

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
OCTOBER 26, 2021-OPEN SESSION**

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

Russell Burke, Chairman opened the October 26, 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: Russell Burke, Edward Hill, William Drew, Brian Toliver 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 - absent

The minutes for the September 28, 2021 meeting were presented.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for the September 28, 2021 meeting

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

**Payment of Bills:**

The bills presented for payment of the October 26, 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

The Bill List for September 28, 2021 was revised.

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve the September 28, 2021 revised Bill List.

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. Whalen asks if the Board has any questions on Mr. Bradley's report. The Board had no questions.

**Solicitor's Report:**

Mr. Slachetka presents the following resolutions:

RESOLUTION 35-21: ACKNOWLEDGING THE CONDITIONAL ASSIGNMENT OF FORTY-EIGHT (48) CONNECTION UNITS FROM SUMMIT VENTURES, LLC TO WEATHERBY COURTS, LLC SUBJECT TO THE TERMS SET FORTH HEREIN

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve Resolution 35-21 acknowledging the conditional assignment of forty-eight (48) connection units from Summit Ventures, LLC to Weatherby Courts, LLC

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

RESOLUTION 36-21: AUTHORIZING CLOSURE OF AN ESCROW ACCOUNT AND THE RETURN OF ANY REMAINING BALANCE TO THE DEPOSITOR

On motion by Mr. Hill, seconded by Mr. Drew it was moved to authorize closure of an escrow account and return remaining balance to the depositor

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

RESOLUTION 37-21: 2022 AUTHORITY BUDGET RESOLUTION

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

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:

The Summit Agreement for the new force main in Logan Township near the Ocean First Bank is being finalized between parties with the Solicitors.

**Business Manger's Report:**

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

**Correspondence**

None

**Committee 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. Hill, 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

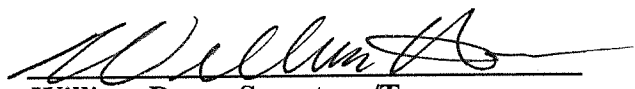
On motion by Mr. Hill, seconded by Mr. Guy, it was moved to close the meeting to the Public

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

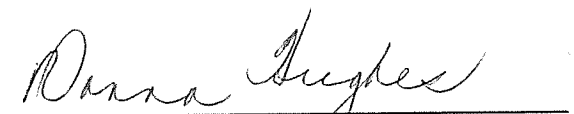
On motion by Mr. Hill seconded by Mr. Guy, it was moved to adjourn the meeting at 7:27 p.m.

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**

  
**William Drew, Secretary/Treasurer**

**Respectfully Submitted,**

  
**Donna Hughes, Administrative Assistant**