

**AGENDA**

**LOGAN TOWNSHIP  
REORGANIZATION MEETING  
LOGAN TOWNSHIP COUNCIL  
JANUARY 4, 2016  
7:00PM**

***WELCOME***

CALL TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON DECEMBER 16, 2015.

**SWEARING IN:**

*Frank W. Minor as Mayor – 4th Consecutive (4 year) Term*

**Oath of Office for Frank W. Minor Re-Elect as Mayor administered by Paulsboro Councilman Joseph Kidd.**

*Bernadine Jackson as Councilwoman – 4<sup>th</sup> Consecutive (3 year) Term*

**Oath of Office for Bernadine Jackson Re-Elect as Councilwoman administered by Paulsboro Councilman Joseph Kidd.**

**ROLL CALL:** COUNCILPERSON: Stephen Dougherty \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

***NOMINATIONS FOR DEPUTY MAYOR***

\_\_\_\_ nominates \_\_\_\_\_ as Deputy Mayor of Logan Township for 2016, second \_\_\_\_.  
R/C: CP: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_.

**APPOINTMENT OF DEPUTY MAYOR:**

Motion to appoint \_\_\_ as Deputy Mayor of Logan Township for 2016\_\_\_, second \_\_\_.  
R/C: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**SWEARING-IN OF DEPUTY MAYOR**

**APPROVAL OF MINUTES:  
Year End Close Out Meeting 12/29/2015**

Motion to approve minutes of Year End Close Out Meeting 12/29/2015 \_\_, second \_\_. R/C:  
CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Consent Agenda:**

All matters listed under Consent Agenda are considered to be routine by this Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Motion to move consent agenda \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_,  
MM \_\_. MC/D.

Motion to approve **Resolutions #1 thru #44-2016** \_\_\_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_,  
BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #1-2016:**

RESOLUTION ESTABLISHING THE REGULAR MEETING DATES FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2016

**RESOLUTION #2-2016:**

RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2016 (*South Jersey Times and Courier Post*)

**RESOLUTION #3-2016:**

RESOLUTION DESIGNATING THE OFFICIAL DEPOSITORIES OF ALL THE PUBLIC MONIES AND OTHER FUNDS OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #4-2016:**

RESOLUTION APPOINTING BRIAN J. DUFFIELD, ESQ., AS MUNICIPAL ATTORNEY FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #5-2016:**

RESOLUTION APPOINTING ANNINA HOGAN OF REMINGTON & VERNICK ENGINEERS AS MUNICIPAL ENGINEER AND TO MAINTAIN TOWNSHIP TAX MAPS FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #6-2016:**

RESOLUTION APPOINTING RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #7-2016:**

RESOLUTION APPOINTING WATERS, McPHERSON, McNEILL AS SPECIAL BOND COUNSEL FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #8-2016:**

RESOLUTION APPOINTING ELIZABETH GARCIA OF PARKER McCAY P.A. AND THE FIRM OF BARKER, GELFAND & JAMES AS CO- LABOR COUNSEL/ SPECIAL EMPLOYMENT COUNSEL FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #9-2016:**

RESOLUTION APPOINTING CARROLL ENGINEERING AS CONFLICT ENGINEER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #10-2016:**

RESOLUTION APPOINTING ALAIMO GROUP AS SPECIAL PROJECTS ENGINEER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #11-2016:**

RESOLUTION APPOINTING AJM INSURANCE MANAGEMENT AS RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #12-2016:**

RESOLUTION APPOINTING MARSH & McLENNAN AGENCY AS HEALTH INSURANCE BROKER FOR CALENDAR YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #13-2016:**

RESOLUTION AND NOTICE OF COURT HEARINGS FOR 2016 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #14-2016:**

RESOLUTION APPOINTING THOMAS M. NORTH, ESQUIRE AS MUNICIPAL COURT JUDGE (3 year term)

**RESOLUTION #15-2016:**

RESOLUTION APPOINTING JOHN A. MOUSTAKAS, ESQ. AS PROSECUTOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #16-2016:**

RESOLUTION APPOINTING TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #17-2016:**

RESOLUTION DESIGNATING ROBERT BEST, CMFO AS CERTIFYING AGENT FOR THE YEAR 2016 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #18-2016:**

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF LOGAN TOWNSHIP TO INVEST EXCESS FUNDS IN A MUNICIPAL SAVINGS ACCOUNT, CERTIFICATES OF DEPOSIT AND/OR GOVERNMENT REPURCHASE AGREEMENTS IN ANY INSURED BANK OR SAVINGS AND LOAN ASSOCIATION IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #19-2016:**

RESOLUTION AUTHORIZING THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO ESTABLISH A SERVICE CHARGE TO DEFRAY BANK CHARGES FOR CHECKS TENDERED TO THE TOWNSHIP WHICH ARE RETURNED FOR INSUFFICIENT FUNDS

**RESOLUTION #20-2016:**

RESOLUTION FIXING INTEREST RATES ON DELINQUENT ACCOUNTS FOR 2016 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #21-2016:**

RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2016 FOR LOGAN TOWNSHIP MUNICIPAL CLERK'S OFFICE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$150.00)

**RESOLUTION #22-2016:**

RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2016 FOR LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(\$300.00)*

**RESOLUTION #23-2016:**

RESOLUTION DESIGNATING LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #24-2016:**

RESOLUTION APPOINTING DORIS HALL AS JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(2 year term; January 2016 to December 2017)*

**RESOLUTION #25-2016:**

RESOLUTION APPOINTING BERNADINE JACKSON AS ALTERNATE JIF FUND COMMISSIONER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(1 year term)*

**RESOLUTION #26-2016:**

RESOLUTION AUTHORIZING MUNICIPAL CLERK LINDA OSWALD AND ADMINISTRATOR LYMAN BARNES AS CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #27-2016:**

RESOLUTION APPOINTING BRIAN ZANE AND MICHAEL RILEY AS CO-SAFETY COORDINATORS FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #28-2016:**

RESOLUTION APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #29-2016:**

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE CHIEF FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #30-2016:**

RESOLUTION APPOINTING RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #31-2016:**

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #32-2016:**

RESOLUTION APPOINTING FRANK SERVAIS AS BUILDING INSPECTOR FOR THE YEAR 2016 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #33-2016:**

RESOLUTION APPOINTING FRANK SERVAIS AS MUNICIPAL HOUSING INSPECTOR FOR THE YEAR 2016 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #34-2016:**

RESOLUTION APPOINTING MICHAEL RILEY AS MUNICIPAL RECYCLING COORDINATOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #35-2016:**

RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #36-2016:**

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Officer Robert Taylor, Jr.*)

**RESOLUTION #37-2016:**

RESOLUTION APPOINTING EMERGENCY ANNEX COORDINATORS FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(*Frank Minor, Frank Servais, Lyman Barnes, Stephen Dougherty, Robert Leash, Scott Oatman, Michael Riley, Robert Best*)

**RESOLUTION #38-2016:**

RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2016 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #39-2016:**

RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #40-2016:**

RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Alternate Members – Kara Monahan, Shelly Ayars, Amanda Smedley*)

**RESOLUTION #41-2016:**

RESOLUTION APPOINTING MEMBERS TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #42-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING THE DEDICATED OPEN SPACE TRUST FUND TAX RATE AT \$1.00 PER \$100.00 OF ASSESSED VALUATION DURING THE CALENDAR YEAR 2016

**RESOLUTION #43-2016:**

RESOLUTION APPOINTING WORKNET OCCUPATIONAL MEDICINE AS OCCUPATIONAL HEALTH TRAINING AND FITNESS SERVICES PROVIDER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #44-2016:**

TEMPORARY APPROPRIATIONS FOR 2016 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**NEW BUSINESS:**

Letter of Resignation  
Lyman Barnes as Emergency Management Coordinator for Logan Township  
Effective immediately  
(3 year term ending 12/31/16)

Motion to accept Letter of Resignation submitted by Lyman Barnes as Emergency Management Coordinator effective immediately \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #45-2016:**

RESOLUTION APPOINTING LIEUTENANT JOSEPH FLATLEY AS EMERGENCY MANAGEMENT COORDINATOR FILLING THE UNEXPIRED TERM OF LYMAN BARNES FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*unexpired term of 1/4/2016 to 12/31/2016*)

Motion to adopt Resolution #45-2016 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

Motion to open to the public \_\_\_\_, second \_\_\_\_. All in favor: Ayes/Nays

**OPEN TO THE PUBLIC**

Motion to close to the public \_\_\_\_, second \_\_\_\_. All in favor: Ayes/Nays

**CLOSE TO THE PUBLIC**

**MAYOR'S ADDRESS**

Motion to adjourn \_\_\_\_, second \_\_\_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

***HAPPY NEW YEAR!***

***NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)***

**The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.**