

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING MINUTES
NOVEMBER 17, 2014 - OPEN SESSION**

Chairperson Frank Servais opened the November 17, 2014 Special meeting of the Logan Township Municipal Utilities Authority at 5:30 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 Servais requested a roll call which revealed the following Members present: Edward Hill, Art Smith, and Frank Servais. Edward Bickerdyke and Russell Burke recorded as absent.

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Joseph Weber-Executive Director, Christopher Whalen-Superintendent, Donna Hughes-Administrative Assistant and Carly Schultz-Business Manager recorded as absent.

Order of Business:

Mr. DiMuzio states this meeting is to approve Resolution 37-14- Authority 2015 Budget. The budget will be sent to the state and sets the stage for the real budget in January 2015

Mr. Hill states the Finance Committee met with Mr. Weber, Mrs. Schultz and Mr. Whalen prior to this meeting and was satisfied with the explanations that Mr. Weber provided to his questions. He did not want to speak for Mr. Burke as the other member of Finance Committee. Mr. Hill states he understands that any surplus goes into a Capital Improvement fund for future projects.

Resolution 37-14 – 2015 Authority Budget
Fiscal year: From February 1, 2015 To: January 31, 2016

On motion by Mr. Hill seconded by Mr. Smith it was moved to approve Resolution 37-14

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

MOTION CARRIED: 3-0-0

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

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

MOTION CARRIED: 3-0-0

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

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

MOTION CARRIED: 3-0-0

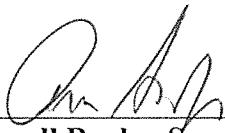
On motion by Mr. Hill, seconded by Mr. Smith, it was moved to adjourn the meeting at 5:52p.m.

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

MOTION CARRIED: 3-0-0

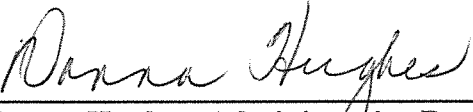


Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder