

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MAY 19, 2020 - OPEN SESSION**

**THIS MEETING WAS CONDUCTED VIA TELECONFERENCE DUE TO THE
COVID-19 PANDEMIC AND SOCIAL DISTANCING REGULATIONS.**

Russell Burke, Chairman opened the May 19, 2020 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, 2020 to January 31, 2021 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- Chairman, requested a roll call which revealed the following Members present:

Ray Guy, Will Drew, Edward Hill and Russell Burke

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley – Engineer, Christopher Whalen-Superintendent, Carly Schultz-Business Manager and Rachel McStay – Administrative Clerk

Mr. Burke asked if there were other people present on the call. The following people were present:

Mr. Daniel Ljoka - Summit Ventures

Mr. Akos Nagy - Summit Ventures

Ms. Julie Murphy Attorney with Hyland Levin Shapiro LLP for Summit Ventures

Mr. Robert Baranowski Attorney with Hyland Levin Shapiro LLP for Summit Ventures

The minutes for the April 28, 2020 meeting were presented

On motion by Mr. Hill seconded by Mr. Drew it was moved to approve the minutes for the April 28, 2020 meeting.

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

Mr. Toliver entered the meeting at 7:05 p.m.

Payment of Bills:

The bills presented for payment of the May 19, 2020 Bill List were reviewed and discussed.

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

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

Engineer's Report:

Mr. Bradley reports:

Mr. Bradley presents and explains Kleinfelder's proposals for:

Facility Improvements and Effluent Force Main Replacement Project New Jersey Water Bank
Project No. 340715-07A Proposal for Construction Administration Services

On motion by Mr. Hill, seconded by Mr. Drew it was moved to approve the Effluent Force Main Replacement Project Construction Administration Services not to exceed \$752,030 without LTMUA's prior approval.

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

Proposal for Stormwater Pollution Prevention Plan (SPPP) and Certification required by the Basic Industrial Stormwater General Permit (5G2)

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to approve the Proposal for Stormwater Pollution Prevention Plan (SPPP) not to exceed \$14,200 without LTMUA's prior approval.

RECORDED VOTE: Aye: Mr. Guy, 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 Resolution:

RESOLUTION 28-20: AUTHORIZING THE BUSINESS MANAGER TO WRITE OFF ACCOUNT OF CUSTOMER WHO FILED BANKRUPTCY

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to authorize the Business Manager to write off account of customer who filed Bankruptcy.

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

Superintendent's Report:

Mr. Whalen reports:

Mr. Whalen and Mrs. Schultz continue to participate on the daily/every other day conference call with the Mayor and Council, etc. on the COVID-19 Pandemic updates.

Mr. Whalen says the LTMUA received 55 cloth face masks (5 per employee) from the Wastewater Sector of FEMA

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 Report:

None

Construction Committee Report:

None

Personnel Committee Report:

None

Allocation Policy Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Hill seconded by Mr. Toliver, it was moved to open the meeting to the public

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

MOTION CARRIED: 5-0-0

Ms. Julie Murphy, Attorney for Summit Ventures spoke on the Reserved Capacity reallocation issues and requested a time frame for resolving this matter.

Mr. Burke said he did not have sufficient time to review the documents and wanted to consult with the Solicitor before coming to a decision. Mr. Toliver said the Board needed to get together to discuss and resolve the matter in a fair and equitable way.

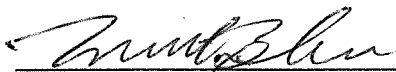
Mr. Akos Nagy of Summit Ventures spoke requesting a written Resolution by the June 2020 Board Meeting for the conditional assignment of 31 units for the Chiusano Homes Project.

On motion by Mr. Hill, seconded by Mr. Drew, it moved to close the meeting to the public

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

On motion by Mr. Hill seconded by Mr. Drew, it was moved to adjourn the meeting at 7:33 p.m.

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

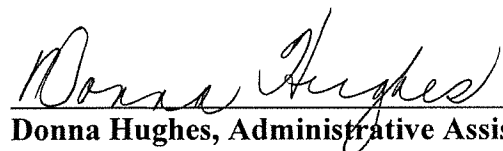


Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant

