

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
MAY 26, 2015 - OPEN SESSION**

Chairperson Frank Servais opened the May 26, 2015 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, 2015 to January 31, 2016 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:

Chairperson Servais requested a roll call which revealed the following Members present: Art Smith, Edward Hill, William Drew, and Frank Servais. Russell Burke recorded as absent.

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley-Engineer, Carly Schultz-Business Manager, Christopher Whalen-Superintendent, Donna Hughes-Administrative Assistant, and Lyman Barnes-Logan Township Administrator Joseph Weber-Executive Director recorded as absent.

Approval of Minutes:

The minutes for April 28, 2015 meeting were presented.

There were no questions.

On motion by Mr. Smith, seconded by Mr. Drew, it was moved to approve the minutes for April 28, 2015.

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

MOTION CARRIED: 2-0-1

Payment of Bills:

The bills presented for payment of the May 26, 2015 Bill List were reviewed and discussed.

On motion by Mr. Burke, seconded by Mr. Smith, it was moved to approve the May 26, 2015 bill list for all authorized bills.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew and Mr. Servais
 Nay: None
 Abstain: Mr. Servais abstains on Worknet/Riverfront

MOTION CARRIED: 2-0-1

Engineer's Report:

Mr. Bradley reports:

Attended a pre-construction meeting for the F1 application for the Liberty Ventures warehouse building project located at 400 Arlington Boulevard and Commodore Drive, Logan Township, NJ.

Reviewed the Action Plan prepared by the developer's engineer to address defects in the Orleans Hidden Creek project sewer system. Prepared comment letter and attended meeting with LTMUA, the developer and developer's engineer to discuss the defects and Action Plan.

Completed review of the F1 application for the Liberty Ventures warehouse project located at 200 Arlington Boulevard, Logan Township, NJ and provided comments to the applicant's engineer by letter dated May 13, 2015.

Solicitor's Report:

Mr. DiMuzio presents the following resolutions:

33-15 – RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A MEETING CLOSED TO THE PUBLIC

34-15 – RESOLUTION RATIFYING THE INCORPORATION OF AQUA NEW JERSEY'S REQUESTED ADDITIONS TO THE APRIL 28, 2015 "FOURTH AMENDMENT OF THE SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT BY AND AMONG LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, AQUA NEW JERSEY, AND SUMMIT VENTURES, LLC" THAT WAS PREVIOUSLY APPROVED AND SIGNED BY THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AND SUMMIT VENTURES, LLC PURSUANT TO RESOLUTION 30-15

On motion by Mr. Smith, seconded by Mr. Drew, it was moved to approve Resolution 33 – 15 authorizing a meeting closed to the public

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

MOTION CARRIED: 3-0-0

On motion by Mr. Drew, seconded by Mr. Smith, it was moved at 7:15 p.m. to go into closed session

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

MOTION CARRIED: 3-0-0

Mr. Hill arrived to the meeting at 7:22 p.m.

On motion by Mr. Drew, seconded by Mr. Smith it was moved at 7:27 p.m. to go out of closed session

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Smith seconded by Mr. Drew, it was moved to approve Resolution 34-15 authorizing additions to the April 28, 2015 fourth amendment of the September 14, 2000 Sewer Service Agreement

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

Executive Director's Report:

The Board had no questions on Mr. Weber's report.

Business Manager's Report:

Mrs. Schultz reports that Bowman & Company are currently conducting the audit for fiscal year 2014.

Superintendent's Report:

Mr. Whalen reports:

The plant is running a lot better this month. Mr. Whalen says the Maintenance Department will be shutting down one tank so the Repainting Project can begin. On June 10, 2015, OSHA will be onsite to give Lock Out Tag Out Training.

Correspondence:

None

Personnel Committee Report:

None

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

MOTION CARRIED: 4-0-0

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

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0


On motion by Mr. Drew, seconded by Mr. Hill, it was moved to adjourn the meeting at 7:34 p.m.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0



Frank Servais, Chairperson



~~Russell Burke, Secretary/Treasurer~~
Edward H. Hill, vice-Chairperson

Respectfully Submitted,

Donna Hughes, Administrative Recorder

