

LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APRIL 26, 2022-OPEN SESSION

Russell Burke, Chairman opened the April 26, 2022 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, 2022 to January 31, 2023 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 requested a roll call, which revealed the following Members present:

Edward Hill, William Drew, Brian Toliver, Ray Guy and Juan Mojica

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley-Engineer, Christopher Whalen – Superintendent, Carly Schultz-Business Manager and Donna Hughes-Administrative Assistant.

The minutes for the March 22, 2022 meeting were presented.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for the March 22, 2022 meeting

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew, and Mr. Burke
 Nay: None
 Abstain: Mr. Hill
MOTION CARRIED: 4-0-1

Payment of Bills:

The bills presented for payment of the April 26, 2022 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, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

Engineer's Report:

Mr. Bradley reports on the key activities and action items:

Kleinfelder received and reviewed a revised F2 application for the West Pak Avocado, Inc. project located at 201 Berkeley Drive, Suite 300. A letter was sent to the LTMUA dated March 25, 2022 recommending approval of the F2 application.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the F2 application for the West Pak Avocado, Inc. project

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

Kleinfelder received and reviewed the F2 application for the Logan South Pad A – Burlington Coat Factory Warehouse Corporation Project located at 2651 US Route 322. A letter was sent to the LTMUA dated April 22, 2022 recommending approval of the F2 application.

On motion by Mr. Guy seconded by Mr. Hill, it was moved to approve the F2 application for the Logan South Pad A – Burlington Coat Factory Warehouse Corporation project

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

The Facility Improvements and Effluent Force Main Replacement Project – the Contractor submitted an updated project schedule on April 1, 2022 indicating a project completion date of September 30, 2022, almost 6 months beyond the April 10, 2022 contract completion date.

Solar Energy Generation Facility Design Services – Atlantic City Electric will not approve the proposed 2.8 MW solar power generation system until ACE's circuit is upgraded. ACE will only approve the connection of a 250 KW solar power generation system. The Board wants to move forward now with implementing a 250 KW solar power generation system. After ACE upgrades the circuit, the Board will discuss whether to expand the solar system to 2.8 MW.

Mr. Bradley refers and explains the Proposal for WRF Expansion Study. The estimated fee is \$68,660 which will not be exceeded without LTMUA's prior approval.

On motion by Mr. Hill seconded by Mr. Guy, it authorized Kleinfelder to perform the scope of the work for the WRF Expansion Study in accordance with the terms and conditions of the Consulting Services Agreement, and not to exceed \$68,660 without LTMUA's prior approval.

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

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 24-22: APPROVING AND AUTHORIZING EXECUTION OF A SHORT FORM CAPACITY PURCHASE AGREEMENT ("SF-CPA") ATTACHED THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF ELEVEN (11) EDUS TO MEPT 1150 COMMERCE AVE., LLC FOR CONNECTION AT 1150 COMMERCE BLVD, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve and authorize the short form capacity purchase agreement that provides for the reservation and/or issuance of eleven (11) edus to MEPT 1150 Commerce Ave., LLC for connection at 1150 Commerce Blvd., Logan Township, New Jersey

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

MOTION CARRIED: 5-0-0

RESOLUTION 25-22: APPROVING AND AUTHORIZING EXECUTION OF A SHORT FORM CAPACITY PURCHASE AGREEMENT ("SF-CPA") ATTACHED THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF (2) EDUS TO RAR2 2650 OLDMANS CREEK ROAD, LLC FOR CONNECTION AT 2650 OLDMANS CREEK ROAD, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Hill seconded by Mr. Toliver, it was moved to approve and authorize the short form capacity purchase agreement that provides for the reservation and/or issuance of (2) edus to RAR2 2650 Oldmans Creek Road, Logan Township, NJ

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

MOTION CARRIED: 5-0-0

RESOLUTION 26-22: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF THIRTY-FIVE (35) CONNECTION UNITS FROM SUMMIT VENTURES, LLC TO WEATHERBY COURTS, LLC, SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Guy seconded by Mr. Hill, it was moved to acknowledge the conditional assignment of thirty-five (35) connection units from Summit Ventures, LLC to Weatherby Courts LLC, subject to the terms 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 27-22: 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

RESOLUTION 28-22: CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT EACH BOARD MEMBER HAS PERSONALLY REVIEWED THE ANNUAL REPORT OF AUDIT FOR THE YEAR-ENDED JANUARY 31, 2021

On motion by Mr. Hill seconded by Mr. Drew, it was moved to certify to the Local Finance Board of the State of New Jersey that each board member has personally reviewed the Annual Report of Audit for the year-ended January 31, 2021

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

RESOLUTION 29-22: ACCEPTING SUMMIT VENTURES, LLC'S OFFER IN TRUST TO PURCHASE FIFTY (50) EDUS PENDING ITS COMPLETION OF THE CAPACITY ALLOCATION AGREEMENT APPROVAL PROCESS ESTABLISHED BY LTMUA ALLOCATION POLICY RULES AND REGULATIONS

On motion by Mr. Hill seconded by Mr. Drew, it was moved to table Resolution 29-22

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

Superintendent's Report:

Mr. Whalen asks if the Board has any questions on his report. The Board had no questions.

Mr. Whalen refers to the attached certificate "23 Years Lost-Time Accident Free" that the MUA received. Mr. Whalen says the staff deserve a lot of credit for this achievement. The Board agrees and approved a Luncheon and purchasing a shirt or some other item for the employees.

Mr. Whalen says the Electrical/Mechanical worker position that was vacated needs to be filled. The LTMUA needs an employee that can troubleshoot electrical problems. The Board requested that Mr. Whalen put together a job description and send to the Personnel Committee.

Mr. Hill left the meeting at 7:52 p.m.

Business Manger's Report:

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

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to go into closed session at 8:09 p.m.

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. Toliver, it was moved to come out of closed session at 8:30 p.m.

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. 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. Toliver, 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

Correspondence

None

Reports:

None

Personnel Committee Report:

None

Finance & Budget Committee Report

None

Construction & Future Development Committee Report:

None

Policy Committee:

None

Old Business:

None

New Business:

None

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to adjourn the meeting at 8:34 p.m.

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

MOTION CARRIED: 4-0-0



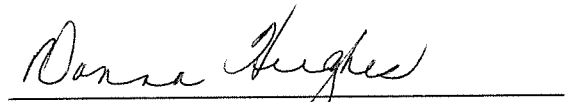
~~Russell Burke, Chairman~~

Edward H. Hill, Vice Chairman

Respectfully Submitted,



William Drew, Secretary/Treasurer



Donna Hughes, Administrative Assistant