

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
NOVEMBER 24, 2020 - OPEN SESSION**

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

Russell Burke, Chairman opened the November 24, 2020 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, 2020 to January 31, 2021 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, Edward Hill and Russell Burke

Will Drew recorded as absent

Timothy Bradley – Engineer not present

Other meeting attendees included: Kenneth DiMuzio, Sr.-Solicitor, Christopher Whalen-Superintendent and Carly Schultz-Business Manager

The minutes for the October 27, 2020 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver it was moved to approve the minutes for the October 27, 2020 meeting.

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

MOTION CARRIED: 4-0-0

**Payment of Bills:**

The bills presented for payment of the November 24, 2020 Bill List were reviewed and discussed.

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

Aye: Mr. Guy, Mr. Toliver, Mr. Hill and Mr. Burke

Nay: None  
Abstain: None  
MOTION CARRIED: 4-0-0

The October 27, 2020 Bill List was revised

On motion by Mr. Hill seconded by Mr. Guy, it was moved to approve the revised October 27, 2020 bill list

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

**Engineer's Report:**

Mr. Whalen asks if the Board has any questions he can answer on the Engineer's report. The Board had no questions.

**Solicitor's Report:**

Mr. DiMuzio presented the following resolutions:

**RESOLUTION 53-20: INCREASING WAGES FOR THE EMPLOYEES OF THE AUTHORITY**

On motion by Mr. Guy seconded by Mr. Hill, it was moved to increase the wages for the Employees of the Authority

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

**RESOLUTION 54-20: (2021-2022) AUTHORITY BUDGET RESOLUTION**

On motion by Mr. Hill seconded by Mr. Guy, it was moved to approve the (2021-2022) Authority Budget

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

RESOLUTION 55-20: AUTHORIZING THE TRANSFER OF TWO (2) SEWER CONNECTION UNITS FROM TRIPLE NET INVESTMENTS XLVI, LLC TO 1151 COMMERCE BLVD., LLC, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Guy seconded by Mr. Toliver, it was moved to transfer two (2) sewer connection units from Triple Net Investments XLVI, LLC to 1151 Commerce Blvd. LLC

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

MOTION CARRIED:  4-0-0

RESOLUTION 56-20: AUTHORIZING THE EXECUTION OF A RISK MANAGEMENT CONSULTANT AGREEMENT WITH MICHAEL AVALONE OF CONNER STRONG & BUCKELEW FOR THE NEW JERSEY UTILITIES AUTHORITY JOINT INSURANCE FUND

On motion by Mr. Guy seconded by Mr. Hill, it was moved to authorize the execution of a Risk Management Consultant Agreement with Michael Avalone of Conner Strong & Buckelew for the New Jersey Utilities Authority Joint Insurance Fund

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

MOTION CARRIED:  4-0-0

RESOLUTION 57-20: AUTHORIZING THE BUSINESS MANAGER TO WRITE OFF BALANCE ON ACCOUNT

On motion by Mr. Hill seconded by Mr. Guy, it was moved to authorize the Business Manager to write off balance on account

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

MOTION CARRIED:  4-0-0

RESOLUTION 58-20: AUTHORIZING A MEETING CLOSED TO THE PUBLIC

On motion by Mr. Hill seconded by Mr. Guy, it was moved to authorize a meeting closed to the Public

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

**Superintendent's Report:**

Mr. Whalen asks the Board if they have any questions on his report.

Mr. Whalen refers to a letter from Quality Carriers seeking a fine reduction. The Board agreed, the MUA will not reduce the fine.

Mr. Whalen reports there have been significant issues with the inspections at the Logan North site.

**Business Manger's Report:**

Mrs. Schultz asks the Board if they have any questions, the Board has no questions.

**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. Hill seconded by Mr. Guy, it was moved to open the meeting to the Public

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

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

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

MOTION CARRIED: 4-0-0

On motion by Mr. Hill seconded by Mr. Toliver, it was moved to go into closed session at 7:38 p.m.

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

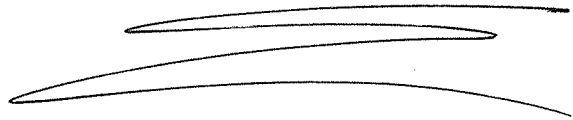
MOTION CARRIED: 4-0-0

On motion by Mr. Guy seconded by Mr. Hill, it was moved to come out of closed session and to adjourn the meeting at 8:01 p.m.

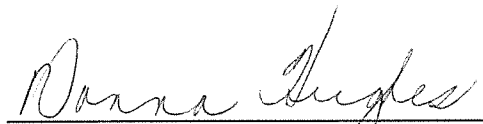
RECORDED VOTE:   Aye:       Mr. Guy, Mr. Toliver, Mr. Hill and Mr. Burke  
                      Nay:       None  
                      Abstain:   None

MOTION CARRIED: 4-0-0

  
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**Russell Burke, Chairman**

  
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**Edward Hill, Vice Chairman**

**Respectfully Submitted,**

  
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**Donna Hughes, Administrative Assistant**