

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DECEMBER 20, 2022-OPEN SESSION**

Russell Burke, Chairman opened the December 20, 2022 meeting of the Logan Township Municipal Utilities Authority at 7:00 p.m. 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:

Juan Mojica, Brian Toliver and William Drew

Ray Guy and Edward Hill recorded as absent

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 November 22, 2022 regular meeting were presented.

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

RECORDED VOTE:	Aye:	Mr. Mojica, 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 December 20, 2022 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. Mojica, Mr. Toliver, Mr. Drew, and Mr. Burke
	Nay:	None
	Abstain:	None
MOTION CARRIED:		4-0-0

Engineer's Report:

Mr. Bradley reports on the key activities:

Kleinfelder reviewed the F2 application and related documents for the Pureland Flex 2 Home Depot Project located at 431 Pedricktown Road, Logan Township, NJ. A letter dated 12/2/22 to the LTMUA recommended approval of the F2 application.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approved the F2 application for the Pureland Flex 2 Home Depot Project located at 431 Pedricktown Road

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

MOTION CARRIED: 4-0-0

The Solar Energy Generation Facility Design Services – The design documents for the MCC-1 replacement and related electrical improvements project are ready to go out to bid sometime in January. The timeframe for the materials needed to complete this project is 12 – 18 months, due to supply chain issues.

Mr. Bradley refers to the Polishing Pond Liner Replacement Project Proposal for Design Services. On November 17, 2022 a site visit was conducted evaluating tears and condition related to the existing polypropylene liners in the two polishing ponds. It was determined the liner system is beyond its useful life, and should be replaced. Kleinfelder will perform the scope of services described in the Cost Proposal not to exceed \$59,010.

On motion by Mr. Mojica seconded by Mr. Toliver it was moved to approve the Polishing Pond Liner Replacement Project Cost Proposal for design services not to exceed \$59,010

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

MOTION CARRIED: 4-0-0

The Board wants the employees to perform yearly inspections on equipment and infrastructure. The Board requested a list be compiled by March for critical items that may need to be repaired or replaced and the preventative measures.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 66-22: AUTHORIZING A MEETING CLOSED TO THE PUBLIC

On motion by Mr. Drew seconded by Mr. Mojica, it was moved to authorize a meeting closed to the Public

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

MOTION CARRIED: 4-0-0

RESOLUTION 67-22: AUTHORIZING THE TRANSFER OF THREE (3) SEWER CONNECTION UNITS FROM TRIPLE NET INVESTMENTS XLVI, LLC TO HOME DEPOT IN LOGAN TOWNSHIP, NJ

On motion by Mr. Toliver seconded by Mr. Mojica, it was moved to authorize the transfer of three (3) sewer connection units from Triple Net Investments XLVI, LLC to Home Depot in Logan Township, NJ

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

MOTION CARRIED: 4-0-0

RESOLUTION 68-22: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF THREE (3) SEWER CONNECTION UNITS FROM SUMMIT VENTURES TO CP PROPERTY GROUP LLC AND RARITAN REALTY PARTNERS LLC, SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to acknowledge the conditional assignment of three (3) sewer connection units from Summit Ventures to CP Property Group LLC and Raritan Realty Partners LLC subject to the terms set forth herein

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

MOTION CARRIED: 4-0-0

RESOLUTION 69-22: DESIGNATING CARLY SCHULTZ, BUSINESS MANAGER, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2023

On motion by Mr. Mojica seconded by Mr. Drew, it was moved to designate Carly Schultz, Business Manager, as Public Agency Compliance Officer for the year 2023

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

MOTION CARRIED: 4-0-0

RESOLUTION 70-22: 2023-2024 ADOPTED BUDGET RESOLUTION

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to adopt the 2023-2024 Budget Resolution

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

MOTION CARRIED: 4-0-0

RESOLUTION 71-22: APPROVING AND AUTHORIZING EXECUTION OF A SHORT FORM CAPACITY PURCHASE AGREEMENT (“SF-CPA”) ATTACHED THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF THREE (3) EDUS TO RPT 1109 COMMERCE BLVD, LLC FOR CONNECTION AT 1109 COMMERCE BLVD, LOGAN TOWNSHIP, NJ

On motion by Mr. Mojica seconded by Mr. Drew, it was moved to approve and authorize execution of a short form capacity purchase agreement that provides for the reservation and/or issuance of three (3) edus to RPT 1109 Commerce Blvd, LLC for connection at 1109 Commerce Blvd, Logan Township, NJ

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

MOTION CARRIED: 4-0-0

Superintendent’s Report:

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

Mr. Whalen says, he received an email asking if the LTMUA has any interest in a sewer extension request, servicing Oldmans Township in the vicinity of Straughns Mill Road. The Board tabled this until the January 24, 2023 meeting.

Mr. Whalen says the LTMUA has been trying to hire for a Maintenance Forman position. There is a candidate for this position with a strong instrumentation background. The Board discusses the salary and benefits to the MUA to hire someone with his background and skill set.

Business Manger’s Report:

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

Correspondence

None

None

None

None

None

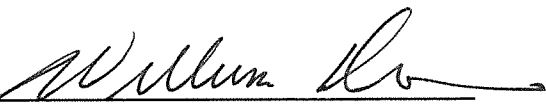
None

None


None

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


~~Edward Hill, Vice Chairman~~
Brian Oliver


William Drew, Secretary/Treasurer

Respectfully Submitted,


Donna Hughes, Administrative Assistant