

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
FEBRUARY 2, 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:**

**January 19, 2016**

Motion to approve minutes from the Regular Meeting of January 19, 2016 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

Motion to approve minutes from the Closed Session of January 19, 2016 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**PRESENTATION:**

**PROCLAMATION FOR RETIRED CHIEF JAMES SCHMIDT**

Retired after 28 years of service to the Police Department and Logan Township.  
Chief of Police since January 2007.

*Brief Intermission*

**PAYMENT OF BILLS:**

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

**RESOLUTION #58-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE EMPLOYMENT CONTRACT BETWEEN THE TOWNSHIP OF LOGAN AND THE CHIEF OF THE LOGAN TOWNSHIP POLICE DEPARTMENT

**RESOLUTION #59-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE CAPTAIN AND LIEUTENANT OF THE LOGAN TOWNSHIP POLICE DEPARTMENT

Motion to adopt Resolutions **#58 & #59-2016** \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

**RESOLUTION #60-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Russell Burke for 5 year term; 2/2/2016 – 1/31/2021)*

**RESOLUTION #61-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY 602 HERON DRIVE, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 (**CAMPING WORLD**) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **03-14Z**

**RESOLUTION #62-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **LIBERTY VENTURE I, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 5 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **105-06**

**RESOLUTION #63-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **ARYZTA, LLC (LA BREA BAKERY PLANT EXPANSION PHASES 2A AND 2B)** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-14A**

Motion to adopt Resolutions #60 thru #63-2016 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Letter of Resignation**  
**Logan Township Environmental Commission Member**  
Gregory J. Simonds  
Effective January 12, 2016

Motion to accept Letter of Resignation as Logan Township Environmental Commission Member submitted by Gregory J. Simonds effective January 12<sup>th</sup>, 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.**