

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
JUNE 28, 2022-OPEN SESSION**

Edward Hill, Vice-Chairman opened the June 28, 2022 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, 2022 to January 31, 2023 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 requested a roll call, which revealed the following Members present:

William Drew and Brian Toliver

Russell Burke, Ray Guy and Juan Mojica recorded as absent.

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

The minutes for the May 24, 2022 meeting were presented.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for the May 24, 2022 meeting

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

MOTION CARRIED: 3-0-0

Payment of Bills:

The bills presented for payment of the June 28, 2022 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. Drew, Mr. Toliver and Mr. Hill
	Nay:	None
	Abstain:	None

MOTION CARRIED: 3-0-0

Engineer's Report:

Mr. Bradley reports on the key activities:

Reviewed plant performance data and whole effluent toxicity (WET) testing results and provided feedback to LTMUA on whether the WET testing needed to be repeated.

Facility Improvements and Effluent Force Main Replacement Project CA Services -

Performed ongoing construction inspection activities. On June 14, 2022, participated in Construction Progress Meeting Number 17. During the meeting, the Contractor said it will achieve contract completion in September 2022 versus the April 2022 contract completion date. After numerous requests, have not received an updated schedule for the project. As of May 2, 2022, the LTMUA is deducting Engineer inspection fees from payments due to the Contractor.

The Solar Energy Generation Facility Design Services – preparing the Atlantic City Electric application for installation of the 250 KW system.

WRF Expansion Study – the results of this study should be available for the August 23, 2022 meeting.

Solicitor's Report:

Mr. DiMuzio presented the following Resolutions:

RESOLUTION 33-22: AUTHORIZING PAYMENT TO ALTERNATE MEMBERS IN ACCORDANCE WITH THE CODE OF LOGAN TOWNSHIP, CHAPTER 33-3

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize payment to Alternate Members in accordance with the Code of Logan Township, Chapter 33-3

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

MOTION CARRIED: 3-0-0

RESOLUTION 34-22: AUTHORIZING CLOSURE OF ESCROW ACCOUNTS AND THE RETURN OF ANY REMAINING BALANCE TO THE DEPOSITOR

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize closure of Escrow accounts and the return of any remaining balance to the depositor

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

MOTION CARRIED: 3-0-0

RESOLUTION 35-22: AUTHORIZING ASSIGNMENT OF UTILITY EASEMENT TO AQUA NEW JERSEY, INC.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize assignment of Utility Easement to Aqua New Jersey, Inc.

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

RESOLUTION 36-22: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF THREE HUNDRED EIGHTY-SIX (386) CONNECTION UNITS FROM SUMMIT VENTURES LLC TO CP PROPERTY GROUP LLC AND RARITAN REALTY PARTNERS LLC, SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Toliver seconded by Mr. Drew, it was moved to acknowledge the conditional assignment of three hundred eighty-six (386) connection units from Summit Ventures LLC to CP Property Group LLC and Raritan Realty Partners LLC, subject to the terms set forth herein

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

RESOLUTION 37-22: APPROVING AND AUTHORIZING EXECUTION OF A SHORT FORM CAPACITY PURCHASE AGREEMENT (“SF-CPA”) ATTACHED THAT PROVIDES FOR THE RESERVATION AND/OR ISSUANCE OF TWENTY (20) EDUS TO GREEN CHEF CORPORATION FOR CONNECTION AT 1130 COMMERCE BLVD, SUITE 125, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it moved to approve and authorize execution of a short form capacity purchase agreement that provides for the reservation and/or issuance of twenty (20) edus to Green Chef Corporation for connection at 1130 Commerce Blvd., Suite 125 Logan Township, NJ

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

RESOLUTION 38-22: 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. Drew, Mr. Toliver and Mr. Hill
 Nay: None
 Abstain: None
MOTION CARRIED: 3-0-0

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to go into closed session at 7:23 p.m.

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

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to go out of closed session at 7:37 p.m.

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

RESOLUTION 39-22: APPROVING AND AUTHORIZING EXECUTION OF A LONG FORM CAPACITY ALLOCATION AGREEMENT ("LF-CAA") ATTACHED THAT PROVIDES FOR THE RESERVATION OF FORTY-EIGHT (48) EDUS TO SUMMIT VENTURES LLC FOR VILLAGES I AT WEATHERBY, SECTION 4.2, WOOLWICH TOWNSHIP, NEW JERSEY

On motion by Mr. Toliver seconded by Mr. Drew, it was moved to approve and authorize execution of a long form capacity allocation agreement that provides for the reservation of forty-eight (48) edus to Summit Ventures LLC for Villages I at Weatherby, Section 4.2.

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

RESOLUTION 40-22: APPROVING AND AUTHORIZING EXECUTION OF A LONG FORM CAPACITY ALLOCATION AGREEMENT ("LF-CAA") ATTACHED THAT PROVIDES FOR THE RESERVATION OF ONE HUNDRED FIFTY-FOUR (154) EDUS TO SUMMIT VENTURES LLC FOR FOUR SEASONS AT WEATHERBY, SECTIONS - 3.3, 3.4, & 3.5, WOOLWICH TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve and authorize execution of a long form capacity allocation agreement that provides for the reservation of one-hundred fifty-four (154) edus to Summit Ventures LLC for Four Seasons at Weatherby, Sections – 3.3, 3.4 & 3.5, Woolwich Township, New Jersey

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

MOTION CARRIED: 3-0-0

RESOLUTION 41-22: APPROVING AND AUTHORIZING EXECUTION OF A LONG FORM CAPACITY ALLOCATION AGREEMENT (“LF-CAA”) ATTACHED THAT PROVIDES FOR THE RESERVATION OF ONE HUNDRED THIRTY-FIVE (135) EDUS TO SUMMIT VENTURES LLC FOR VILLAGES II AT WEATHERBY SECTIONS 2.4, 2.5, & 2.6, WOOLWICH TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve and authorize execution of a long form capacity allocation agreement that provides for the reservation of one-hundred thirty-five (135) edus to Summit Ventures LLC for Villages II at Weatherby, Sections – 2.4, 2.5 & 2.6 Woolwich Township, New Jersey

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

MOTION CARRIED: 3-0-0

RESOLUTION 42-22: APPROVING AND AUTHORIZING EXECUTION OF A LONG FORM CAPACITY ALLOCATION AGREEMENT (“LF-CAA”) ATTACHED THAT PROVIDES FOR THE RESERVATION OF SEVENTY-FOUR (74) EDUS TO SUMMIT VENTURES LLC FOR TAVISTOCK AT WOOLWICH, WOOLWICH TOWNSHIP, NJ

On motion by Mr. Toliver seconded by Mr. Drew, it was moved to approve and authorize execution of a long form capacity allocation agreement that provides for the reservation of seventy-four (74) edus to Summit Ventures LLC for Tavistock at Woolwich, Woolwich Township, NJ

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

MOTION CARRIED: 3-0-

Superintendent’s Report:

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

Mr. Whalen reports there are two charts in his report because of extensive lab testing. Mr. Whalen says there was heavy loading in the Plant and a problem with the airflow meter giving false readings. A new meter was installed and is working well. The Plant seems to be back to normal and within the normal range. Mr. Whalen says he is still investigating.

Mr. Whalen refers to the Administrative Consent Order Request from Banneton Bakery Inc. He asks the Board if they are in agreement to have Joseph Slachetka draw up an agreement. This agreement will specify the LTMUA will not fine Banneton for six months provided they are in compliance with the Action Plan. Mr. Hill says, "I am fine with that".

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

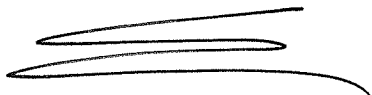
On motion by Mr. Drew seconded by Mr. Toliver, it was moved to open the meeting to the Public

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

MOTION CARRIED: 3-0-0

On motion by Mr. Toliver seconded by Mr. Drew, it was moved to close the meeting to the Public and adjourn the meeting at 7:45 p.m.

RECORDED VOTE: Aye: Mr. Drew, Mr. Toliver 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