

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
JUNE 28, 2016 - OPEN SESSION**

Russell Burke, Chairman opened the June 28, 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, Carly Schultz-Business Manager, Donna Hughes-Administrative Assistant, Christopher Whalen-Superintendent recorded as absent, he is on vacation. Also present was Annina Hogan – Engineer, representing Remington and Vernick Engineers.

Approval of Minutes:

The minutes for the May 24, 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 May 24, 2016.

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 June 28, 2016 Bill List were reviewed and discussed.

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve the June 28, 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.

Annina Hogan of Remington and Vernick Engineers discusses the Design Budget of the Plant Expansion Project. Ms. Hogan references a February 2016 memo requesting additional money that was approved by Lyman Barnes, Logan Township Administrator. This memo was not distributed to the LTMUA for approval. Ms. Hogan apologized for the oversight that the LTMUA was not notified of the additional expense, and she will send a formal letter with a cost breakdown. Mr. Burke asked going forward all correspondence be sent to the LTMUA regarding the plant expansion since the LTMUA is funding this project.

On motion by Mr. Smith, seconded by Mr. Drew it was moved to approve the increase in the Design Budget of the Plant Expansion Project from \$300,100 to \$423,200. Mr. DiMuzio says this will be Resolution Number 37-16 presented at the July 26, 2016 meeting.

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 34-16 OF THE LTMUA WAS ADOPTED BY A 5-0-0 VOTE AND THEN RESCINDED BY A 5-0-0 VOTE BECAUSE IT WAS LISTED INCORRECTLY BEFORE A COMPANION RESOLUTION.

RESOLUTION 35-16 OF THE LTMUA CONSENTING TO THE LOAN OF THIRTEEN (13) SEWER CONNECTION UNITS FROM DP PARTNERS OF LOGAN I, LLC TO VERONI USA, INC., FOR USE AT 1110 COMMERCE BOULEVARD, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Hill seconded by Mr. Drew, it was moved to table Resolution 35-16 so proper documents can be provided and all issues resolved.

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

RESOLUTION 34-16 OF THE LTMUA AUTHORIZING THE TRANSFER OF EIGHT (8) SEWER CONNECTION UNITS FROM RAYKEN DEVELOPMENT LLC TO JPO LEXINGTON FOR USE AT PROPERTY KNOWN AS BUILDING 9, LEXINGTON MEWS AT WEATHERBY, PLATE 3, BLOCK 3, LOT 7 & BLOCK 4, LOT 3 ON THE WOOLWICH TAX MAP.

On motion by Mr. Hill, seconded by Mr. Smith it was moved to approve Resolution 34-16 authorizing the transfer of eight (8) sewer connection units from Rayken Development, LLC. to JPO Lexington for use at property known as Building 9, Lexington Mews.

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

RESOLUTION 36-16 AUTHORIZING THE TRANSFER OF EIGHT (8) SEWER CONNECTION UNITS FROM RAYKEN DEVELOPMENT LLC. TO JPO LEXINGTON FOR USE AT PROPERTY KNOWN AS BUILDING 10, LEXINGTON MEWS AT WEATHERBY, PLATE 3, BLOCK 3, LOT 7 & BLOCK 4, LOT 3 ON THE WOOLWICH TOWNSHIP TAX MAP

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 he was contacted by Alex Churchill, the owner of the Engineering Firm hired by the County to complete the county wide Wastewater Management Plan. They are working on this project again.

Mr. Weber says the plant is operating much better now that the MUA is not accepting waste from the source the MUA suspected was causing the problem. Another company is being monitored that the MUA suspects is contributing to the process control problem.

Mr. Weber says that he and Tony Hawkins took the NJ State Exams. Tony took the S-1 Exam and Mr. Weber took the C-4 Exam. The results will be out by the middle of August.

Business Manager's Report:

Mrs. Schultz asks if the Board has any questions on her report. There were no questions. Mrs. Schultz reports the annual Tax Sale was held on June 23, 2016 at the township building and Donna attended the tax sale to assist Rosanne.

Superintendent's Report:

Mr. Weber asked if there are any questions on Mr. Whalen's report that he could answer. The Board had no questions.

Correspondence:

None

Personnel Committee Report:

None

Committee Report:

None

Old Business:

None

New Business:

None

Mr. Hill leaves the meeting at 8:08 p.m.

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

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

MOTION CARRIED: 4-0-0

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, and Mr. Burke
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Smith seconded by Mr. Toliver, it was moved to adjourn the meeting at 8:14 p.m.

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

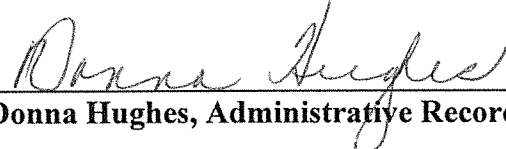


Russell Burke, Chairperson



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder

