

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
OCTOBER 22, 2019 - OPEN SESSION**

Russell Burke, Chairman opened the October 22, 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:

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

Ray Guy, Will Drew, Brian Toliver, and Russell Burke

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

Mr. Akos Nagy – Summit Ventures and Mr. Baranowski – Attorney for Summit Ventures

Donna Hughes recorded as absent.

Approval of Minutes:

The minutes for the September 17, 2019 meeting were presented

On motion by Mr. Drew, seconded by Mr. Toliver, it was moved to approve the minutes for the September 17, 2019 meeting.

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

MOTION CARRIED: 3-0-1

Payment of Bills:

The bills presented for payment of the October 22, 2019 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. Guy, Mr. Drew, Mr. Toliver and Mr. Burke
	Nay:	None
	Abstain:	None

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley presented his report and states:

The SBR Expansion Project - provided services related to the final punch list items and coordinated with Eastern Environmental on processing the final credit and final payment.

Solicitor's Report:

Mr. DiMuzio presented the following Resolutions:

RESOLUTION 57-19: CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT EACH BOARD MEMBER HAS PERSONALLY REVIEWED THE ANNUAL REPORT OF AUDIT FOR THE YEAR-ENDED JANUARY 31, 2019

On motion by Mr. Drew, seconded by Mr. Toliver it was moved to certify to the Local Finance Board of the State of NJ that each board member has personally reviewed the annual report of Audit for the year-ended January 31, 2019

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

RESOLUTION 60-19: AUTHORIZING THE ISSUANCE OF ONE (1) ETF-1 EDU TO GAYLE HUDSON PERMITTING CONNECTION TO THE LTMUA WASTEWATER RECLAMATION FACILITY OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Toliver it was moved to authorize the issuance of one (1) ETF-1 EDU to Gayle Hudson permitting connection to the LTMUA

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

RESOLUTION 61-19: 2020 (2020-2021) AUTHORITY BUDGET RESOLUTION LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Drew, seconded by Mr. Guy it was moved to approve the 2020 LTMUA Budget

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

RESOLUTION 62-19: 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. Guy, Mr. Drew, Mr. Toliver and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

Mr. Baranowski addressed the Board regarding the 2018 Reallocation Policy. Mr. Nagy addressed the Board to discuss the total Residential and Commercial buildout.

Per the Solicitor, the LTMUA is taking no public action on Resolution 32-19 until the LTMUA and Summit agree on the remaining gallonage to reallocate.

Mr. Hill entered the meeting at 7:26 p.m.

Superintendent's Report:

Mr. Whalen reports:

The LTMUA Managers met with Captain Flatley to discuss the Township and the LTMUA Emergency Response Plans.

Mr. Whalen and Mrs. Schultz attended the Gloucester/Salem County Initiative Task Force meeting. The meeting was conducted by the FBI regarding Cyber Security.

Business Manager's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had 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 Mr. Drew seconded by Mr. Guy, it was moved to open the meeting to the public

RECORDED VOTE: Aye: Mr. Guy, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

On motion by Mr. Drew, seconded by Mr. Guy, it 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. Hill, it was moved to go into closed session at 7:57 p.m.

RECORDED VOTE: Aye: Mr. Guy, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

On motion by Mr. Drew, seconded by Mr. Guy it was moved to go out of closed session at 8:26 p.m.

RECORDED VOTE: Aye: Mr. Guy, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 5-0-0

On motion by Mr. Drew, seconded by Mr. Hill it was moved to decline the offer to buy 195 sewer units from DP.

RECORDED VOTE: Aye: Mr. Guy, Mr. Drew, Mr. Toliver, 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 8:29 p.m.

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

MOTION CARRIED: 5-0-0

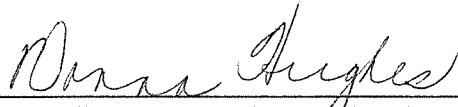


Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant