

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
SPECIAL MEETING MINUTES  
MAY 8, 2017 - OPEN SESSION**

Chairperson Russell Burke opened the May 8, 2017 Special meeting of the Logan Township Municipal Utilities Authority at 7:30 p.m. stating that the meeting is being conducted in accordance with the requirements of the Open Public Meetings Act. A special notice of this meeting was published in the Gloucester County Times and the Courier Post 48 hours prior.

**Pledge of Allegiance and a Moment of silence.**

**Roll Call/Attendance:**

Chairperson Burke requested a roll call which revealed the following Members present: Ray Guy, Brian Toliver, William Drew, Edward Hill, and Russell Burke.

Other meeting attendees included: Joe Slachetka-Solicitor, Joseph Weber-Executive Director, Christopher Whalen-Superintendent, and Carly Schultz- Business Manager.

**Order of Business:**

Chairperson Burke states this meeting is discuss the implications of the resignation of the Executive Director, Joseph Weber. Chairperson Burke recognized Mr. Weber for his 29+ years of service at the LTMUA. He stated that the LTMUA professionals respect his knowledge level and that he will be greatly missed. The other board members agreed.

On motion by Mr. Drew seconded by Mr. Hill it was moved to go into closed session at 8:10 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

On motion by Mr. Hill, seconded by Mr. Drew it was moved to come out of closed session at 8:48 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

Chairperson Burke asked Mr. Whalen to fill out the necessary paperwork to be the Licensed Operator of the LTMUA. He also stated that the Personnel Committee will review employee salaries and will have an update by the June 27<sup>th</sup> board meeting.

Mr. Slachetka presented the following resolutions:

Resolution 25-17: Logan Township Municipal Utilities Authority Resolution Authorizing The Chairperson To Act As The Authority's Authorized Representative With Regard To The Execution Of Legal And Regulatory Documents

On motion by Mr. Hill, seconded by Mr. Toliver it was moved to authorize the Chairperson to act as the Authority's authorized representative with regard to legal and regulatory documents.

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

MOTION CARRIED: 5-0-0

Resolution 26-17: Resolution of the Logan Township Municipal Utilities Authority Appointing Fulton Bank As Its Escrow Agent

This resolution replaces Resolution #9-17 and removes the Executive Director as an authorized representative.

On motion by Mr. Hill, seconded by Mr. Drew it was moved to update the resolution regarding Fulton Bank as the Escrow Agent.

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

MOTION CARRIED: 5-0-0

Resolution 27-17: Resolution of the Logan Township Municipal Utilities Authority Authorizing The Business Manager To Execute Checks And Other Documents

This resolution replaces Resolution #10-17 and removes the Executive Director as an authorized representative.

On motion by Mr. Hill seconded by Mr. Drew it was moved to update the resolution regarding the execution of checks and other documents.

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. Hill, seconded by Mr. Drew 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. Hill, seconded by Mr. Drew 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. Hill, seconded by Mr. Drew, it was moved to adjourn the meeting at 8:59p.m.

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

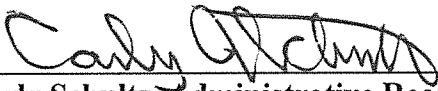
MOTION CARRIED: 5-0-0



**Edward Hill, Vice-Chairperson**

  
**William Drew, Secretary/Treasurer**

**Respectfully Submitted,**



**Carly Schultz, Administrative Recorder**

