

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JANUARY 25, 2022-OPEN SESSION**

**THIS MEETING WAS CONDUCTED USING MASKS AND THE SOCIAL
DISTANCING REGULATIONS DUE TO THE COVID-19 PANDEMIC**

Russell Burke, Chairman opened the January 25, 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, 2021 to January 31, 2022 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:

William Drew, Brian Toliver and Ray Guy

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley-Engineer, Christopher Whalen-Superintendent, Carly Schultz-Business Manager and Donna Hughes-Administrative Assistant. Also in attendance were Greydon Sargent, Director of Development at North Point Development and Keith Ottes, Vice President at Langan Engineering & Environmental Services

The minutes for the December 21, 2021 meeting were presented

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the minutes for the December 21, 2021 meeting

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

MOTION CARRIED: 4-0-0

Mr. Hill arrived to the meeting at 7:04 p.m.

Payment of Bills:

The bills presented for payment of the January 25, 2022

On motion by Mr. Drew, seconded by Mr. Hill, 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

On motion by Mr. Hill seconded by Mr. Drew, it was moved to open the meeting to the Public at 7:08 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

Mr. Sargent and Mr. Ottes presented to the Board the future plans for the Repaupo Logistics Center. The proposed location is out of the LTMUA's service area and would like the Board to consider adding service to this area. The Board agrees to have Mr. Whalen provide a Will-Serve Letter for the project, contingent on Township approval.

On motion by Mr. Hill seconded by Mr. Drew, it was moved to close the meeting to the Public at 7:22 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

Engineer's Report:

Mr. Bradley reports on the key activities:

Taylor Farms Project – Kleinfelder performed a hydraulic capacity evaluation of the LTMUA conveyance system. This was paid out of Taylor Farm's escrow.

Facility Improvements and Effluent Force Main Replacement Project – On January 11, 2022, Kleinfelder participated in Progress Meeting No. 12. Tomar presented a schedule showing completion on July 6, 2022 - 3 months beyond the contract completion date. Tomar said, they will provide justification in approximately 10-14 days for the schedule delay. Kleinfelder will evaluate the justification upon receipt.

Solar Energy Generation Facility Design Services – coming to closure with the NJDEP for the defined site area of the ground-mounted solar panels and will calculate the capacity generated in the suitable area.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 44-21: INCREASING COMPENSATION TO EMPLOYEES OF THE AUTHORITY FOR COMPLETING WASTEWATER CLASSES AND OBTAINING NJDEP LICENSES

On motion by Mr. Guy seconded by Mr. Drew it was moved to increase compensation to employees of the Authority for completing Wastewater Classes and obtaining NJDEP Licenses

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

MOTION CARRIED: 5-0-0

RESOLUTION 45-21: AWARDING A CONTRACT IN THE AMOUNT OF \$22,380.00 TO REINER PUMP SYSTEMS, INC. FOR THE SUPPLY OF (2) SULZER ABS SUBMERSIBLE PUMPS TO THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Hill seconded by Mr. Guy, it was moved to award a contract in the amount of \$22,380.00 to Reiner Pump Systems, Inc. for the supply of (2) Sulzer ABS Submersible Pumps

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

MOTION CARRIED: 5-0-0

RESOLUTION 46-21: END OF THE YEAR BUDGET TRANSFERS

On motion by Mr. Drew seconded by Mr. Hill, it was moved to approve the end of the year Budget Transfers

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

MOTION CARRIED: 5-0-0

RESOLUTION 47-21: 2022 (2022-2023) ADOPTED BUDGET RESOLUTION

On motion by Mr. Drew seconded by Mr. Guy, it was moved to adopt the 2022 (2022-2023) Budget

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.

Business Manger's Report:

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

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. Hill seconded by Mr. Drew, it was moved to adjourn the meeting at 7:32 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