

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DECEMBER 17, 2019 - OPEN SESSION**

Russell Burke, Chairman opened the December 17, 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, Will Drew and Russell Burke

Edward Hill recorded as absent.

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

Approval of Minutes:

The minutes for the November 26, 2019 meeting were presented

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

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

Payment of Bills:

The bills presented for payment of the December 17, 2019 Bill List were reviewed and discussed.

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

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

Engineer's Report:

Mr. Bradley reports:

There are no action items this month.

The Effluent Force Main Replacement Project – modifying the final draft drawings. This project should be ready to go out to Bid by the Spring of 2020.

The SBR Expansion Project – the Project is complete. Coordinated with Eastern Environmental the debits and credits and the final payment to Eastern Environmental is January 2020.

Solicitor's Report:

Mr. DiMuzio presented the following Resolutions:

RESOLUTION 63-19: DP TRANSFERRING 13 SEWER UNITS TO VERONI

On motion by Mr. Drew, seconded by Mr. Guy it was moved to table Resolution 63-19

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

RESOLUTION 66-19: AUTHORIZING EXECUTION OF THE SHORT-FORM CAPACITY ALLOCATION AGREEMENT BETWEEN THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND WOOLWICH GARDENS REALTY, LLC.

On motion by Mr. Drew, seconded by Mr. Guy it was moved to authorize execution of the short-form Capacity Allocation Agreement between the LTMUA and Woolwich Gardens, Realty, LLC.

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

RESOLUTION 67-19: AUTHORIZING THE LTMUA SUPERVISOR TO SIGN THE 90-DAY CPA ATTACHED THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF UP TO TWENTY-FOUR (24) EDUS TO DR. SCHAR USA, INC. TO CONNECT TO THE LTMUA WASTEWATER RECLAMATION FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to authorize the LTMUA Supervisor to sign the 90-day CPA attached that provides for the reservation and/or issuance of up to twenty-four (24) EDUs to Dr. Schar, USA, Inc. to connect to the LTMUA Wastewater Reclamation Facility

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

RESOLUTION 68-19: AUTHORIZING THE TRANSFER OF FORTY SEWER CONNECTION UNITS FROM MCKEE-WEATHERBY, LLC TO NVR, INC. FOR USE AT THE "PRESERVE AT WEATHERBY", IN WOOLWICH TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the transfer of forty sewer connection units from McKee-Weatherby, LLC to NVR, Inc. for use at the "Preserve at Weatherby", in Woolwich Township, Gloucester County, NJ

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

RESOLUTION 69-19: AUTHORIZING CLOSURE OF ESCROW ACCOUNTS AND THE RETURN OF ANY REMAINING BALANCES TO THE DEPOSITORS

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to authorize closure of Escrow Accounts and the return of any remaining balance to the depositors

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

RESOLUTION 70-19: TERMINATING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT TO PROVIDE ENGINEERING SERVICES FOR SPECIAL PROJECTS FOR THE TOWNSHIP OF LOGAN AND THE AUTHORITY

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to terminate an amendment to the Shared Services Agreement to provide Engineering services for special projects for the Township of Logan and the Authority

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

RESOLUTION 71-19: AQUA DIRECTIVE

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to table Resolution 71-19

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

RESOLUTION 72-19: AUTHORIZING THE TRANSFER OF EIGHT (8) SEWER CONNECTION UNITS FROM TRIPLE NET INVESTMENTS XLIV, LLC TO 2099 CENTER SQUARE ROAD, IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to authorize the transfer of eight (8) sewer connection units from Triple Net Investments XLIV, LLC to 2099 Center Square Road in Logan Township, Gloucester County, New Jersey

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

RESOLUTION 73-19: APPROVING AND AUTHORIZING EXECUTION OF A LONG FORM CAPACITY ALLOCATION AGREEMENT ("LF-CAA") WITH AG LOGAN PARTNERS, LLC TO ACQUIRE 100 EDUS FOR CONNECTION AT U.S. ROUTE 322 THAT WILL BE RESERVED BY THE LTMUA WITHIN THE TIMELINE(S) ESTABLISHED BY THE SIGNED LF-CAA

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to approve and authorize execution of a Long Form Capacity Allocation Agreement ("LF-CAA") with AG Logan Partners, LLC to acquire 100 EDUs for connection at U.S. Route 322 that will be reserved by the LTMUA within the timeline(s) established by the signed LF-CAA

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

Superintendent's Report:

Mr. Whalen reports:

The Operations Department continues to monitor the plant closely. The plant is currently running well.

Mr. Whalen says he has reached out to the Township Clerk and the Township Solicitor in reference to the inaccuracy of the "Birch Creek Meadows" meeting minutes from February 2019. Mr. Whalen says he has not gotten a response, and this has been going on for months. Mr. DiMuzio says that it is on record that Mr. Whalen sent the Township the corrections and they have not responded. The following corrections to the Birch Creek Township Meeting

minutes (paragraph 7, letter dated 9/9/19) are on record and the LTMUA Board recognizes the corrections:

Paragraph 7- Mr. Whalen stated, "the MUA Plant Expansion Project cost approximately 7 million dollars. This project was financed by the LTMUA paying 2 million dollars from the MUA's surplus and bonding 5 million dollars for the balance". Mr. Whalen requested he be kept in the loop regarding all future Birch Creek Meetings and given advance notice of any planning or actual on-site work.

Business Manager's Report:

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

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

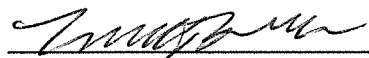
MOTION CARRIED: 4-0-0

On motion by Mr. Drew, seconded by Mr. Toliver, it moved to close the meeting to the public


RECORDED VOTE: Aye: Mr. Drew, Mr. Toliver, Mr. Guy 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 adjourn the meeting at 7:44 p.m.

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

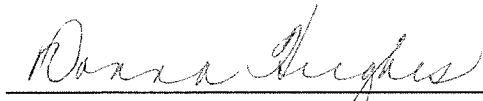


Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant