

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JULY 27, 2021-OPEN SESSION**

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

Russell Burke, Chairman opened the July 27, 2021, 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, Chairman requested a roll call, which revealed the following Members present: William Drew, Brian Toliver and Ray Guy.

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

The minutes for the June 22, 2021 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for the June 22, 2021 meeting

RECORDED VOTE: Aye: Mr. Drew, Mr. Toliver
 Nay: None
 Abstain: Mr. Guy and Mr. Burke
MOTION CARRIED: 2-0-2

Mr. Hill arrived at 7:03 p.m.

Payment of Bills:

The bills presented for payment of the July 27, 2021 Bill List were reviewed and discussed.

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

The Solar Energy Generation Facility Design Project – need to schedule a formal pre-application meeting with NJDEP – to determine specific area for solar field.

Facility Improvements and Effluent Force Main Replacement Project CA Services – performed construction inspections and related activities. Discussed construction progress along Route 130 with NJDOT and participated in the construction progress meetings.

Beckett Road Sewer Line Repair Design Services – prepared draft drawings and specifications for LTMUA review. The specs will be submitted in the next 2 days then will be ready to go out to bid.

Solicitor's Report:

Mr. DiMuzio presented the following Resolutions:

RESOLUTION 31-21: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF FIFTY-EIGHT (58) CONNECTION UNITS FROM SUMMIT VENTURES LLC TO WEATHERBY FOUR SEASONS LLC, SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Hill seconded by Mr. Guy, it was moved to acknowledge the conditional assignment of fifty-eight (58) connection units from Summit Ventures LLC to Weatherby Four Seasons 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

Mr. DiMuzio explains his Memorandum on the proposal to Remedy Deficiencies in the Maintenance and Operation of Remnants of Tide Gates, Levees, and Drainage Ditches built by Defunct Meadow Companies.

Mr. Slachetka explains to the Board his research on the State-wide Analysis of NJ Utility Authorities' Appointment/Employment of Executive Directors. This is a tool to help the Board determine if the LTMUA needs to employ an Executive Director. The Board will review and discuss at the next meeting.

Superintendent's Report:

Mr. Whalen reports:

On June 17, 2021 the NJDEP did Compliance sampling and confirmed via email the LTMUA is in full compliance.

The NJDEP confirmed via letter that the LTMUA is in compliance with the Lab permit.

Mr. Whalen says, the staff continues with the monthly tool box talks and is preparing for the 2021 Hurricane Season.

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. 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 was moved to close 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

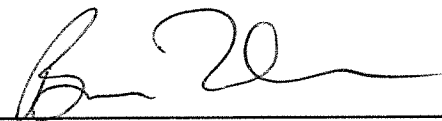
On motion by Mr. Drew seconded by Mr. Guy, it was moved to adjourn the meeting at 8:13 p.m.

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