

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
OCTOBER 27, 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 October 27, 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, and Russell Burke

Will Drew recorded as absent

Timothy Bradley – Engineer present via telephone

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

The minutes for the September 22, 2020 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver it was moved to approve the minutes for the September 22, 2020 meeting.

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

MOTION CARRIED: 3-0-0

The minutes for the April 23, 2019, May 28, 2019, June 25, 2019, October 22, 2019, January 28, 2020, June 23, 2020 Closed Session Meetings were presented

On motion by Mr. Guy seconded by Mr. Toliver it was moved to approved the April 23, 2019, May 28, 2019, June 25, 2019, October 22, 2019, January 28, 2020, June 23, 2020 Closed Session Minutes.

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

Mr. Hill arrived at the meeting 7:07 p.m.

Payment of Bills:

The bills presented for payment of the October 27, 2020 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, Mr. Hill and Mr. Burke
Nay: None
Abstain: None
MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley presented his report via telephone. Mr. Bradley reports:

Kleinfelder reviewed documents for the 301 Heron F2 Application for tenant Amazon Services located at 301 Heron Drive. A letter dated September 25, 2020 to the LTMUA recommended approval of the F2 Application.

On motion by Mr. Guy seconded by Mr. Toliver, it was moved to approve the F2 Application for tenant Amazon Services

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

Mr. Bradley reports the Effluent Force Main Replacement Construction Administration Services Project went out to bid and the Bid opening was September 30, 2020. Tomar Construction Services, Inc. was the apparent lowest bidder. Kleinfelder communicated with the apparent lowest bidder and obtained confirmation that there were no errors in the bid. The contract was awarded to Tomar Construction Services, Inc. Mr. Bradley says the next steps for this project are: Issue a Notice of Award, Formal Pre-construction meeting and Notice to Proceed before the construction gets underway.

Solicitor's Report:

Mr. Slachetka presented the following resolutions:

RESOLUTION 49-20: AWARDING A CONTRACT TO TOMAR CONSTRUCTION, LLC FOR FACILITY IMPROVEMENTS AND EFFLUENT FORCE MAIN REPLACEMENT PROJECT ("PROJECT") IN ORDER TO PROPERLY MAINTAIN AND OPERATE THE LOGAN TOWNSHIP WASTEWATER TREATMENT SYSTEM IN THE TOWNSHIP OF LOGAN

On motion by Mr. Hill seconded by Mr. Guy, it was moved to award a contract to Tomar Construction, LLC for Facility Improvements and Effluent Force Main Project in order to properly maintain and operate the LTMUA

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

RESOLUTION 50-20: ADOPTING THE REPORT SHOWING THE NUMBER OF CONNECTED AND UNCONNECTED EDUs OF CAPACITY AS OF OCTOBER 1, 2020 SATISFYING THE REQUIREMENT OF THE ALLOCATION POLICY RULES & REGULATIONS

On motion by Mr. Guy seconded by Mr. Toliver, it was moved to adopt the report showing the number of connected and unconnected EDUs of capacity as of October 1, 2020 satisfying the requirement of the Allocation Policy Rules and Regulations

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

RESOLUTION 51-20: AMENDING ALLOCATION POLICY RULES AND REGULATIONS APPENDIX TO INCLUDE THE FORM "REQUEST TO APPROVE ASSIGNMENT OF CONNECTION UNIT(s) (EDU(s))"

On motion by Mr. Hill seconded by Mr. Guy, it was moved to amend the Allocation Policy Rules and Regulations Appendix to include the form "Request to Approve Assignment of Connection Unit(s) (EDU(s))"

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

RESOLUTION 52-20: AWARDING A CONTRACT IN THE AMOUNT OF \$34,500.00 TO J.L. HOLLINGER & SONS, INC. FOR THE SUPPLY OF A 2013 CASE 580SN BACKHOE LOADER TO THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Guy seconded by Mr. Hill, it was moved to award a contract in the amount of \$34,500.00 to J.L. Hollinger & Sons, Inc. for the supply of a 2013 Case 580SN Backhoe Loader to the Logan Township Municipal Utilities Authority, Gloucester County, New Jersey

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. Burke asks if the Safety Procedures are generic or geared to the MUA. Mr. Whalen says, they are geared to the MUA.

Mr. Whalen says there was a Zoom Meeting on 10/13/2020 with the Township, Remington and Vernick and NJDEP regarding the Birch Creek Meadow Tidegate. Mr. Whalen says, more studies have to be done before the DEP will go any further.

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions, the Board has no questions. Mrs. Schultz reports Dayne DePew received a \$1.00/hr. raise for completing Intro to Wastewater and Intro to Collections Systems Vol 1 effective 9/14/20.

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. Guy seconded by Mr. Hill, 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

Mr. William DePhillipo of Keystone Power Holdings, LLC gave a Solar Presentation to the Board via telephone

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

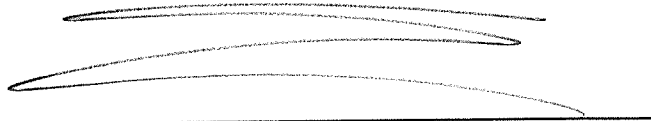
RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Hill and Mr. Burke
 Nay: None
 Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Hill seconded by Mr. Guy, it was moved to adjourn the meeting at 7:59 p.m.

Russell Burke, Chairman

Edward Hill, Vice Chairman


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Respectfully Submitted,



Donna Hughes, Administrative Assistant