

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
JULY 28, 2020 - OPEN SESSION**

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

William Drew, Secretary-Treasurer opened the July 28, 2020 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, 2020 to January 31, 2021 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:**

William Drew, Secretary-Treasurer, requested a roll call which revealed the following Members present: Ray Guy, Brian Toliver and Will Drew

Russell Burke and Edward Hill recorded as absent.

Other meeting attendees included: Joseph Slachetka,-Solicitor, Christopher Whalen-Superintendent and Carly Schultz-Business Manager

Other meeting attendees:

Mr. Akos Nagy - Summit Ventures

Mr. Robert Baranowski- Attorney with Hyland Levin Shapiro LLP for Summit Ventures

The minutes for the June 23, 2020 meeting were presented

On motion by Mr. Guy seconded by Mr. Toliver it was moved to approve the minutes for the June 23, 2020 meeting.

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

MOTION CARRIED: 3-0-0

The minutes for the February 25, 2020 meeting were presented

On motion by Mr. Guy seconded by Mr. Toliver it was moved to approve the minutes for the February 25, 2020 meeting

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

Abstain: None  
MOTION CARRIED: 3-0-0

**Payment of Bills:**

The bills presented for payment of the July 28, 2020 Bill List were reviewed and discussed.

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

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver and Mr. Drew  
Nay: None  
Abstain: None  
MOTION CARRIED: 3-0-0

**Engineer's Report:**

Mr. Bradley was not present. Mr. Whalen asks the Board if there are any questions on the Engineers Report that he can answer. The Board had no questions. Mr. Whalen reports:

Kleinfelder reviewed a Form A application for the Logan South Industrial Park, located along Route 322 in Logan Township. A letter to the LTMUA dated July 21, 2020 recommended conditional approval of the Form A application.

On motion by Mr. Toliver, seconded by Mr. Guy, it was moved to approve the Form A application for the Logan South Industrial Park.

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver and Mr. Drew  
Nay: None  
Abstain: None  
MOTION CARRIED: 3-0-0

**Solicitor's Report:**

Mr. DiMuzio presented the following Resolutions:

RESOLUTION 34-20: AUTHORIZING THE REALLOCATION OF AN ADDITIONAL FORTY-ONE (41) SEWER CONNECTION UNITS TO SUMMIT VENTURES, LLC PURSUANT TO THE "FOURTH AMENDMENT OF SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT BY AND AMONG LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, AQUA NEW JERSEY, AND SUMMIT VENTURES, LLC, EFFECTIVE DATE APRIL 28, 2015

On motion by Mr. Guy, seconded by Mr. Toliver it was moved to authorize the reallocation of an additional forty-one (41) sewer connection units to Summit Ventures, LLC pursuant to the "Fourth Amendment of September 14, 2000"

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

MOTION CARRIED:   3-0-0

RESOLUTION 35-20: APPROVING THE FIFTH AMENDMENT BETWEEN LTMUA AND SUMMIT VENTURES

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to table Resolution 35-20 until the agreement is completed and signed.

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

MOTION CARRIED:   3-0-0

RESOLUTION 36-20: APPROVING SUMMIT VENTURES LLC'S OWNERSHIP OF 819 EDUs

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to table Summit Ventures LLC's ownership of 819 EDUs until the agreement is completed and signed.

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

MOTION CARRIED:   3-0-0

RESOLUTION 37-20: INCREASING THE BID THRESHOLD TO \$44,000

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to increase the bid threshold to \$44,000

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

MOTION CARRIED:   3-0-0

RESOLUTION 38-19: APPROVING AND AUTHORIZING EXECUTION OF A LONG FORM CAPACITY ALLOCATION AGREEMENT ("LF-CAA") WITH TRIPLE NET INVESTMENTS XXXIX, LLC TO ACQUIRE 102 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. Toliver, it was moved to approve and authorize execution of a long form capacity allocation agreement with Triple Net Investments XXXIX, LLC

to acquire 102 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. Guy, Mr. Toliver and Mr. Drew  
                      Nay:       None  
                      Abstain:   None

MOTION CARRIED:   3-0-0

RESOLUTION 39-20: AUTHORIZING THE TRANSFER OF EIGHT (8) SEWER CONNECTION UNITS HELD BY EXETER PROPERTY GROUP, FROM 2078 CENTER SQUARE ROAD TO 2070 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 (8) sewer connection units held by Exeter Property Group, from 2078 Center Square Road to 2070 Center Square Road

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

MOTION CARRIED:   3-0-0

**Superintendent's Report:**

Mr. Whalen reports:

The Sanitary Sewer Gravity Main install at Logan North - he has spent a lot of time onsite due to issues with the inspections.

Mr. Whalen reports the phone bill is down due to the Mission Communications Alarm Dialers. He refers to the attached "SCADA" Reports from the Mission Communications Alarm Dialers. Mr. Whalen explains these reports show what is going on in the Collection System and if the pumps are running properly.

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

MOTION CARRIED:  3-0-0

Mr. Baronowski says, Summit concurs with the Solicitor's Report. They are working through how to capture the language and contents of the reports that the MUA wants included. Summit is looking forward to signing the Fifth Amendment. Mr. Baronowski thanks Christopher Whalen, Carly Schultz, Ken DiMuzio and Joe Slachetka for all their work and time in getting the Agreement in place.

Mr. Nagy thanks everyone for working well together and will revise the reports as agreed upon.

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

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

MOTION CARRIED:  3-0-0

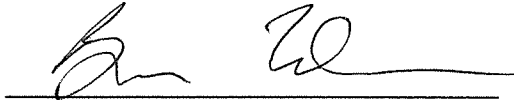
On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to adjourn the meeting at 7:21 p.m.

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

MOTION CARRIED:  3-0-0



**William Drew, Secretary/Treasurer**



**Brian Toliver, Boardmember**

**Respectfully Submitted,**



**Donna Hughes, Administrative Assistant**