

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
NOVEMBER 1, 2016  
7:00PM**

**CALL TO ORDER:**

**FLAG SALUTE AND MOMENT OF SILENCE**

PURSUANT TO THE OPEN PUBLIC MEETINGS 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 JANUARY 6, 2016. .

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

**APPROVAL OF MINUTES:**

**October 18, 2016**

Motion to approve minutes from the Regular Meeting of October 18, 2016 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #9-2016: Introduction/First Reading**

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2016

Motion to introduce Ordinance #9-2016 on first reading and set a public hearing for 11/22/2016 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #167-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING AMENDING 2016 CONSTRUCTION CODE AND SUBCODE FEES

**RESOLUTION #168-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Antonio Maratea from Alternate #1 to Class IV*)

**RESOLUTION #169-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING ALTERNATE MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Arthur Stone as Alternate #1*)

**RESOLUTION #170-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY LIBERTY VENTURE I, L.P. AFFECTING THE PARCEL KNOWN AS 400 ARLINGTON BOULEVARD, BLOCK 1001, LOT 1 AND PART OF LOT 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-14

**RESOLUTION #171-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR LIBERTY VENTURE I, L.P. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 5 (540 PEDRICKTOWN ROAD PARKING LOT EXPANSION) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 07-16Z

**RESOLUTION #172-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY LIBERTY VENTURE I, L.P. AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 5 (540 PEDRICKTOWN ROAD PARKING LOT EXPANSION) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 07-16Z

**RESOLUTION #173-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR DUKE REALTY, L.P. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOT 1.02 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-16

Motion to adopt Resolutions #167 thru #173-2016 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**CY 2016 Best Practices Inventory**

Submitted in compliance with the October 21<sup>st</sup> deadline

**Letter of Retirement**

Helen Orbanus, Municipal Court Recorder  
Effective 12/31/2016

Motion to accept Letter of Retirement submitted by Helen Orbanus as Municipal Court Recorder effective 12/31/2016 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Letter of Resignation**

Kimberly Ross, Youth/Parks/Recreation Committee Member  
Effective 12/31/2016

Motion to accept Letter of Resignation submitted by Kimberly Ross as a member of the Youth/Parks/Recreation Committee effective 12/31/2016 \_\_\_\_, 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**

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

**ADJOURNMENT**

***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.**