

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MAY 25, 2021-OPEN SESSION**

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

Russell Burke, Chairman opened the May 25, 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:

Russell Burke, Chairman requested a roll call, which revealed the following Members present: Edward Hill, William Drew, and Ray Guy.

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

The minutes for the April 27, 2021 meeting were presented

On motion by Mr. Hill seconded by Mr. Drew, it was moved to approve the minutes for the April 27, 2021 meeting

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

MOTION CARRIED: 4-0-0

Mr. Toliver arrived at 7:03 p.m.

Payment of Bills:

The bills presented for payment of the May 25, 2021 Bill List were reviewed and discussed.

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

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

MOTION CARRIED: 5-0-0

Engineer's Report:

Mr. Bradley presented his report via telephone.

Mr. Bradley reports:

Kleinfelder sent a letter dated April 30, 2021 to the LTMUA recommending approval for the F1 application to connect the proposed Commodore Business Center North located in Woolwich Township to the LTMUA system. This project is in connection with LTMUA Resolution 47-20 granting approval to connect.

On motion by Mr. Guy seconded by Mr. Drew, it was moved to approve the F1 application for the Commodore Business Center North located in Woolwich Township

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

MOTION CARRIED: 5-0-0

The Solar Energy Generation Facility Design Services - completed the lab analysis of the soil samples and prepared the draft geotechnical investigation report. Initiated discussions with the Board of Public Utilities related to the TREC program application and program requirements.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 29-21: AUTHORIZING CLOSURE OF ESCROW ACCOUNTS AND THE RETURN OF ANY REMAINING BALANCES TO THE DEPOSITORS

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

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

MOTION CARRIED: 5-0-0

RESOLUTION 30-21: AUTHORIZING THE TRANSFER OF FIVE (5) RESERVED UNCONNECTED SEWER CONNECTION UNITS, HELD BY PROLOGIS, INC. TO 201 BERKELEY DRIVE, IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Toliver seconded by Mr. Hill, it was moved to authorize the transfer of five (5) reserved unconnected sewer connection units, held by Prologis, Inc. to 201 Berkeley Drive, in Logan Township, Gloucester County, New Jersey

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 reports:

Mr. Whalen met with Consulting Engineer Services (CES) regarding the proposed new Woolwich Project on Oldmans Creek Road. CES is inquiring if the LTMUA will accept their wastewater. Mr. Whalen asks the Board if they have any objections. The Board had no objections and approved to accept the wastewater.

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. 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. Toliver, it was moved to close the meeting to the Public

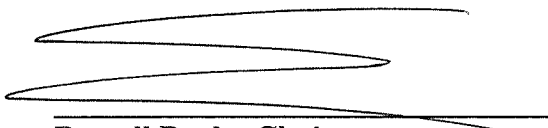
RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None

MOTION CARRIED: 5-0-0

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to adjourn the meeting at 7:30 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~~

~~Edward H. Hill, Vice Chairman~~



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant