

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES**

**February 7, 2017**  
*(minutes approved 2/21/2017)*

The Work Session of the Logan Township Council was called to order at 7:00pm 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 offered prayer and condolences to Gloucester County Clerk James Hogan and his wife Dot, who tragically lost their son Kevin last week in a motor vehicle accident; sympathies to the family. The Mayor then read the Open Public Meetings Act.

Roll Call showed the following in attendance: Council: Doris Hall, Bernadine Jackson, Christopher Morris, Arthur Smith and Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, CMFO Robert Best, Lieutenant Joseph Flatley, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:**

**January 17, 2017 Regular Meeting**

Motion by Morris, second Jackson, to approve minutes from the Regular Meeting of January 17, 2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**ORDINANCE #1-2017: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN *(Prohibiting parking on designated roads)*

Motion by Hall, second Smith, to introduce Ordinance #1-2017 on first reading and set a public hearing for 2/21/17. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**ORDINANCE #2-2017: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN *(Establishing vehicle weight restrictions on designated roads)*

Motion by Hall, second Jackson, to introduce Ordinance #2-2017 on first reading and set a public hearing for 2/21/17. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**ORDINANCE #3-2017: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 7 ENTITLED "BEAUTIFICATION COMMITTEE" OF THE CODE OF THE TOWNSHIP OF LOGAN *(increase from 5 to 7 members)*

Motion by Hall, second Jackson, to introduce Ordinance #3-2017 on first reading and set a public hearing for 2/21/17. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Motion by Jackson, second Morris, to pay all duly authorized bills. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**RESOLUTION #60-2017:**

A RESOLUTION COMMEMORATING AND CONGRATULATING THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND ON 25 YEARS OF SUCCESSFUL OPERATIONS

**RESOLUTION #61-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REFUND OF PERMIT FEES TO P.U.L.S.E. PLUMBING & HEATING SERVICES RELATING TO VOIDED PERMIT FOR 137 HEIDI LANE *(\$31.02)*

**RESOLUTION #62-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REFUND OF PERMIT FEES TO SOLARCITY CORPORATION RELATING TO VOIDED PERMIT FOR 228 BURGUNDY DRIVE *(\$175.20)*

**RESOLUTION #63-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REFUND OF PERMIT FEES TO SOLARCITY CORPORATION RELATING TO VOIDED PERMIT FOR 667 OAK GROVE ROAD *(\$180.00)*

**RESOLUTION #64-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE 2017 LAWN CARE SERVICES/NUTRITIONAL MAINTENANCE PROGRAM TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A89406 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$19,940.00)*

**RESOLUTION #65-2017:**

RESOLUTION OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TOWNSHIP LINE ROAD ROADWAY IMPROVEMENTS PROJECT

**RESOLUTION #66-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDED A NON-FAIR AND OPEN CONTRACT TO KORN FERRY FOR JOB DESCRIPTION EVALUATION AND MARKET COMPENSATION ANALYSIS SERVICES *(\$10,300.00)*

**RESOLUTION #67-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE AND CASH BOND FOR DP PARTNERS LOGAN I, LLC (BUILDING F) AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY RELATING TO PLANNING BOARD APPLICATION NO 103-15

**RESOLUTION #68-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING NICK L. PETRONI, CPA, RMA TO PREPARE AGREED-UPON PROCEDURES *(not to exceed \$12,000.00)*

Motion by Morris, second Hall, to adopt Resolutions #60 thru #68-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

No Old Business.

**NEW BUSINESS:**

Letter of Resignation  
David Weber  
Youth/Parks/Recreation Committee Member  
Effective immediately

Mayor Minor thanked Dave for his years of service and volunteering on the committee and working with the committee members. Councilwoman Jackson also thanked Dave, and remarked that even through his illnesses over the last few years, he still came out to do whatever he could. Even though he was suffering, he made a way to help the others on the committee. Jackson personally thanked him.

Motion by Jackson, second Smith, to accept Letter of Resignation from David Weber as a member of the Youth/Parks/Recreation Committee effective immediately. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

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

Meeting opened to the public 7:11pm.

Quail Ridge resident, Bruce Hutchinson, addressed the governing body with a traffic safety issue at the intersection of Lafayette Drive and Catalano Lane, involving parked cars at the corner. Creating a safety hazard of drivers not being able to see oncoming traffic. Gave sketch to the Administrator; the Administrator and Police Lieutenant will look into.

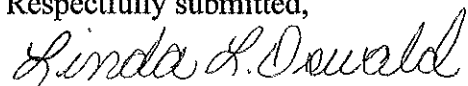
Motion by Hall, second Morris, to close to the public. All were in favor.

Meeting closed to the public 7:16pm.

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

Meeting adjourned 7:16pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR  
Municipal Clerk