

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JUNE 22, 2021-OPEN SESSION**

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

Edward Hill, Vice-Chairman opened the June 22, 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:

Edward Hill, Vice-Chairman requested a roll call, which revealed the following Members present: Edward Hill, William Drew, and Brian Toliver.

Russell Burke and Ray Guy recorded as absent.

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

The minutes for the May 25, 2021 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for the May 25, 2021 meeting

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

MOTION CARRIED: 3-0-0

Payment of Bills:

The bills presented for payment of the June 22, 2021 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. Toliver, Mr. Drew and Mr. Hill
	Nay:	None
	Abstain:	None

MOTION CARRIED: 3-0-0

Engineer's Report:

Mr. Bradley presented his report via telephone.

Mr. Bradley reports:

Reviewed additional information from the previously submitted F1 application for the AG Harris Vertical Building A located in the Logan North Industrial Park. A letter dated June 4, 2021 to the LTMUA recommending approval of the F1 application.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the F1 application for the AG Harris Building A.

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

MOTION CARRIED: 3-0-0

The Facility Improvements and Effluent Force Main Replacement Project CA Services – Mr. Bradley says Kleinfelder performed inspections and monitored the horizontal directional drilling along Route 130 and Jefferson Lane. The sheeting was delivered. This will enable the work to begin on Pump Station #12.

The Beckett Road Sewer Line Repair Design – the design draft documents should be ready in the next two weeks. This project is expected to be advertised by the July 27, 2021 meeting.

Solicitor's Report:

There are no resolutions for this meeting.

Superintendent's Report:

Mr. Whalen reports:

The NJDEP did Compliance sampling on 6/17/21.

A draft agreement has been sent to Summit regarding the new force main in Logan Township. The agreement is being finalized between parties.

The meeting with the Township and the Engineer in reference to tide gates – exploring eight options to ease the situation.

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions. Mrs. Schultz reports Brandon Barry accepted the Utility Worker I position. He will start sometime in July.

Correspondence

None

Mr. Drew reports the job description for the Executive Director position is under review and almost complete. The committee will be meeting with the Solicitor in the next few weeks for guidance.

None

None

None

None

None

None

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

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

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

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. Toliver, Mr. Drew and Mr. Hill
 Nay: None
 Abstain: None

MOTION CARRIED: 3-0-0



Edward Hill-Vice-Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant