# LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY JULY 26, 2016 - OPEN SESSION

Russell Burke, Chairman opened the July 26, 2016 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, 2016 to January 31, 2017 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:

Chairman Burke, requested a roll call which revealed the following Members present:

Art Smith, William Drew, Brian Toliver, Edward Hill and Russell Burke. Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley-Engineer, Joseph Weber-Executive Director, Christopher Whalen-Superintendent, Carly Schultz-Business Manager, Donna Hughes-Administrative Assistant.

### **Approval of Minutes:**

The minutes for the June 28, 2016 meeting were presented.

There were no questions.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for June 28, 2016 with changes noted by the Solicitor.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill, and Mr. Burke

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

#### Payment of Bills:

The bills presented for payment of the July 26, 2016 Bill List were reviewed and discussed.

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve the July 26, 2016 bill list for all authorized bills.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

MOTION CARRIED: 5-0-0

#### **Engineer's Report:**

Mr. Bradley reports:

The Raccoon Creek Force Main Replacement and Relocation Project – received the permits for this project and looking to start in October.

The Water Reclamation Facility Protective Coating Replacement Project – there is only one structure remaining to paint and should be completed in approximately 4 weeks.

The Cathodic Protection Improvements Project – gave the specs to Joseph Weber for review.

The Jefferson Lane Entrance Reconfiguration – legal descriptions will be forwarded to Ken DiMuzio.

On motion by Mr. Hill, seconded by Mr. Drew it was moved to approve the Cathodic Protection Construction Administrative Services at a cost not to exceed \$24,580.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

**MOTION CARRIED: 5-0-0** 

# Solicitor's Report:

RESOLUTION 35-16 OF THE LTMUA AUTHORIZING THE TRANSFER OF TWENTY (20) SEWER CONNECTION UNITS FROM DP PARTNERS LOGAN I, LLC TO LOGAN IV LM, LLC. (OWNER AND LANDLORD), FOR USE BY VERONI USA, INC. TENANT AT 1110 COMMERCE BOULEVARD, SUITE 200, IN LOGAN TOWNSHIP, GLOUCESTER COUNTY NEW JERSEY

On motion by Mr. Hill seconded by Mr. Drew, it was moved to approve Resolution 35-16 authorizing the transfer of (20) sewer connection units from DP Partners for use by Veroni USA, Inc.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

MOTION CARRIED: 5-0-0

RESOLUTION 38-16 OF THE LTMUA AUTHORIZING A MEETING CLOSED TO THE PUBLIC.

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to approve Resolution 38-16 authorizing a meeting closed to the public

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

**MOTION CARRIED: 5-0-0** 

RESOLUTION 39-16 OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS INCLUDING ANY DEBT OBLIGATIONS ISSUED IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

On motion by Mr. Smith, seconded by Mr. Toliver, it was moved to approve Resolution 39-16

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

**MOTION CARRIED: 5-0-0** 

# **Executive Director's Report:**

Mr. Weber asks if the Board has any questions on his report.

Mr. Weber reports that another Solar company is looking to do a PPA. Mr. Weber will meet with them to see if they can get the MUA a better rate. If they can offer a better rate, Mr. Weber will contact the solar committee and set up a meeting.

Mr. Weber says he was contacted this afternoon by a resident who wants to sell 3 sewer units back to the MUA. Mr. DiMuzio and the Board agreed to wait until the August meeting to approve so to give Mr. DiMuzio time to review.

#### **Business Manager's Report:**

Mrs. Schultz asks if the Board has any questions on her report. There were no questions. Mrs. Schultz reminds the Board that the Elected Officials training is August 23, 2016 at 6:00 p.m. Mrs. Schultz says Bowman should be presenting the Audit at the August 23, 2016 Board Meeting.

#### Superintendent's Report:

Mr. Whalen's reports that the Plant is running well. Mr. Whalen says that Joseph Weber, Carly Schultz and he attended an Active Shooter seminar given by the Office of Homeland Security and is inquiring about training for the entire MUA staff.

Mr. Whalen reports the Front Office restrooms are being renovated by the MUA's Maintenance staff. Mike assisted Sean with the plumbing and Sean did a great job with the men's room and will be starting the ladies' room next week.

# Correspondence:

#### None

# **Personnel Committee Report:**

None

### **Committee Report:**

None

# **Old Business:**

None

# **New Business:**

None

On motion by Mr. Smith, seconded by Mr. Hill, it was moved at 7:55 pm to go into closed session.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

**MOTION CARRIED: 5-0-0** 

On motion by Mr. Hill, seconded by Mr. Toliver, it was moved at 8:15 pm to go into open session

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

MOTION CARRIED: 5-0-0

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

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

**MOTION CARRIED: 5-0-0** 

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

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, 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 8:16 p.m.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None Abstain: None

MOTION CARRIED: 5-0-0

Russell Burke, Chairperson

William Drew, Secretary/Treasurer

Respectfully Submitted,

Donna Hughes, Administrative Recorder