

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JUNE 25, 2019 - OPEN SESSION**

Russell Burke, Chairman opened the June 25, 2019 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, 2019 to January 31, 2020 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

Edward Hill recorded as absent.

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley-Engineer, Carly Schultz-Business Manager, Christopher Whalen-Superintendent and Donna Hughes-Administrative Assistant; Akos Nagy-Summit, and Robert Baranowski-Attorney for Summit

Approval of Minutes:

The minutes for the April 23, 2019 meeting were presented

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to approve the minutes for the April 23, 2019 meeting.

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

MOTION CARRIED: 4-0-0

The minutes for the May 28, 2019 meeting were presented

On motion by Mr. Toliver, seconded by Mr. Drew, it was moved to approved the minutes for the May 28, 2019 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 25, 2019 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

Engineer's Report:

Mr. Bradley reports:

Received and reviewed the F1 application and related documents for the Triple Net Investments XLVI, LLC Building located at 431-471 Pedricktown Road. On June 19, 2019 prepared a letter transmitting comments to the applicant.

Received and reviewed the F2 application and related documents for the Tractor Supply Company Project located 1586 Center Square Road. On June 13, 2019 prepared a letter transmitting comments to the applicant.

Mr. Bradley says, Kleinfelder developed a HEC-Ras model for the additional hydrologic modeling of water flow across Jefferson Lane as required by NJDEP. Also performed the required additional survey work.

The SBR Expansion Project is almost complete; the SBR was placed in service today and is now treating wastewater.

Solicitor's Report:

Mr. DiMuzio reports that Resolutions 30-19 – 34-19 the recalculation is not complete. The resolutions are tabled until the July 23, 2019 meeting.

Mr. DiMuzio presents the following resolutions:

RESOLUTION 35-19: 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 and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

RESOLUTION 36-19: AUTHORIZING JOB DESCRIPTIONS FOR EMPLOYEES OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize the job descriptions for employees of the Logan Township Municipal Utilities Authority

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

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to go into closed session at 8:00 p.m.

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

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to go out of closed session at 8:59 p.m.

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

RESOLUTION 37-19: AMENDING THE ALLOCATION POLICY RULES AND REGULATIONS TO PROVIDE CURRENT NON-RESIDENTIAL USERS A/K/A NON-DOMESTIC USERS THE OPPORTUNITY TO ENTER SHORT-FORM CAPACITY PURCHASE AGREEMENTS TO ACQUIRE ADDITIONAL EDUs TO ELIMINATE UNPERMITTED USE OF TREATMENT SERVICES PROVIDED BY THE LTMUA'S WATER RECLAMATION FACILITY IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to amend with edits the Allocation Policy Rules and Regulations to provide current non-residential users a/k/a non-domestic users the opportunity to enter short-form capacity purchase agreements to acquire additional EDU's to eliminate unpermitted use of treatment services provided by the LTMUA

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

RESOLUTION 38-19: APPROVING A REQUEST BY BANNETON BAKERY INC. TO ACQUIRE FORTY-TWO (42) EDU'S OF TREATMENT CAPACITY FOR USE AT 579 PEDRICKTOWN ROAD, LOGAN TOWNSHIP, NJ (SWEDESBO RO 08085 MAILING

ADDRESS) UPON PAYMENT OF A CONNECTION FEE OF \$4,895.00 FOR EACH OF THE 42 ADDITIONAL EDU's TO BE CONNECTED TO ITS CURRENT LOCATION

RESOLUTION 39-19: AUTHORIZING A REDUCTION IN FINES ASSESSED AGAINST THOMAS FOODS INTERNATIONAL/FOODCOM THAT RESULTS IN A NET REDUCTION OF \$53,150.52 IN FINES FOR REASONS SET FORTH HEREIN

On motion by Mr. Toliver, seconded by Mr. Drew, it was moved to authorize a reduction in fines assessed against Thomas Foods International/Foodcomm contingent with changes to Section 2

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

MOTION CARRIED: 4-0-0

RESOLUTION 40-19: AUTHORIZING CLOSURE OF ESCROW ACCOUNTS AND THE RETURN OF ANY REMAINING BALANCES TO THE DEPOSITORS

On motion by Mr. Drew, seconded by Mr. Guy it was moved to authorize closure of escrow account and return of any remaining balances to the depositors

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

MOTION CARRIED: 4-0-0

RESOLUTION 41-19: APPROVING A REQUEST BY NFI INDUSTRIES A/K/A NFI TO ACQUIRE NINE (9) EDU's OF TREATMENT CAPACITY FOR USE AT 200 PROGRESS COURT, LOGAN TOWNSHIP, NJ UPON PAYMENT OF A CONNECTION FEE OF \$4895.00 FOR EACH OF THE 9 ADDITIONAL EDU's TO BE CONNECTED TO ITS CURRENT LOCATION

(TABLED UNTIL THE JULY 23, 2019 MEETING)

RESOLUTION 42-19: APPROVING A REQUEST BY THOMAS FOODS INTERNATIONAL TO ACQUIRE ONE HUNDRED (100) EDU's OF TREATMENT CAPACITY FOR USE AT 2600 OLDMANS CREEK ROAD, LOGAN TOWNSHIP, NJ (SWEDESBORO 08085 MAILING ADDRESS) UPON PAYMENT OF A CONNECTION FEE OF \$4,895.00 FOR EACH OF THE 100 ADDITIONAL EDU's TO BE CONNECTED TO ITS CURRENT LOCATION IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION 43-19: AUTHORIZING THE ISSUANCE OF ONE (1) ETF-1 EDU TO STEPHEN AND JUSTIN ASAY PERMITTING CONNECTION TO THE LTMUA WASTEWATER RECLAMATION FACILITY OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION 44-19: APPROVING A REQUEST BY HSC LOGAN, LLC SEEKING SEVEN (7) EDU's OF TREATMENT CAPACITY FOR USE AT 1586 CENTER SQUARE ROAD, LOGAN TOWNSHIP, NJ AND AUTHORIZING THE SHORT-FORM CAPACITY PURCHASE AGREEMENT THAT CONTROLS THE TERMS FOR RESERVATION OF THESE UNITS IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to approve Resolutions 38-19, 42-19, 43-19 and 44-19

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

Correspondence

None

Committee Report:

None

Construction Committee Report:

None

Personnel Committee Report:

None

Allocation Policy Committee Report:

None

Old Business:

None

New Business:

None

Superintendent's Report:

Mr. Whalen asks the Board if they have any questions on his report. There were no questions.

Mr. Whalen asks the Board if he and another employee can register for the WEFTEC Convention in Chicago. The Board has no objections.

Business Manager's Report:

Mrs. Schultz asks the Board if they have any questions on her report. There were no questions.

Mrs. Schultz reports:

Robert Hawkins, Jr. was promoted to Plant & Collection System Operations Foreman and received a \$3.04/hour raise effective 6/1/19.

Daniel Dell was promoted to Plant & Collection System Maintenance Foreman and received a \$2.21/hour raise effective 6/1/19.

On motion 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 and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

On motion by Mr. Drew, seconded by Mr. Guy it moved to close the meeting to the public

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

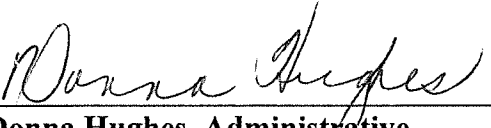
On motion by Mr. Drew seconded by Mr. Guy it was moved to adjourn the meeting at 9:10 p.m.

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


Russell Burke Hill, Chairman
Brum Toliver - Board Member


William Drew, Secretary/Treasurer

Respectfully Submitted,


Donna Hughes, Administrative