

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
MAY 23, 2023-OPEN SESSION**

Edward Hill, Vice-Chairman opened the May 23, 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:**

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

Juan Mojica, Brian Toliver, 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, Donna Hughes-Administrative Assistant and Stefanie DeSantis of Bowman and & Company LLP

Mr. Hill suspended the regular order of business to administer the Oath of Office to Juan Mojica

The board members and other attendees congratulated Mr. Mojica

Mr. Hill requested a motion to open the meeting to the Public for the Connection Fee Hearing

On motion by Mr. Mojica seconded by Mr. Toliver, it was moved to open the meeting to the Public for the Connection Fee Hearing

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

MOTION CARRIED: 4-0-0

No one appeared

Ms. Stefanie DeSantis of Bowman & Company LLP explained to the Board the annual calculation of the connection fee permitted to be charged by the LTMUA under the provisions of N.J.S. 40:14A-8. The maximum fee permitted under this calculation is \$5,322.00 an increase of \$427.00 over the current fee. A copy of the connection fee analysis calculation is attached to these minutes.

On motion by Mr. Mojica seconded by Mr. Toliver it was moved to close the meeting to the Public for the Connection Fee Hearing

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

No one appeared

Mr. Hill requested a motion to approve the Connection Fee Resolution

RESOLUTION 26-23: ADOPTING THE CONNECTION FEE FOR CONNECTION TO THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY WATER RECLAMATION FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to adopt the connection fee for connection to the LTMUA

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

**Approval of Minutes:**

The minutes for the April 25, 2023 meeting were presented.

On motion by Mr. Drew, seconded by Mr. Mojica, it was moved to approve the April 25, 2023 meeting minutes.

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

**Payment of Bills:**

The bills presented for payment of the May 23, 2023 Bill List were reviewed and discussed.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the bill 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 says there is one action item to report:

Kleinfelder reviewed the revised Form F2 Application and related information for the Performance Food Group (PFG) expansion located at 1109 Commerce Blvd., Logan Township, NJ. A letter dated 5/12/23 to the LTMUA recommended approval of the Form F2 application.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the revised Form F2 Application for the Performance Group (PFG) expansion located at 1109 Commerce Blvd., Logan Township, NJ

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

MOTION CARRIED:   4-0-0

Mr. Bradley reports on the ongoing projects:

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.

The Polishing Pond Liner Replacement Project: The draft drawings and specifications will be submitted to the LTMUA for review by next week and possibly go out to bid by the next meeting.

**Solicitor's Report:**

Mr. Slachetka presented the following Resolutions:

RESOLUTION 27-23: AUTHORIZING THE TRANSFER OF SIXTY-FOUR (64) SEWER CONNECTION UNITS FROM LIBERTY VENTURE I, LP TO THREE EAGLES NEST, LLC IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Mojica seconded by Mr. Drew, it was moved to authorize the transfer of sixty-four (64) sewer connection units from Liberty Venture I, LP to Three Eagles Nest

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

MOTION CARRIED:   4-0-0

RESOLUTION 28-23: AUTHORIZING LIBERTY VENTURE I, LP TO ASSIGN ONE HUNDRED FOUR (104) SEWER CONNECTION UNITS TO 101 ARLINGTON BLVD. IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Drew seconded Mr. Mojica, it was moved to authorize Liberty Venture I, LP to assign one hundred four (104) sewer connection units to 101 Arlington Blvd.

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

Mr. DiMuzio discusses the Confidential Memorandum he sent to the LTMUA Board. The memorandum summarizes the May 17, 2023 conference call with the Mayor, Township Solicitor, Zoning Board Solicitor and other participants regarding the WRF Capacity Issue and Zoning Ordinance.

**Superintendent's Report:**

Mr. Whalen asks the Board if they have any questions on his report. The Board had no questions. Mr. Whalen says, he emailed the Board explaining the pipe floating in the Racoon Creek, and the danger it could cause. The pipe has not been active in years. It is still unsure if the pipe belongs to the LTMUA. A piece of pipe was removed, and the divers will confirm who the pipe belongs to.

**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. Toliver, seconded by Mr. Mojica, it was moved to adjourn the meeting at 7:41 p.m.

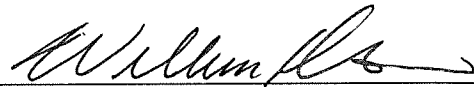
RECORDED VOTE:   Aye:       Mr. Mojica, Mr. Toliver, Mr. Drew and Mr. Hill  
                      Nay:       None  
                      Abstain:   None

MOTION CARRIED: 4-0-0



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**Edward Hill, Vice-Chairman**



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**William Drew, Secretary/Treasurer**

**Respectfully Submitted,**



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**Donna Hughes, Administrative Assistant**