

LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MAY 28, 2019 - OPEN SESSION

Edward Hill, Vice-Chairman opened the May 28, 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:

Edward Hill Vice- Chairman, requested a roll call which revealed the following Members present:

Ray Guy, Brian Toliver and Edward Hill

William Drew and Russell Burke 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; Damian Harding and Stan Bearer-Thomas Foods, Akos Nagy-Summit, and Robert Baranowski-Attorney for Summit

Mr. Hill requests a motion to change the regular order of business and open the meeting to the Public

On motion by Mr. Toliver seconded by Mr. Guy it was moved to change the order of the meeting.

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

MOTION CARRIED: 3-0-0

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

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

MOTION CARRIED: 3-0-0

Mr. Damian Harding of Thomas Foods asked the Board if they would consider giving some relief of the fines and penalties. Mr. Harding explained, Thomas Foods changed the BOD and

TSS discharge and used McGovern Environmental, LLC to pump waste off-site on average of 3,500 gallons per day.

Chris Whalen will put together a spreadsheet of all the fines charged and also relief for hauling off-site through McGovern the past few months and send to the Board so they can make a decision.

Mr. Robert Baranowski Attorney for Summit Ventures explains the allocation of units. Mr. DiMuzio will review and get back to them.

On motion by Mr. Toliver, seconded by Mr. Guy it was move to close the meeting to the Public

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

Approval of Minutes:

Mr. Hill moved to have the minutes for the April 23, 2019 meeting tabled because he was not present for the entire meeting.

On motion by Mr. Toliver, seconded by Mr. Guy, it was moved to table the approval of the minutes for the April 23, 2019 meeting.

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

Payment of Bills:

The bills presented for payment of the May 28, 2019 Bill List were reviewed and discussed.

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

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

Engineer's Report:

Mr. Bradley reports:

Received a letter from NJDEP requiring a Stage 1 Cultural Resource Survey for the Effluent Force Main Replacement Project and prepared an amendment request to address this unexpected requirement from NJDEP. The cultural resource survey was not anticipated, therefore, it was not

included in the project scope. The estimated cost to perform the Stage 1 Cultural Resource Survey is \$12,050

On motion by Mr. Guy, seconded by Mr. Toliver it was moved to authorize funding increased by \$12,050 for the Facility Improvements and Effluent Force Main Replacement Project Amendment for a Stage 1 Cultural Resource Survey

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

MOTION CARRIED: 3-0-0

The NJDEP sent a letter requiring a Level II Environment Assessment for the Effluent Force Main Replacement Project, rather than the Level I Assessment that was submitted to NJDEP in October 2018. The analysis for Level II will increase the authorized funding for the Facility Improvements and Effluent Force Main Replacement Project by \$27,600

On motion by Mr. Guy, seconded by Mr. Toliver it was moved to authorize funding by \$27,600 for the Facility Improvements and Effluent Force Main Replacement Project Amendment for Additional Surveying, NJDEP Permitting and Hydraulic Modeling

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

MOTION CARRIED: 3-0-0

Solicitor's Report:

Mr. DiMuzio presents the following resolutions:

RESOLUTION 26-19: AUTHORIZING A MEETING CLOSED TO THE PUBLIC

RESOLUTION 27-19: REPEALING ALLOCATION POLICY RULES AND REGULATIONS AND ADOPTING NEW RULES TITLED "CHAPTER ALLOCATION OF WASTEWATER TREATMENT CAPACITY RULES AND REGULATIONS" EFFECTIVE DATE: JUNE 1, 2019

On motion by Mr. Toliver seconded by Mr. Guy it was moved to repeal Allocation Policy Rules and Regulations and adopt new rules titled "Chapter Allocation of Wastewater Treatment Capacity Rules and Regulations" effective date: June 1, 2019 subject to the Solicitor's technical changes.

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

MOTION CARRIED: 3-0-0

RESOLUTION 28-19: ADOPTING THE CONNECTION FEE FOR CONNECTION TO THE LTMUA WATER RECLAMATION FACILITY AFTER ADDITION OF THE EXPANDED TREATMENT FACILITY (ETF-1) AND OPERATION COMMENCING JUNE 1, 2019 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Toliver, seconded by Mr. Guy it was moved to adopt the connection fee for connection to the LTMUA after addition of the expanded treatment facility and operation commencing June 1, 2019

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

RESOLUTION 29-19: AUTHORIZATION APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM

On motion by Mr. Toliver seconded by Mr. Guy it was moved to authorize an application for a loan from the NJ Environmental Infrastructure Financing Program

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

RESOLUTION 30-19: SUMMIT 2016 REALLOCATION

RESOLUTION 31-19: SUMMIT 2017 REALLOCATION

RESOLUTION 32-19: SUMMIT 2018 REALLOCATION

On motion by Mr. Toliver, seconded by Mr. Guy it was moved to table Resolutions 30-19, 31-19 and 32-19 until the June 23, 2019 meeting

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

RESOLUTION 33-19: SUMMIT TRANSFER 40 UNITS FOR VILLAGES I SECTION 6.2

RESOLUTION 34-19: SUMMIT TRANSFER 40 UNITS FOR VILLAGES 2 SECTION 2.1

On motion by Mr. Toliver, seconded by Mr. Guy it was moved to revise Resolutions 33-19 and 34-19

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

On motion by Mr. Toliver seconded by Mr. Guy it was moved to go into closed session at 7:56 p.m.

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

On motion by Mr. Toliver seconded by Mr. Guy, it was moved to go out of closed session at 8:20 p.m.

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

Superintendent's Report:

Mr. Whalen reports:

If the Board has no objections, I would like to move forward with the job descriptions that I presented 2 months (meetings) ago. The two candidates passed their tests.

Business Manager's Report:

Mrs. Schultz asks if the Board has any questions on her report. The Board had no questions.

Mrs. Schultz reports:

Robert Hawkins, Jr. received a \$0.75/hour raise for passing his C2 test effective 4/29/19.
Daniel Dell received a \$0.50/hour raise for passing his N1 test effective 4/29/19.
Blaine Wagner received a \$0.50/hour raise for completing Intro to Wastewater effective 4/29/19.

Correspondence

None

Committee Report:

None

Construction Committee Report:

None

Personnel Committee Report:

None

Allocation Policy Committee Report:

None

Old Business:

None

New Business:

None

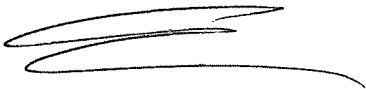
On motion by Mr. Toliver seconded by Mr. Guy it was moved to adjourn the meeting at 8:24 p.m.

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, and Mr. Hill

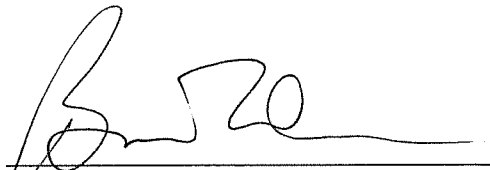
 Nay: None

 Abstain: None

MOTION CARRIED: 3-0-0

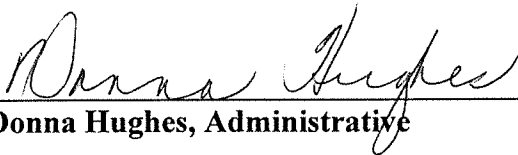


Edward Hill, Vice-Chairman



Brian Toliver, Board Member

Respectfully Submitted,



Donna Hughes, Administrative