

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MARCH 28, 2017 - OPEN SESSION**

Russell Burke, Chairman opened the March 28, 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:

Art Smith, Brian Toliver, Edward Hill, and Russell Burke. William Drew was recorded as absent.

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

Approval of Minutes:

The minutes for the February 28, 2016 meeting were presented.
There were no questions.

On motion by Mr. Hill seconded by Mr. Smith, it was moved to approve the minutes for February 28, 2017 meeting.

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

Payment of Bills:

The bills presented for payment of the March 28, 2017 meeting were reviewed and discussed.

On motion by Mr. Hill, seconded by Mr. Smith, it was moved to approve the March 28, 2017 bill list for all authorized bills.

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

be corrected. Mr. Whalen states, these items have all been addressed and the MUA is ready when OSHA returns on 4/15/17.

Personnel Committee Report:

None

Committee Report:

None

Old Business:

None

New Business:

None

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

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

MOTION CARRIED: 4-0-0

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

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

MOTION CARRIED: 4-0-0

On motion by Mr. Hill seconded by Mr. Smith, it was moved to adjourn the meeting at 8:39 p.m.

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

MOTION CARRIED: 4-0-0




Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder

