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Mojica, it was moved to ratify a contract for the emergency procurement of services to Dryden Diving Company, Inc. to remove a broken pipe from Raccoon Creek in Logan Township, Gloucester County, New Jersey

RECORDED VOTE: Aye: Mr. Mojica, Mr. Toliver, Mr. Drew, and Mr. Hill
 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 asks the Board to add Juneteenth to the LTMUA's holidays in the Personnel Manual. The MUA will emulate the Township on celebrating Juneteenth. Mr. Whalen asks the Board to have the work day hours changed from 7:00 a.m. to 3:00 p.m. so the employees will get paid for lunch to mirror the Township. The Board did not approve at this time.

Business Manager's Report:

Mrs. Schultz was not present. Mr. Whalen says asks the Board if they have any questions on Mrs. Schultz's 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. Mojica, seconded by Mr. Drew, it was moved to open the meeting to the Public

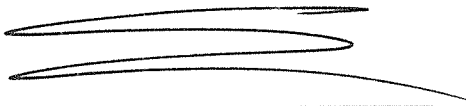
RECORDED VOTE: Aye: Mr. Mojica, Mr. Toliver, Mr. Drew and Mr. Hill
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

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

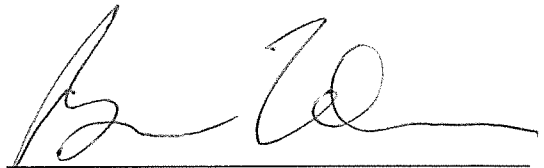
RECORDED VOTE: Aye: Mr. Mojica, Mr. Toliver, Mr. Drew and Mr. Hill
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

On motion by Mr. Mojica, seconded by Mr. Toliver, it was moved to adjourn the meeting at 8:03 p.m.

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




Edward Hill, Vice-Chairman



Brian Toliver, Board Member

Respectfully Submitted,


Donna Hughes, Administrative Assistant