

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APRIL 23, 2019 - OPEN SESSION**

Russell Burke, Chairman opened the April 23, 2019 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, 2019 to January 31, 2020 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:

Russell Burke, Chairman, requested a roll call which revealed the following Members present:

Ray Guy, Brian Toliver, William Drew and Russell Burke.

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

Mr. Edward Hill entered the meeting at 7:13 p.m.

Approval of Minutes:

The minutes for the March 26, 2019 meeting were presented

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to approve the minutes for the February 26, 2019 meeting.

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

Payment of Bills:

The bills presented for payment of the April 23, 2019 Bill List were reviewed and discussed.

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

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

Engineer's Report:

Mr. Bradley reports:

A Form E application and related documents were reviewed for a sewer tie-in at 54 Mechanic Street, Bridgeport, NJ. Reviewed revised information and Kleinfelder recommends approval of the Form E Application.

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to approve the Form E application for Mechanic Street.

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

MOTION CARRIED: 4-0-0

On April 11, 2019, Kleinfelder and Tochi Consulting Engineers attended a pre-construction meeting for a spec building/warehouse located at 2070 Center Square Road.

Mr. Bradley had discussions with NJDEP regarding its comments related to Jefferson Lane and water flow across Jefferson Lane.

Reviewed a letter from NJDEP requiring a Level II Environmental Assessment rather than the Level I Assessment for Jefferson Lane that was submitted to NJDEP in October 2018. Mr. Bradley says Level II requires a Public hearing and delays the process.

The SBR Expansion Project – Kleinfelder prepared a letter to EEC recommending a non-compensatory time extension request, thirty-five (35) days are justified. The final completion date is June 2, 2019 and the start-up date is May 22, 2019.

Edward Hill entered the meeting at 7:13 p.m.

Solicitor's Report:

Mr. DiMuzio presents the following resolutions:

RESOLUTION 20-19: APPROVING FINAL RELEASE OF THE \$149,804.70 BALANCE OF ORLEANS HOMEBUILDER'S PERFORMANCE BOND (#884-5151) POSTED TO SECURE THE WASTEWATER CONVEYANCE SYSTEM SERVING ITS HIDDEN CREEK DEVELOPMENT IN LOGAN TOWNSHIP AND APPROVING DEPOSIT OF A CASH ESCROW RETAINAGE OF \$20,000.00 FOR REASONS SET FORTH HEREIN

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to approve the release of the performance bond to Hidden Creek Development and approve deposit of a cash escrow retainage of \$20,000.00 for reasons set forth herein.

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

RESOLUTION 25-19: AUTHORIZING A MEETING CLOSED TO THE PUBLIC

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to authorize a meeting closed 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. Drew seconded by Mr. Hill, it was moved to go into closed session at 7:32p.m.

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

Mr. Hill exited the meeting at 8:09 p.m.

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to go out of closed session at 8:40 p.m.

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

Superintendent's Report:

Mr. Whalen reports:

The Plant continues to have treatment issues. The loading is almost double the plant design and higher than normal flows.

Daniel Dell and Robert Hawkins completed Disaster Site Worker Training.

The LTMUA staff will be presented with the George W. Burke Jr. Safety Award on May 6, 2019 during the President's Award Reception.

Mr. Whalen reports the JIF Loss Control Report dated March 21, 2019 was good, however, there was one suggestion for Improvement on Confined Space.

Business Manager's Report:

Mrs. Schultz asks if the Board has any questions on her report. The Board had no questions.

Mrs. Schultz says Blaine Wagner accepted the Utility Worker I position effective March 25, 2019.

Correspondence

None

Committee Report:

None

Construction Committee Report:

None

Personnel Committee Report:

None

Allocation Policy Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Drew seconded by Mr. Toliver it was moved to open the meeting to the Public

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

On motion by Mr. Drew seconded by Mr. Guy it was moved to close the meeting to the Public

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

On motion by Mr. Drew seconded by Mr. Guy it was moved to adjourn the meeting at 8:41 p.m.

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

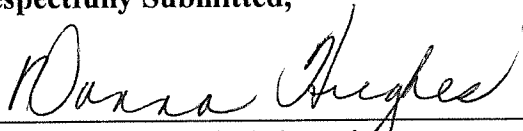


Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative

