

**LOGAN TOWNSHIP
REORGANIZATION MEETING
LOGAN TOWNSHIP COUNCIL MINUTES
JANUARY 6, 2015
(minutes approved 1/20/2015)**

WELCOME

The Reorganization Meeting of the Logan Township Council was called to order at 7:05pm by Mayor Frank W. Minor on the above date. The meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and prayers to the families of the police officers who lost their lives in New York City recently. He then read the Open Public Meeting Act.

Councilman Christopher Morris was sworn into office by Mayor Frank Minor. This is Councilman Morris' third (3rd) consecutive term on Council.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank Minor. Others in attendance were: Chief James Schmidt, Captain Robert Leash, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. Members of the audience included several professionals being reappointed and employees of Logan Township.

NOMINATIONS FOR DEPUTY MAYOR

Morris nominated Councilwoman Bernadine Jackson as Deputy Mayor of Logan Township for 2015, second by Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor.

No other nominations were made for the position of Deputy Mayor.

APPOINTMENT OF DEPUTY MAYOR:

Motion by Morris, second Hall, to appoint Bernadine Jackson as Deputy Mayor of Logan Township for 2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

**APPROVAL OF MINUTES:
Year End Close Out Meeting 12/30/2014**

Motion Dougherty, second Jackson, to approve minutes of Year End Close Out Meeting 12/30/2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

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.

RESOLUTION #1-2015:

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2015

RESOLUTION #2-2015:

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2015 (*South Jersey Times and Courier Post*)

RESOLUTION #3-2015:

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 #4-2015:

RESOLUTION APPOINTING **BRIAN J. DUFFIELD, ESQ., AS MUNICIPAL ATTORNEY** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2015:

RESOLUTION APPOINTING **ANNINA HOGAN OF REMINGTON & VERNICK ENGINEERS AS MUNICIPAL ENGINEER** FOR THE YEAR 2015 AND TO MAINTAIN **TOWNSHIP TAX MAPS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2015:

RESOLUTION APPOINTING RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2015:

RESOLUTION APPOINTING PHILIP A. NORCROSS, ESQ. OF PARKER McCAY P.A. AS SPECIAL BOND COUNSEL FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2015:

RESOLUTION APPOINTING ELIZABETH GARCIA OF PARKER McCAY P.A. AS SPECIAL EMPLOYMENT COUNSEL/LABOR COUNSEL FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2015:

RESOLUTION APPOINTING CME ASSOCIATES AS CONFLICT ENGINEER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2015:

RESOLUTION APPOINTING CME ASSOCIATES AS SPECIAL PROJECTS ENGINEER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #11-2015:

RESOLUTION AND NOTICE OF COURT HEARINGS FOR 2015 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2015:

RESOLUTION APPOINTING JOHN A. MOUSTAKAS, ESQ. AS PROSECUTOR FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2015:

RESOLUTION APPOINTING **TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #14-2015:

RESOLUTION DESIGNATING **ROBERT BEST, CMFO AS CERTIFYING AGENT** FOR THE YEAR 2015 **FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM** OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #15-2015:

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 #16-2015:

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 #17-2015:

RESOLUTION **FIXING INTEREST RATES ON DELINQUENT ACCOUNTS** FOR 2015 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #18-2015:

RESOLUTION ESTABLISHING **PETTY CASH FUND** FOR 2015 FOR LOGAN TOWNSHIP **MUNICIPAL CLERK'S OFFICE**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$150.00*)

RESOLUTION #19-2015:

RESOLUTION ESTABLISHING **PETTY CASH FUND** FOR 2015 FOR LOGAN TOWNSHIP **POLICE DEPARTMENT**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$300.00)

RESOLUTION #20-2015:

RESOLUTION **APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2015** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #21-2015:

RESOLUTION APPOINTING **SCOTT OATMAN AS MUNICIPAL FIRE CHIEF** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #22-2015:

RESOLUTION APPOINTING **RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #23-2015:

RESOLUTION APPOINTING **SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #24-2015:

RESOLUTION APPOINTING **CHARLES BASTOW AS ASSISTANT FIRE INSPECTOR** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #25-2015:

RESOLUTION APPOINTING FRANK SERVAIS AND CHARLES BASTOW AS BUILDING INSPECTORS FOR THE YEAR 2015 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #26-2015:

RESOLUTION APPOINTING FRANK SERVAIS AS MUNICIPAL HOUSING INSPECTOR FOR THE YEAR 2015 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #27-2015:

RESOLUTION APPOINTING CHARLES BASTOW AS ASSISTANT PLUMBING INSPECTOR FOR THE YEAR 2015 TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #28-2015:

RESOLUTION DESIGNATING LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #29-2015:

RESOLUTION AUTHORIZING LINDA OSWALD AS CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #30-2015:

RESOLUTION APPOINTING CHIEF JAMES SCHMIDT AS GRANT COORDINATOR FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #31-2015:

RESOLUTION APPOINTING **BERNADINE JACKSON AS ALTERNATE JIF FUND COMMISSIONER** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(1 year term)*

RESOLUTION #32-2015:

RESOLUTION APPOINTING **AJM INSURANCE MANAGEMENT AS RISK MANAGEMENT CONSULTANT** FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #33-2015:

RESOLUTION APPOINTING **BRIAN ZANE AND MICHAEL RILEY AS CO-SAFETY COORDINATORS** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #34-2015:

RESOLUTION APPOINTING **MARSH & McLENNAN AGENCY AS HEALTH INSURANCE BROKER** FOR CALENDAR YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #35-2015:

RESOLUTION APPOINTING **MICHAEL RILEY AS MUNICIPAL RECYCLING COORDINATOR** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #36-2015:

RESOLUTION APPOINTING **MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR** FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #37-2015:

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Sgt. Joseph Flatley & Officer Robert Taylor, Jr.*)

RESOLUTION #38-2015:

RESOLUTION APPOINTING EMERGENCY ANNEX COORDINATORS FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Frank Minor, Charles Bastow, Lyman Barnes, Stephen Dougherty, Chief James Schmidt, Scott Oatman, Michael Riley, Robert Best*)

RESOLUTION #39-2015:

RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2015 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #40-2015:

RESOLUTION APPOINTING MEMBERS TO THE BEAUTIFICATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Councilwoman Doris Hall as Council Liaison*)

RESOLUTION #41-2015:

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

RESOLUTION #42-2015:

RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #43-2015:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #44-2015:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #45-2015:

RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #46-2015:

TEMPORARY APPROPRIATIONS FOR 2015 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #47-2015:

RESOLUTION AUTHORIZING A CONTRACT WITH THE SOCIETY TO PROTECT ANIMALS TO CONDUCT A DOG CENSUS FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$6,000.00)

RESOLUTION #48-2015:

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 \$0.006 PER \$100.00 OF ASSESSED VALUATION DURING THE CALENDAR YEAR 2015

RESOLUTION #49-2015:

RESOLUTION APPOINTING WORKNET OCCUPATIONAL MEDICINE AS OCCUPATIONAL HEALTH TRAINING AND FITNESS SERVICES PROVIDER FOR THE YEAR 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion by Hall, second Morris, to adopt Resolutions #1 thru #49-2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

NEW BUSINESS:

Resignation of Charles Bastow as Building Sub-Code Official

Resignation Letter effective January 6/2015

Motion by Morris, second Hall, to accept Letter of Resignation from Charles Bastow as Building Sub-Code Official in Logan Township effective today, 1/6/2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #50-2015:

RESOLUTION APPOINTING FRANK SERVAIS AS BUILDING SUB-CODE OFFICIAL IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Four (4) year term; 1/6/2015 – 12/31/2018)

Motion by Jackson, second Dougherty, to adopt Resolution #50-2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

Motion by Hall, second Jackson, to open to the public. All were in favor.

Meeting was opened to the public at 7:21pm.

No public comment.

Motion by Hall, second Dougherty, to close to the public. All were in favor.

Mayor Minor addressed the audience. The township is moving into 2015 on a positive note, same as we did for 2014. We will continue to serve the residents the same as we have done in 2014 and past years. He continues to commend our professionals for the job they do; as well as Police and Fire for continuing to keep the community safe. Very thankful to Council for their service to the community. Positions on Council are held in high regard; held to a different standard, to be vigilant and have integrity in what we do. Always facing challenges, and 2015 will not be any different. No reason why we can't continue to maintain our taxes at a flat rate which we have consistently done over the past decade. Business continues to be strong in Logan Township; have an excellent working relationship with our business community. Feels that Logan Township plays a role in the economy of this state. Will continue to be active in the business world with our business partners. Thanked Meg Smith, Terri Lemesevski, the Police Department, and all the volunteers who worked on the annual Holiday Turkey Dinner Give Away; we continue to have families in need, who appreciate the turkey drive. Mayor Minor repeated a quote made by FDR in the 1940's; which is how Logan Township operates and should keep in mind as we move into 2015.

He thanked everyone present for coming out to the meeting. Concluded by saying he is still honored to be Mayor of Logan Township, appreciates everyone's support and appreciates all that everyone does to make our township as great as it is.

Wished all a very healthy, happy and prosperous 2015.

Motion by Hall, second Morris, to adjourn. All were in favor.

Meeting was adjourned at 7:26pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk