

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
NOVEMBER 22, 2016 - OPEN SESSION**

Edward Hill Vice-Chairman opened the November 22, 2016 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, 2016 to January 31, 2017 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:

Edward Hill Vice-Chairman requested a roll call which revealed the following Members present:

Art Smith, William Drew, Brian Toliver

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

Approval of Minutes:

The minutes for the October 25, 2016 meeting were presented.
There were no questions.

On motion by Mr. Smith seconded by Mr. Toliver, it was moved to approve the minutes for October 25, 2016.

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

MOTION CARRIED: 4-0-0

Payment of Bills:

The bills presented for payment of the November 22, 2016 Bill List were reviewed and discussed.

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to approve the November 22, 2016 bill list for all authorized bills.

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

MOTION CARRIED: 4-0-0

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

MOTION CARRIED: 4-0-0

RESOLUTION 50-16: ADOPTING THE CONNECTION FEE FOR CONNECTION TO THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, second by Mr. Toliver, it was moved to adopt the connection fee on recommendation by the auditor

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

MOTION CARRIED: 4-0-0

RESOLUTION 51-16: 2017 AUTHORITY BUDGET RESOLUTION

On motion by Mr. Drew, seconded by Mr. Smith, it was moved to approve the 2017 Authority Budget Resolution

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

MOTION CARRIED: 4-0-0

RESOLUTION 52-16: AWARDING A CONTRACT TO THE ELK PIPELINE, INC. T/A CROWN PIPELINE CONSTRUCTION CO. FOR STATION #1 RACCOON CREEK HDD FORCE MAIN PROJECT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Smith, seconded by Mr. Drew, it was moved to award a contract to the Elk Pipeline, Inc. t/a Crown Pipeline Construction Co. for Station #1 Raccoon Creek HDD Force Main Project

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

MOTION CARRIED: 4-0-0

RESOLUTION 53-16: RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITES AUTHORITY AUTHORIZING A MEETING CLOSED TO THE PUBLIC

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

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

MOTION CARRIED: 4-0-0

It was moved at 7:26 p.m. to go into closed session

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved at 8:11 p.m. to go out of closed session

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

MOTION CARRIED: 4-0-0

Ed Hill left the meeting at 8:21 p.m. Will Drew has resumed control of the meeting.

Executive Director's Report:

Mr. Weber asks if there are any questions on his report.

Mr. Weber reports: Three employees - Carmen Sceno, Mike Collins, Jr. and Tony Hawkins have earned a merit increase by completing and passing their perspective courses.

The MUA started the interviewing process to hire two employees. There are two candidates that the MUA will bring back for a second interview and would like to offer a job to provided they pass the drug test and physical.

Mr. Weber asks the Board's approval to have an employee appreciation luncheon. The tentative date is December 22, 2016.

Business Manager's Report:

Mrs. Schultz asks if there are any questions on her report. There were no questions.

Superintendent's Report:

Mr. Whalen asks if there are any questions on his report.

Mr. Whalen reports the staff has completed all safety training for 2016, and he will schedule 2017 safety training soon.

Personnel Committee Report:

None

Committee Report:

None

Old Business:

None

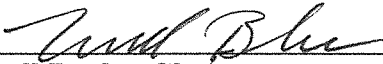
New Business:

None


On motion by Mr. Smith, seconded by Mr. Toliver, it was moved to adjourn the meeting at 8:32 p.m.

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

MOTION CARRIED: 3-0-0

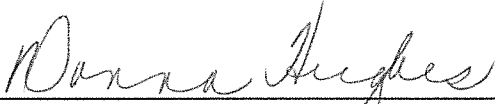


Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder

