

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MARCH 23, 2021-OPEN SESSION**

**THIS MEETING WAS CONDUCTED USING MASKS AND THE SOCIAL
DISTANCING REGULATIONS DUE TO THE COVID-19 PANDEMIC**

Edward Hill, Vice Chairman opened the March 23, 2021, Meeting of the Logan Township Municipal Utilities Authority at 7:00 pm 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, 2021 to January 31, 2022 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, Vice Chairman requested a roll call, which revealed the following Members present: Edward Hill, William Drew, Brian Toliver and Ray Guy.

Russell Burke recorded as absent.

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

The minutes for the February 23, 2021 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver it was moved to approve the minutes for the February 23, 2021 meeting.

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

Payment of Bills:

The bills presented for payment of the March 23, 2021 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. Guy, 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:

Kleinfelder received and reviewed additional information for the F2 application for the Performance Food Group Expansion Project located at 301 Heron Drive, Logan Township, NJ. A letter was sent to the LTMUA dated March 12, 2021 recommending conditional approval of the F2 application.

Received and reviewed information for the F2 application for Astral Diagnostics Manufacturing located at 2070 Center Square Road, Logan Township, NJ. A letter was sent to the LTMUA dated February 26, 2021 recommending conditional approval of the F2 application.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the F2 applications for the Performance Food Group Expansion Project and Astral Diagnostics' Manufacturing Operation.

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

MOTION CARRIED: 4-0-0

The Solar Energy Generation Facility Design Service Project – Mr. Bradley says to get this project underway, Kleinfelder coordinated with the geotechnical group to initiate the geotechnical investigation resistivity testing, coordinated with the surveyor to initiate the site survey, and the wetlands survey; developed GIS baseline mapping for environmental features at this site.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 19-21: APPROVING THE ISSUANCE OF ONE (1) EDU TO ANTONIO SANTOS FOR CONNECTION AT 1699 HIGH HILL ROAD, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Toliver seconded by Mr. Guy, it was moved to approve the issuance of one (1) EDU to Antonio Santos for connection at 1699 High Hill Road, Logan Township, NJ

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

MOTION CARRIED: 4-0-0

RESOLUTION 20-21: AUTHORIZING CLOSURE OF AN ESCROW ACCOUNT AND THE RETURN OF ANY REMAINING BALANCE TO THE DEPOSITOR

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize closure of an escrow account and the return of any remaining balance to the depositor

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

MOTION CARRIED: 4-0-0

RESOLUTION 21-21: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF SEVENTY-SEVEN (77) CONNECTION UNITS FROM SUMMIT VENTURES LLC TO WEATHERBY EQUITIES 77 LLC, SUBJECT TO THE TERMS SET FORTH HEREIN.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to acknowledge the conditional assignment of seventy-seven (77) connection units from Summit Ventures LLC to Weatherby Equities 77 LLC, subject to the terms set forth herein

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

MOTION CARRIED: 4-0-0

RESOLUTION 22-21: MAKING FISCAL YEAR 2021 CAPITAL BUDGET AMENDMENTS

On motion by Mr. Toliver seconded by Mr. Guy, it was moved to approve making Fiscal Year 2021 Budget Amendments

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

MOTION CARRIED: 4-0-0

RESOLUTION 23-21: AUTHORIZING THE CLOSURE OF CERTAIN BANK ACCOUNT AND THE RETURN OF ANY REMAINING BALANCE TO THE DEPOSITOR

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the closure of certain bank account and return of the remaining balance to the Depositor

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

MOTION CARRIED: 4-0-0

RESOLUTION 24-21: AUTHORIZING A MEETING CLOSED TO THE PUBLIC

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

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

Superintendent's Report:

Mr. Whalen reports:

On February 28, 2021, the Operator on duty notified him that there was a large amount of oil and grease dumped on the MUA and is sitting in the EQ Tank. Mr. Whalen notified the NJDEP in case there was a violation. A hauling company removed 10,000 gallons off the tank, and continue to remove the oil and grease via nets and dispose accordingly. The MUA is trying to find the source.

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions, the Board had no questions.

Correspondence

None

Committee Reports:

None

Personnel Committee Report:

None

Finance & Budget Committee Report:

None

Construction & Future Development Committee Report:

None

Policy Committee:

None

Old Business:

None

Mr. Toliver asks if the there is any new information on the Woolwich Agreement going somewhere else. Mr. Hill says, the Woolwich Township 322 Sewer Project is going to GCUA. It is posted on their website.

New Business:

None

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

On motion by Mr. Toliver seconded by Mr. Guy, it was moved to close 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

On motion by Mr. Drew seconded by Mr. Guy, it was to go into closed session at 7:27 p.m.

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

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to go out of closed session at 7:44 p.m.

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

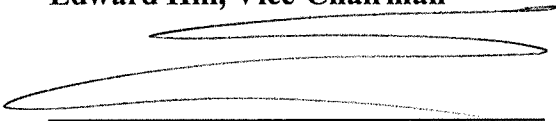
On motion by Mr. Drew seconded by Mr. Toliver, it was moved to form a committee to create steps and outline specifications for an Executive Director position.

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

On motion by Mr. Drew seconded by Mr. Guy, it was moved to adjourn the meeting at 7:45 p.m.

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

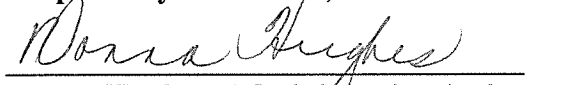
Edward Hill, Vice-Chairman

A stylized, handwritten signature of Edward Hill, consisting of several loops and a long horizontal stroke at the end.

William Drew, Secretary/Treasurer

A handwritten signature of William Drew, featuring a large, sweeping 'W' and a long, horizontal tail stroke.

Respectfully Submitted,

A handwritten signature of Donna Hughes, written in a cursive style with a prominent 'D' and 'H'.
Donna Hughes, Administrative Assistant