

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
SEPTEMBER 26, 2017 - OPEN SESSION**

Russell Burke, Chairman opened the September 26, 2017 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, 2017 to January 31, 2018 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:

Ray Guy, William Drew, Brian Toliver, Edward Hill and Russell Burke.

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 August 22, 2017 meeting were presented.  
There were no questions.

On motion by Mr. Toliver, seconded by Mr. Hill, it was moved to approve the minutes for the August 22, 2017 meeting.

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

MOTION CARRIED:  5-0-0

**Payment of Bills:**

The bills presented for payment of the September 26, 2017 meeting were reviewed and discussed.

On motion by Mr. Drew seconded by Mr. Hill, it was moved to approve the September 26, 2017 bill list for all authorized bills.

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

MOTION CARRIED:  5-0-0

MOTION CARRIED: 5-0-0

RESOLUTION 59-17: OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TERMINATING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LOGAN PROVIDING INTERNET TECHNOLOGY SERVICES FOR THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Hill seconded by Mr. Guy, it was moved to terminate a Shared Service Agreement with the Township of Logan providing Internet Technology Services

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

MOTION CARRIED: 5-0-0

RESOLUTION 60-17: OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A MEETING CLOSED TO THE PUBLIC

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

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

MOTION CARRIED: 5-0-0

RESOLUTION 61-17: AUTHORIZING THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO PURCHASE ONE (1) SEWER CONNECTION UNIT FROM ROBERT AND CAROL STECHER FOR THE SUM OF FOUR THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS (\$4,395.00)

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the LTMUA to purchase one (1) sewer connection unit from Robert and Carol Stecher

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

MOTION CARRIED: 5-0-0

RESOLUTION 63-17: AUTHORIZING THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO SELL ONE (1) SEWER CONNECTION UNIT TO GREEN CHEF CORPORATION FOR THE SUM OF \$4,895.00

On motion by Mr. Drew seconded by Mr. Guy it was moved to authorize the LTMUA to sell one (1) sewer connection unit to Green Chef Corporation

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

RESOLUTION 64-17: CONFIRMING THE AUTHORITY OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY SUPERINTENDENT AND LICENSED OPERATOR CHRISTOPHER WHALEN TO REPRESENT THE LTMUA IN MATTERS AND TRANSACTIONS RELATED TO THE ETF-1 PROJECT, THE EFFLUENT/OUTFALL PIPE PROJECT, AND THE JEFFERSON LANE PROJECT LOCATED WITHIN LOGAN TOWNSHIP GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Hill seconded by Mr. Drew, it was moved to confirm the authority of the Superintendent and licensed operator Christopher Whalen to represent the LTMUA in matters and transactions related to the ETF-1 Project, the Effluent/Outfall Pipe Project and the Jefferson Lane Project located within Logan Township

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

On motion by Mr. Drew seconded by Mr. Guy it was moved at 7:40 p.m. to go into closed session.

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

On motion by Mr. Drew seconded by Mr. Hill, it was moved at 8:58 p.m. to go out of closed session and into open session.

RESOLUTION 56-17: REJECTING BIDS FOR 0.5 MGD WATER RECLAMATION FACILITY EXPANSION AND DIRECTING READVERTISING FOR BIDS FOR SAID PROJECT FOR THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy it was moved to reject all bids for the 0.5 mgd Water Reclamation Facility Project expansion project and rebid for the 0.5 mgd Water Reclamation Facility Expansion Project. The bids were rejected for the following reasons:

1. The apparent lowest bidder, Eagle Construction, neglected to fill in bid item 14C: and
2. The apparent second lowest bidder, LB Industries, Inc. protested said Eagle Construction irregularities: and
3. The Engineer's estimate was \$5,000,000.00 and all bids were substantially in excess of the Engineer's estimate.

Mr. DiMuzio wants the record to reflect that a meeting will be scheduled with two (2) board members and the MUA's professionals: Chris Langhart - Bond Council, Mike Welding - Bowman and Co., and Tim Bradley – Kleinfelder to discuss financing for the 0.5 mgd Water Reclamation Facility Expansion Project.

RESOLUTION 62-17: OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CONFIRMING ITS INTENT TO EXPAND ITS WASTEWATER TREATMENT FACILITY (CONTINGENT UPON TIMOTHY BRADLEY'S LETTER DATED JULY 21, 2017) AND AFFIRMING ITS ACCEPTANCE OF THE LTMUA ENGINEER'S EVALUATION OF THE EXPECTED CAPACITY FOR THE PROPOSED CONVEYANCING LINE ROUTE AND PUMP STATION NO. 1 TO TRANSPORT WASTEWATER FROM WOOLWICH TOWNSHIP TO THE LTMUA WASTEWATER TREATMENT FACILITY IN LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Hill seconded by Mr. Drew, the LTMUA confirms its intent to expand its Wastewater Treatment Facility (contingent upon Timothy Bradley's letter of July 21, 2017) and affirms its acceptance of the LTMUA Engineer's evaluation of the expected capacity for the proposed conveyancing line route and Pump Station No. 1 to transport wastewater from Woolwich Township to the LTMUA Wastewater Facility

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

MOTION CARRIED: 5-0-0

**Executive Director's Report:**

Mr. Whalen reports:

The Polymer and ETF 1 Plant Expansion Bids were opened on 9/19/17. Polydyne, Inc. won the Polymer Bid.

There was a meeting with Carly Schultz, Bond Council, the Auditor, the Solicitor and Tim Bradley to review the ETF 1 Plant Expansion Bid and NJEIT.

**Business Manager's Report:**

Mrs. Schultz asks the board if they have any questions on her report. The Board had no questions.

**Superintendent's Report:**

Mr. Whalen reports:

The plant is running very well.

The Maintenance Department continues to work on preventative maintenance and is addressing additional issues with PS #12.

The Safety Expo on 9/30/17 at Camden County Fire Academy, five (5) MUA employees will be attending.

**Personnel Committee Report:**

None

**Committee Report:**

None

**Old Business:**

None

**New Business:**

None

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

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

MOTION CARRIED: 5-0-0

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


MOTION CARRIED: 5-0-0

On motion by Mr. Drew seconded by Mr. Guy, it was moved to adjourn the meeting at 9:12 p.m.


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

MOTION CARRIED: 5-0-0

  
\_\_\_\_\_  
Russell Burke, Chairman

  
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William Drew, Secretary/Treasurer

Respectfully Submitted,

  
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Donna Hughes, Administrative Recorder

