

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JUNE 23, 2020 - OPEN SESSION**

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

Russell Burke, Chairman opened the June 23, 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:

Russell Burke- Chairman, requested a roll call which revealed the following Members present:

Ray Guy, Brian Toliver, Will Drew, and Russell Burke

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley – Engineer (via telephone), 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 May 19, 2020 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver it was moved to approve the minutes for the May 19, 2020 meeting.

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

Payment of Bills:

The bills presented for payment of the June 23, 2020 Bill List were reviewed and discussed.

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

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 the meeting at 7:06 p.m.

Engineer's Report:

Mr. Bradley reports:

Kleinfelder received and reviewed revised information for the F1 Application for the Logan North Lot E/4 located at 601 Crossroads Blvd. in Logan Township. A letter dated June 9, 2020 to the LTMUA recommended approval of the F1 Application

On motion by Mr. Hill seconded by Mr. Drew, it was moved to approve the F1 Application for the Logan North Lot #4 project.

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

Received and reviewed revised information for the F1 Application for the Logan North AG Harris Building H Project located at 900 Crossroads Boulevard/300 Creekview Avenue in Logan Township. A letter dated June 8, 2020 to the LTMUA recommended approval of the F1 Application

On motion by Mr. Hill seconded by Mr. Guy, it was moved to approve the F1 Application for the Logan North Building H project.

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

The Effluent Force Main Replacement Project - completed the updated NJDOT Road Opening application which expired due to various delays, and addressed NJDEP comments on the TWA application that was required because the original TWA application expired due to various project delays. Continued coordination with NJDEP's project manager to help facilitate advancement to authorize advertising the project.

Solicitor's Report:

Mr. DiMuzio presented the following Resolutions:

RESOLUTION 29-20: AUTHORIZING THE SUPERINTENDENT TO SIGN THE 90-DAY CPA ATTACHED THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF THREE (3) EDUS TO GREENYARD LOGISTICS USA, INC. TO CONNECT TO THE LTMUA WASTEWATER RECLAMATION FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Hill, it was moved to authorize the Superintendent to sign the 90-day CPA for (3) EDUS to Greenyard Logistics USA, Inc. to connect to the LTMUA

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

MOTION CARRIED: 5-0-0

RESOLUTION 30-20: AUTHORIZING THE SUPERINTENDENT TO SIGN THE 90-DAY CPA ATTACHED THAT PROVIDED FOR THE RESERVATION AND/OR ISSUANCE OF ONE (1) EDU TO PRODUCE JUNCTION, INC TO CONNECT TO THE LTMUA WASTEWATER RECLAMATION FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the Superintendent to sign the 90-day CPA for (1) EDU to Produce Junction, Inc. to connect to the LTMUA

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

MOTION CARRIED: 5-0-0

RESOLUTION 31-20: AUTHORIZING A MEETING CLOSED TO THE PUBLIC

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize a meeting closed 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

RESOLUTION 32-30: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF THIRTY-ONE (31) CONNECTION UNITS FROM SUMMIT VENTURES, LLC TO C & C DEVELOPMENT COMPANY, LLC, SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Drew seconded by Mr. Guy, acknowledged the conditional assignment of thirty-one (31) connection units from Summit Ventures LLC to C & C Development Company 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

RESOLUTION 33-30: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF THIRTY-EIGHT (38) CONNECTION UNITS FROM SUMMIT VENTURES, LLC TO WEATHERBY TOWNHOMES, LLC, SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Drew seconded by Mr. Guy, acknowledged the conditional assignment of thirty-eight (38) connection units from Summit Ventures, LLC to Weatherby Townhomes, 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

Superintendent's Report:

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

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. Guy seconded by Mr. Hill, it was moved to go into closed session 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

On motion by Mr. Guy seconded by Mr. Hill, it was moved to go out of closed session at 8:38 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

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

Mr. DiMuzio says after a long discussion, the 156 GPD is the correct MRA number.

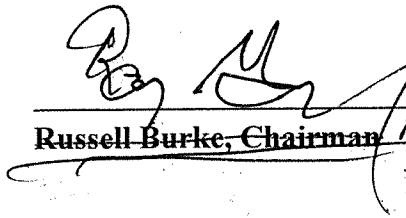
Mr. Whalen tells Mr. Nagy that he wants Mrs. Schultz, Mr. Nagy and himself to discuss the 156 GPD and come to an agreement of the number of remaining units. Mr. Whalen says an agreement will be written to show in detail what is allocated and what is not allocated.


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

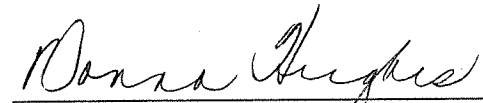
On motion by Mr. Hill seconded by Mr. Drew, it was moved to adjourn the meeting at 8:45 p.m.

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 RAY GUY,
BOARD MEMBER


William Drew, Secretary/Treasurer

Respectfully Submitted,


Donna Hughes, Administrative Assistant