

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JUNE 26, 2018 - OPEN SESSION**

Edward Hill, Vice Chairman opened the June 26, 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:

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

Ray Guy, Brian Toliver and William Drew. Russell Burke recorded as absent.

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

Approval of Minutes:

The minutes for the May 22, 2018 meeting were presented.
There were no questions.

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to approve the minutes for the May 22, 2018 meeting

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

MOTION CARRIED: 3-0-1

Payment of Bills:

The bills presented for payment of the June 26, 2018 meeting 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 and Hill
 Nay: None
 Abstain: None

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley reports:

There are four new projects beginning. Kleinfelder provided comments on the applications submitted and should have action items on these projects next month.

Prepared and submitted the Stormwater Permit Application required by the NJDEP.

The SBR Expansion project remains one month ahead of schedule.

Attended a meeting between LTMUA and Woolwich Township and presented a detailed report with conclusions and recommendations for Pump Station #1 Expansion Evaluation

Solicitor's Report:

Mr. DiMuzio presented the following resolutions:

RESOLUTION 38-18: RATIFYING A CONTRACT FOR THE EMERGENCY PROCUREMENT OF MATERIAL, EQUIPMENT, AND SERVICES TO REPLACE 1/BLOWER, 1 MOTOR AND VFD AT THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY WASTEWATER TREATMENT PLANT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to ratify a contract for the emergency procurement of material, equipment, and services to replace 1/blower, 1 motor and VFD at the LTMUA

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

RESOLUTION 39-18: 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 Hill
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

RESOLUTION 40-18: AUTHORIZING THE TRANSFER OF EIGHT (8) SEWER CONNECTION UNITS FROM AUBURN ROAD ASSOCIATES TO CENTER SQUARE PARTNERS LLC IN WOOLWICH TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the transfer of (8) sewer units from Auburn Road Associates to Center Square Partners, LLC

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

MOTION CARRIED: 4-0-0

RESOLUTION 41-18: OF THE LTMUA APPROVING ACCEPTANCE OF ONE CONNECTION UNIT PREVIOUSLY ISSUED FOR USE AT 12 MECHANIC STEET, BRIDGEPORT, NJ IN CONSIDERATION FOR EXTINGUISHING THE OUTSTANDING \$1,019.99 DEBT OWED TO THE LTMUA

On motion by Mr. Drew seconded Mr. Guy, it was moved to approve acceptance of one connection unit previously issued for use at 12 Mechanic Street, Bridgeport, NJ in consideration for extinguishing the outstanding \$1,019.99 debt owed to the LTMUA

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

MOTION CARRIED: 4-0-0

RESOLUTION 42-18: AUTHORIZING THE TRANSFER OF 40 SEWER CONNECTION UNITS HELD BY SUMMIT VENTURES, LLC, FROM VILLAGES I, SECTION 5 TO VILLAGES II AT WEATHERBY, SECTION 2.1 LOCATED IN WOOLWICH TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the transfer of 40 sewer connection units held by Summit Ventures, LLC from Villages I, section 5 to Villages II at Weatherby, section 2.1 located in Woolwich Township, Gloucester County, New Jersey

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

MOTION CARRIED: 4-0-0

Superintendent's Report:

Mr. Whalen reports:

He is happy to report the Plant is in compliance and no Permit violation. This was a concern last month with all the treatment issues the plant was having.

Mrs. Schultz, Terence Kucenski and I met with the US Department of Homeland Security, Logan Township Police and Gloucester County Prosecutors office regarding security. The Federal Division of Homeland Security will be back in August due to the critical area the MUA serves and the importance of the facility.

The MUA hired two summer workers.

Three employees are taking the State Licensing Exam.

Business Manager's Report:

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

Mrs. Schultz reports:

The Tax Sale is scheduled for Thursday, June 28th at 10:00 a.m.

The MUA's new payroll company is Paychex.

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, Mr. Drew and Hill
 Nay: None
 Abstain: None

MOTION CARRIED: 4-0-0

Mr. Robert Baranowski, Jr. thanked the Board for passing Resolution 42-18

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

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

MOTION CARRIED: 4-0-0

On motion by Mr. Drew seconded by Mr. Guy it was moved to go into closed session at 7:50 p.m.

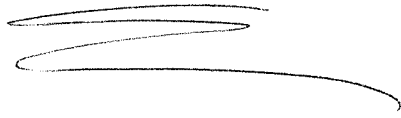
RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew and Hill
Nay: None
Abstain: None
MOTION CARRIED: 4-0-0

On motion by Mr. Drew seconded by Mr. Guy, it was moved to go out of closed session at 8:35 p.m.

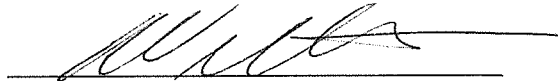
RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew and Hill
Nay: None
Abstain: None
MOTION CARRIED: 4-0-0

On motion by Mr. Toliver seconded by Mr. Drew, it was moved to adjourn the meeting at 8:36 p.m.

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



Edward Hill, Vice Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,


Donna Hughes, Administrative Recorder