

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING MINUTES
FEBRUARY 22, 2022-OPEN SESSION**

The Superintendent Christopher Whalen opened the February 22, 2022 Reorganization 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:

The Superintendent-Christopher Whalen requested a roll call, which revealed the following Members present: Russell Burke, William Drew, Brian Toliver and Ray Guy

Other meeting attendees included: Kenneth DiMuzio, Sr.-Solicitor, Timothy Bradley-Engineer, Christopher Whalen, Superintendent, Donna Hughes-Administrative Assistant and Juan Mojica, Alternate Board Member

Mr. Whalen asked for a motion to suspend the regular order of business to elect officers and to administer the Oath of Office to Ray Guy and Juan Mojica

On motion by Mr. Toliver, seconded by Mr. Drew, it was moved to the suspend regular order of business to permit election of Officers and to administer the Oath of Office to Ray Guy and Juan Mojica

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

MOTION CARRIED: 4-0-0

Mr. DiMuzio administered the Oath of Office to Ray Guy
Mr. DiMuzio administered the Oath of Office to Juan Mojica

The Board members and other attendees congratulated Mr. Guy and Mr. Mojica

Nominations for Board positions:

Mr. Whalen requested a motion to open nominations for Chairperson.

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

MOTION CARRIED: 4-0-0

Mr. Drew nominated Mr. Burke as Chairperson

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to nominate Russell Burke as Chairperson

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

MOTION CARRIED: 3-0-1

The meeting was turned over to Mr. Burke by Mr. Whalen.

Mr. Burke said he was going to skip over the Vice Chairman position until Mr. Hill arrived unless there were any objections

Mr. Burke called for a motion to accept nominations for Secretary/Treasurer.

Mr. Toliver nominated Mr. William Drew as Secretary/Treasurer.

On motion by Mr. Toliver seconded by Mr. Burke, it was moved to appoint William Drew as the LTMUA Secretary/Treasurer.

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

MOTION CARRIED: 3-0-1

Committee Appointments :

Mr. Burke announced the Committee appointments for 2022. The following list was determined for each Committee.

Personnel Committee:

Brian Toliver
Edward Hill
Russell Burke – Ad Hoc Member

On motion by Mr. Burke seconded by Mr. Toliver, it was moved to appoint Brian Toliver and Edward Hill to the Personnel Committee.

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

MOTION CARRIED: 4-0-0

Finance & Budget Committee:

Edward Hill – Member
William Drew – Member
Russell Burke – Ad Hoc Member

On motion by Mr. Burke seconded by Mr. Toliver, it was moved to appoint Edward Hill and William Drew to the Finance & Budget Committee.

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. Burke seconded by Mr. Toliver, it was moved to appoint Ray Guy and Will Drew to the Construction & Future Development Committee.

**Construction & Future
Development Committee:**

Ray Guy – Member
Will Drew – Member
Russell Burke – Ad Hoc Member

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. Burke seconded by Mr. Toliver, it was moved to appoint Brian Toliver and Ray Guy to the Policy Committee.

Policy Committee:

Brian Toliver – Member
Ray Guy – Member
Russell Burke – Ad Hoc Member

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

Mr. Hill arrived at 7:08 p.m.

Mr. Burke nominated Mr. Hill as Vice Chairperson.

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to appoint Edward Hill as the LTMUA Vice-Chairperson.

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

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 – Kleinfelder participated in construction meeting #13 on February 8, 2022

Mr. Bradley reports despite repeated requests, still waiting for Tomar to provide justification for a schedule delay in the contract completion date of April 10, 2022. Kleinfelder will evaluate the schedule delay justification upon receipt.

Solar Energy Generation Facility Design Services – since the location of the wetlands and the wetlands transition areas have been determined, there is enough space for a 2.8 megawatt system as originally intended.

Solicitor's Report:

Mr. DiMuzio presented the following Resolutions:

- Resolution 01-22: Appointing Solicitor
- Resolution 02-22: Establishing Date, Time & Location for Regular Meetings
- Resolution 03-22: Appointing Official Newspapers
- Resolution 04-22: Authorizing the Superintendent to act as the Authorized Representative
- Resolution 05-22: Establishing the agenda of the regular meetings
- Resolution 06-22: Establishing fees for copies of reports and documents
- Resolution 07-22: Appointing Depository and Operating Account Bank
- Resolution 08-22: Authorizing various purchases under state contract
- Resolution 09-22: Appointing Fulton Bank as its escrow agent
- Resolution 10-22: Authorizing the Superintendent & Business Manager to Execute Checks
- Resolution 11-22: Authorizing Board Members to Execute Checks
- Resolution 12-22: Establishing a Cash Management Plan
- Resolution 13-22: Authorizing Participation in the NJ Cooperative Purchasing Program
- Resolution 14-22: Appointing Trustee
- Resolution 15-22: Appointing Bond Counsel
- Resolution 16-22: Appointing Engineer
- Resolution 17-22: Appointing Auditor
- Resolution 18-22: Authorize Business Manager to utilize National Co-Op Contracts
- Resolution 19-22: 2022 Unit Resolution
- Resolution 20-22: Issuing 292 Units to Taylor Farms
- Resolution 21-22: Purchase Electric Supply Service for Public Use on an Online Auction

Mr. DiMuzio says the Board can adopt by consent Resolutions 01-22 thru 19-22 except Resolution 15-22, a candidate for Bond Counsel has to be determined

Mr. Whalen asks the Board if they made a decision on appointing the Bond Counsel. Mr. Whalen says, MS & B and Malamut & Associates LLC have the same qualifications, however, Malamut's fees are lower.

On motion by Mr. Guy seconded by Mr. Drew, it was moved to appoint Malamut & Associates LLC as Bond Counsel to LTMUA

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

MOTION CARRIED: 4-0-1

Mr. Burke says he would like to modify Resolution 11-22 adding Juan Mojica has a signatory

Mr. DiMuzio says the Board can adopt by amendment Resolution 11-22 adding Juan Mojica has a signatory

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve Resolutions 01-22 thru and including Resolution 21-22

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 the Board if they have any questions on his report. The Board had no questions. Mr. Whalen says the Farmer wants to use the back land to plant soybean. The Board has no objections as long as the Farmer is aware if the Solar Projects begins, the soybean plants will be removed.

Business Manager's Report:

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

Correspondence

None

Committee Report:

None

Construction Committee Report:

None

Personnel Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Drew seconded by Mr. Guy, it was moved to open the meeting 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. Guy, it moved to close the meeting to the Public and adjourn the meeting at 7:29 p.m.

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

MOTION CARRIED: 5-0-0

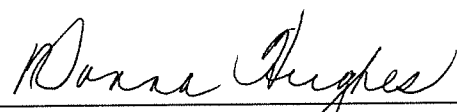


Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant