

AGENDA

**LOGAN TOWNSHIP
COUNCIL YEAR END/CLOSE OUT MEETING
DECEMBER 29, 2016
5:00PM**

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 JANUARY 6, 2016.

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

**APPROVAL OF MINUTES:
December 20, 2016 Regular Meeting**

Motion to approve the Council meeting minutes of 12/20/2016 __, 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 #194-2016:

RESOLUTION OF THE LOGAN TOWNSHIP MAYOR AND COUNCIL ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES

RESOLUTION #195-2016:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RESERVE – BECKETT ROAD PHASE I AND BECKETT ROAD PHASE II PROJECTS

RESOLUTION #196-2016:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RECEIVABLE BALANCE

RESOLUTION #197-2016:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #198-2016:

RESOLUTION CANCELLING ANIMAL CONTROL FUND OUTSTANDING CHECKS

RESOLUTION #199-2016:

RESOLUTION CANCELLING TAX PREMIUM ACCOUNT OUTSTANDING CHECKS

RESOLUTION #200-2016:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt Resolutions #194 thru #200-2016 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Payment of Invoices – GranTurk Equipment Co.,Inc.
Service on two (2) trash/recycle trucks

Motion to approve payment of two (2) invoices from GranTurk Equipment Co., Inc. totaling \$17,280.73 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Payment of Invoices – Hunter
Service on trash/recycle trucks

Motion to approve payment of invoices from Hunter totaling \$14,698.91 ____, 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

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.