

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEPTEMBER 17, 2019 - OPEN SESSION**

Russell Burke, Chairman opened the September 17, 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, and Russell Burke

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

Brian Toliver, Edward Hill and Donna Hughes recorded as absent.

Approval of Minutes:

The minutes for the August 27, 2019 meeting were presented

On motion by Mr. Drew, seconded by Mr. Guy, it was moved to approve the minutes for the August 27, 2019 meeting.

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

MOTION CARRIED: 3-0-0

Engineer's Report:

Mr. Bradley reports:

A potential compromise was discussed with Summit's Engineer regarding the flow per connection to be used in the 2018 capacity reallocation. It was agreed to use the 2017 average flow per connection.

Mr. Bradley says, he obtained feedback from NJDEP related to the HEC-RAS modeling; the size of the culverts conveying flow across Jefferson Lane will not be increased. Kleinfelder received formal approval from the NJDEP on the acceptance of findings on the cultural resources, there is no further investigation needed.

The SBR Expansion Project-completed as of September 14, 2019. A small punch list was prepared.

Mr. Bradley says the Effluent Force Main design was sized to accommodate Woolwich's build out flow. The LTMUA may want to downsize it, but first must determine Logan Township's total build out flow. Mr. Burke suggests the LTMUA send a letter acknowledging receipt of Woolwich's 9/11/19 letter to the LTMUA. Based on Woolwich's decision not to tie into the LTMUA's sewer system, the MUA will be resizing/ downsizing the force main based on the lower flow.

Mr. Whalen entered the meeting at 7:05 p.m.

Payment of Bills:

The bills presented for payment of the September 17, 2019 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. Guy, Mr. Drew, and Mr. Burke
 Nay: None
 Abstain: None
MOTION CARRIED: 3-0-0

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 55-19: AMENDING RESOLUTION 38-19 TO REDUCE THE NUMBER OF EDUs REQUESTED BY BANNETON BAKERY, INC. FROM AN ADDITIONAL 42 EDUs OF TREATMENT CAPACITY TO TWELVE (12) ADDITIONAL EDU's TO BE CONNECTED TO ITS CURRENT LOCATION FOR USE AT 579 PEDRICKTOWN ROAD, LOGAN TOWNSHIP, NJ (SWEDESBORO 08085 MAILING ADDRESS)

On motion by Mr. Drew, seconded by Mr. Guy it was moved to amend Resolution 38-19 to reduce the number of EDUs requested by Banneton Bakery, Inc. from an additional 42 EDUs of treatment capacity to twelve (12) additional EDUs to be connected to its current location for use at 579 Pedricktown Road, Logan Township, NJ

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

RESOLUTION 56-19: AUTHORIZING THE ISSUANCE OF ONE (1) ETF-1 EDU TO PRODUCE JUNCTION, INC., PERMITTING CONNECTION TO THE LTMUA WASTEWATER RECLAMATION FACILITY OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Drew, seconded by Mr. Guy it was moved to authorize the issuance of one (1) ETF-1 EDU to Produce Junction, Inc. permitting connection to the LTMUA

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

MOTION CARRIED: 3-0-0

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. Guy it was moved to table Resolution 57-19 until the October 22, 2019 meeting.

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

MOTION CARRIED: 3-0-0

RESOLUTION 58-19: TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE SHBP AND/OR SEHBP COVERAGE OF CERTAIN RETIREES

On motion by Mr. Drew, seconded by Mr. Guy it was moved to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the SHBP and/or SEHBP coverage of certain retirees.

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

MOTION CARRIED: 3-0-0

RESOLUTION 59-19: AUTHORIZING THE TRANSFER OF FOUR (4) SEWER CONNECTION UNITS FROM DP PARTNERS LOGAN I, LLC TO LOGAN X A2, LLC, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew, seconded by Mr. Guy it was moved to authorize the transfer of four (4) sewer connection units from DP Partners Logan I, LLC to Logan X A2, LLC.

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

MOTION CARRIED: 3-0-0

Superintendent's Report:

Mr. Whalen reports:

He and Mrs. Schultz are working on the 2020 Budget and should have to the Budget Committee by the end of the month. Mr. Burke requested he receive a copy.

Mr. Whalen reports, he and Mrs. Schultz met with the Auditors, and is happy to report a perfect Audit. A copy of the Audit will be sent to the Board for their review.

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, and Mr. Burke
	Nay:	None
	Abstain:	None
MOTION CARRIED:		3-0-0

On motion by Mr. Drew, seconded by Mr. Guy, it moved to close the meeting to the public

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

MOTION CARRIED: 3-0-0

On motion by Mr. Drew, seconded by Mr. Guy it was moved to adjourn the meeting at 7:24 p.m.

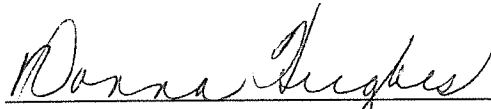


Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant