

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
NOVEMBER 22, 2022-OPEN SESSION**

Russell Burke, Chairman opened the November 22, 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:**

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

Juan Mojica, Ray Guy and William Drew

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley-Engineer via telephone, Christopher Whalen – Superintendent, Carly Schultz-Business Manager and Rachel McStay-Administrative Clerk

The minutes for the October 25, 2022 regular meeting minutes were presented.

On motion by Mr. Guy seconded by Mr. Drew, it was moved to approve the minutes for the October 25, 2022 meeting

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

**Payment of Bills:**

The bills presented for payment of the November 22, 2022 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. Mojica, Mr. Guy, Mr. Drew, and Mr. Burke  
                              Nay:        None  
                              Abstain:   None  
MOTION CARRIED:    4-0-0

**Engineer's Report:**

Mr. Bradley reports on the key activities:

Reviewed the F2 application and related documents for the sanitary sewer interconnection portion of the Green Chef project located at 1130 Commerce Blvd. in Swedesboro. A letter was sent to the LTMUA on 11/8/22 recommending approval of the F2 application.

On motion by Mr. Guy seconded by Mr. Mojica, it was moved to approve the F2 application for the sanitary sewer interconnection portion of the Green Chef project located at 1130 Commerce Blvd.

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

MOTION CARRIED: 4-0-0

Mr. Bradley says he discussed with Mr. Whalen the holes discovered in the pond liner. After an on-site meeting with the liner manufacturer, it was determined to replace the liner. The liner is 25 years old and beyond repair. The NJDEP was notified that water is getting behind the liner and is percolating water in the ground. Once the new liner is selected by the Rep and Distributor, this project will go out to bid.

Mr. Hill arrived at 7:11 p.m.

Mr. Toliver arrived at 7:15 p.m.

The Solar Energy Generation Facility Design Project – this project is estimated to go out to bid in early January 2023.

WRF Expansion Study – the report is expected to be complete in the next 2 weeks. Kleinfelder will meet with Mr. Whalen to review and present to the Board at the next Board meeting.

**Solicitor's Report:**

Mr. Slachetka presented the following Resolutions:

## RESOLUTION 61-22: INCREASING WAGES FOR EMPLOYEES OF THE AUTHORITY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve increasing wages for employees of the Authority

RECORDED VOTE:

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

MOTION CARRIED: 6-0-0

## RESOLUTION 62-22: 2024 AUTHORITY BUDGET RESOLUTION

On motion by Mr. Toliver seconded by Mr. Drew, it was moved to approved the 2024 Authority Budget Resolution

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the Logan Township MUA to purchase one (1) sewer connection unit from Elvena R. Eastlack for the sum of four thousand three hundred ninety-five dollars (\$4,395.00)

RECORDED VOTE:     Aye:     Mr. Mojica, Mr. Guy, Mr. Toliver, Mr. Drew, Mr. Hill and  
   Mr. Burke

Nay: None  
Abstain: None  
MOTION CARRIED: 6-0-0

On motion by Mr. Hill seconded by Mr. Guy, it was moved close the meeting to the Public and to adjourn the meeting at 7:30 p.m.

RECORDED VOTE: Aye: Mr. Mojica, Mr. Guy, Mr. Toliver, Mr. Drew, Mr. Hill and Mr. Burke


Nay: None  
Abstain: None

MOTION CARRIED: 6-0-0

  
Russell Burke, Chairman

  
William Drew, Secretary/Treasurer

Respectfully Submitted,

  
Donna Hughes, Administrative Assistant