

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MAY 22, 2018 - OPEN SESSION**

Russell Burke, Chairman opened the April 24, 2018 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, 2018 to January 31, 2019 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:

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

Ray Guy, and Brian Toliver. Russell Burke and Edward Hill recorded as absent. Mr. Hill arrived to the meeting at 7:35 p.m.

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

Approval of Minutes:

The minutes for the April 24, 2018 meeting were presented.
There were no questions.

On motion by Mr. Guy, seconded by Mr. Toliver, it was moved to approve the minutes for the April 24, 2018 meeting

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

MOTION CARRIED: 2-0-1

Payment of Bills:

The bills presented for payment of the May 22, 2018 meeting were reviewed and discussed

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

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

MOTION CARRIED: 3-0-0

Engineer's Report:

Mr. Bradley summarizes the current projects and key action items:

Reviewed the F2 application and related documents for the NFI Real Estate/Cheltenham House Products project located at 200 Progress Court. A letter dated May 15, 2018 recommended approval of the F2 application.

On motion by Mr. Drew, seconded by Mr. Guy it was moved to approve the F2 Application for the NFI Real Estate/Cheltenham House Products project located at 200 Progress Court

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

MOTION CARRIED: 3-0-0

Reviewed the F2 application and related documents for the Liberty Property Trust 200 Arlington Boulevard project. A letter dated May 15, 2018 recommended approval of the F2 application

On motion by Mr. Drew, seconded by Mr. Guy it was moved to approve the F2 Application for the Liberty Property Trust 200 Arlington Boulevard project

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

MOTION CARRIED: 3-0-0

Mr. Bradley reports Kleinfelder continues to work on the design of the new pumping station to replace Pumping Station No. 12, the new head works facility and the effluent pumping system.

The 0.5 MGD Water Reclamation Facility Expansion Project is currently one month ahead of schedule.

Solicitor's Report:

Mr. Slatchetka presented the following resolutions:

RESOLUTION 29-18 – AUTHORIZING EXECUTION OF “UTILITY ENGINEERING AND CONSTRUCTION AGREEMENT UECA – 6- RTE 130 PLANT – 114141” BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorized execution of “Utility Engineering and Construction Agreement UECA – 6- Rte. 130 Plant – 114141” between the state of New Jersey Department of Transportation and the LTMUA

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

MOTION CARRIED: 3-0-0

RESOLUTION 32-18 – APPROVING A VALUE ENGINEERING PROPOSAL SUBMITTED BY EASTERN ENVIRONMENTAL CONTRACTORS, INC., THAT SAVES \$200,496.00 FOR THE 0.5 MGD WATER RECLAMATION FACILITY EXPANSION PROJECT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved approving a value engineering proposal submitted by Eastern Environmental Contractors, Inc., that saves \$200,496.00 for the 0.5 MGD Water Reclamation Facility Expansion Project

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

MOTION CARRIED: 3-0-0

RESOLUTION 33-18 – AUTHORIZING THE TRANSFER OF FOUR (4) SEWER CONNECTION UNITS FROM DP PARTNERS LOGAN VIII E, LLC, TO RREEF AMERICA LLC FOR USE AT 395 PEDRICKTOWN ROAD, IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to authorize the transfer of four (4) sewer connection units from DP Partners Logan VIII E, LLC to RREEF America LLC for use at 395 Pedricktown Road, in Logan Township, Gloucester County, NJ

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

MOTION CARRIED: 3-0-0

RESOLUTION 34-18 – AUTHORIZING THE BUSINESS MANAGER TO UTILIZE THE USE OF “NATIONAL COOPERATIVE CONTRACTS” PURSUANT TO P.L. 2011, c. 139

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved authoring the Business Manager to utilize the use of “National Cooperative Contracts” Pursuant to P.L. 2011, c. 139

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

MOTION CARRIED: 3-0-0

RESOLUTION 35-18 – CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT EACH BOARD MEMBER HAS PERSONALLY REVIEWED THE ANNUAL REPORT OF AUDIT FOR THE YEAR-ENDED JANUARY 31, 2018

On motion by Mr. Drew, seconded by Mr. Guy, it was moved certifying to the Local Finance Board of the State of NJ that each board member has personally reviewed the annual report of audit for the year-ended January 31, 2018

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

MOTION CARRIED: 3-0-0

RESOLUTION 36-18 – AUTHORIZING THE TRANSFER OF 3 SEWER CONNECTION UNITS HELD BY LIBERTY PROPERTY TRUST, FROM 400 ARLINGTON BOULEVARD TO 200 ARLINGTON BOULEVARD, IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to authorize the transfer of 3 sewer connection units held by Liberty Property Trust, from 400 Arlington Boulevard to 200 Arlington Boulevard, in Logan Township, Gloucester County, NJ

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

MOTION CARRIED: 3-0-0

RESOLUTION 37-18 – AUTHORIZING A MEETING CLOSED TO THE PUBLIC

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

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

MOTION CARRIED: 3-0-0

Superintendent's Report:

Mr. Whalen reports:

The Operations Department continues to monitor the plant closely. Mr. Whalen states “the high flows and high strength wastewater coming into the plant are causing treatment issues. The high levels could lead to a NJDEP permit violation. I just wanted to let the Board know of this issue and be assured we are doing everything possible not to violate our permit”.

Mr. Whalen says he would like to congratulate Mrs. Schultz and the Office staff for a perfect Audit.

Business Manager's Report:

Mrs. Schultz asks if the Board has any questions on her report. There were no questions.

Mrs. Schultz reports: Robert Hawkins, Jr. passed the S-2 License and received a \$0.75/hour raise and Daniel Dell completed the Advanced Wastewater Course and received an \$0.50/hour raise.

Correspondence:

None

Construction Committee Report:

None

Personnel Committee Report:

None

Committee Report:

None

Old Business:

None

New Business:

None

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

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

MOTION CARRIED: 3-0-0

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, and Mr. Drew
 Nay: None
 Abstain: None

MOTION CARRIED: 3-0-0

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

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

MOTION CARRIED: 3-0-0

On motion by Mr. Drew seconded by Mr. Guy, it was moved to go out of closed session at 7:35 p.m.

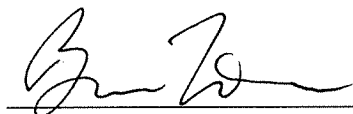
RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, and Mr. Drew
Nay: None
Abstain: None

MOTION CARRIED: 3-0-0

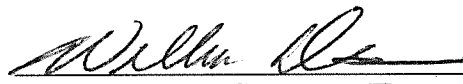
On motion by Mr. Toliver seconded by Mr. Guy, it was moved to adjourn the meeting at 7:36 p.m.

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

MOTION CARRIED: 3-0-0

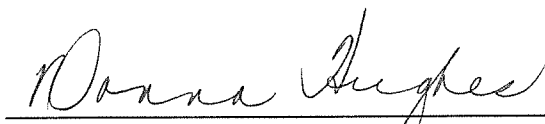


Brian Toliver, Board Member



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder