

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEPTEMBER 27, 2022-OPEN SESSION**

Russell Burke, Chairman opened the September 27, 2022 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, 2022 to January 31, 2023 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

Mr. Hill arrived at 7:02 p.m.

Mr. Drew arrived at 7:03 p.m.

Roll Call/Attendance:

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

Juan Mojica, Ray Guy, Brian Toliver, William Drew and Edward Hill

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

The minutes for the August 23, 2022 regular meeting minutes were presented

Mr. Mojica questioned why his comments and questions from the August 23, 2022 meeting were not on record.

The meeting minutes from the August 23, 2022 meeting were tabled so Mr. Mojica's comments can be added to the minutes.

Payment of Bills:

The bills presented for payment of the September 27, 2022 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. Toliver, Mr. Drew, Mr. Hill and Mr. Burke
	Nay:	None
	Abstain:	None
MOTION CARRIED:	5-0-0	

Engineer's Report:

Mr. Bradley reports on the key activities and action items:

Reviewed F2 application and supporting documents for the Logan North Building F Lasership, Inc. project located at 701 Crossroads Blvd. A letter was sent to the LTMUA on 9/12/22 recommending approval of the F2 application

Reviewed F2 application and supporting documents for the Commodore Business Center North Liberty Commodore 1 Urban Renewal, LLC project located at 2235 US Route 322. A letter was sent to the LTMUA on 9/12/22 recommending approval of the F2 application

On motion by Mr. Guy, seconded by Mr. Drew, it was moved to approve the F2 applications for the Logan North Building F-Lasership Inc. Project and the Commodore Business Center North Liberty Commodore 1 Urban Renewal, LLC project

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

MOTION CARRIED: 5-0-0

The Facility Improvements and Effluent Force Main Replacement Project CA Services – The Contractor has not provided a schedule. The Contractor does not have delivery date/dates for three pieces of equipment.

The Solar Energy Generation Facility Design Services Project – The MCC-1 replacement and electrical room improvements portion of the project would make sense to make this a separate project to bid on. The Solar Energy Generation portion of the project cannot go out to bid until the Wetlands Permit is approved and granted by the NJDEP.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 50-22: AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY (A 1988 CAM JETTER AND MPT HIGH PRESSURE STEAM WASHER) NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the sale of surplus personal property (a 1988 Cam Jetter and MPT High Pressure Steam Washer) no longer needed for Public use on an online auction website

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

MOTION CARRIED: 5-0-0

RESOLUTION 54-22: AUTHORIZING THE TRANSFER OF TWENTY-FOUR (24) SEWER CONNECTION UNITS FROM LIBERTY VENTURE I, LP TO LIBERTY COMMODORE I URBAN RENEWAL, LLC IN WOOLWICH TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Guy seconded by Mr. Toliver, it was moved to authorize the transfer of twenty-four (24) sewer connection units from Liberty Venture I, LP to Liberty Commodore I Urban Renewal, LLC in Woolwich Township, Gloucester County, NJ

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

RESOLUTION 55-22: APPROVING THE ISSUANCE OF THREE (3) EDUS TO AG LOGAN PARTNERS, LLC FOR CONNECTION AT LOT A, 100 CROSSROADS BLVD, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the issuance of three (3) edus to AG Logan Partners, LLC for connection at Lot A, 100 Crossroads Blvd., Logan Township, NJ

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

RESOLUTION 56-22: AUTHORIZING THE LTMUA SUPERINTENDENT TO SIGN THE 90-DAY CPA ATTACHED THAT PROVIDES FOR THE ISSUANCE OF THIRTY (30) EDUS TO BANNETON BAKERY, INC. FOR CONNECTION AT 579 PEDRICKTOWN ROAD, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize the LTMUA Superintendent to sign the 90-day CPA attached that provides for the issuance of thirty (30) edus to Banneton Bakery, Inc. for connection at 579 Pedricktown Road, Logan Township, NJ

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 asks if the Board has any questions on his report. The Board had no questions.

Mr. Whalen reports: the Plant EFF results continue to be monitored. The BOD is still high but not consistent. The water is clear.

On 9/6/22, Pump Station #3 (Eagle Court) was damaged. A driver lost control and drove thru the fence damaging some equipment at the Pump Station and the fence. The pump station has no major damage and is still functioning. The LTMUA is working with JIF Insurance Company to process the claim.

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions. Mrs. Schultz says Robert (Lane) Morgan Jr. resigned effective Friday, September 16, 2022.

Correspondence

None

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. Toliver, 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 and adjourn the meeting at 7:25 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



Edward Hill, Vice Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant