

**AGENDA**

**REORGANIZATION MEETING  
LOGAN TOWNSHIP COUNCIL**

**JANUARY 5, 2010**

**7:00PM**

***WELCOME***

**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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON DECEMBER 3, 2009.

**SWEARING IN OF BERNADINE JACKSON AS COUNCILPERSON RE-ELECT**

**ROLL CALL: COUNCILPERSON:** Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_,  
Mayor Minor \_\_.

**APPOINTMENT OF DEPUTY MAYOR**

Motion to appoint \_\_\_\_\_ as Deputy Mayor by \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #01-2010:**

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2010

**RESOLUTION #02-2010:**

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
FOR THE CALENDAR YEAR 2010

*(Gloucester County Times and Courier Post)*

**RESOLUTION #03-2010:**

RESOLUTION DESIGNATING THE **OFFICIAL DEPOSITORIES** OF ALL PUBLIC  
MONIES AND OTHER FUNDS OF THE TOWNSHIP OF LOGAN, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #04-2010:**

RESOLUTION APPOINTING **SOLICITOR** FOR THE YEAR 2010 FOR THE  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Brian Duffield, Esq.)*

**RESOLUTION #05-2010:**

RESOLUTION APPOINTING **ENGINEER** FOR THE YEAR 2010 FOR THE  
TOWNSHIP OF LOGAN AND TO MAINTAIN TOWNSHIP TAX MAPS FOR  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Remington & Vernick Engineers)*

**RSOLUTION #06-2010:**

RESOLUTION APPOINTING **AUDITOR** FOR THE YEAR 2010 FOR THE  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Raymond Colavita)*

**RESOLUTION #07-2010:**

RESOLUTION APPOINTING **SPECIAL TAX COUNSEL** FOR THE YEAR 2010  
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY

*(Harry Haushalter, Esq.)*

**RESOLUTION #08-2010:**

RESOLUTION APPOINTING **SPECIAL LEGAL COUNSEL** FOR  
**ENVIRONMENTAL MATTERS** FOR THE YEAR 2010 FOR THE TOWNSHIP OF  
LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Kenneth A. DiMuzio, Esq.)*

**RESOLUTION #09-2010:**

RESOLUTION APPOINTING **SPECIAL BOND COUNSEL** FOR THE YEAR 2010  
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF  
NEW JERSEY

*(Parker, McCay & Criscuolo)*

**RESOLUTION #10-2010:**

RESOLUTION APPOINTING **PLANNER** FOR THE YEAR 2010 FOR THE  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Remington & Vernick Engineers)*

Motion to adopt Resolutions #1 through #10-2010 \_\_\_\_, second \_\_\_\_.

R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/  
D.

**RESOLUTION #11-2010:**

RESOLUTION APPOINTING **MUNICIPAL COURT JUDGE** FOR THE TOWNSHIP  
OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Thomas M. North, Esq.)*

**RESOLUTION #12-2010:**

RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2010** IN THE  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #13-2010:**

RESOLUTION APPOINTING TOWNSHIP **PROSECUTOR** FOR THE YEAR 2010  
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF

NEW JERSEY

*(John Moustakas, Esq.)*

**RESOLUTION #14-2010:**

RESOLUTION APPOINTING **PUBLIC DEFENDER** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Timothy D. Scaffidi, Esq.)*

**RESOLUTION #15-2010:**

RESOLUTION DESIGNATING **CERTIFYING AGENT FOR PUBLIC EMPLOYEE'S RETIREMENT SYSTEM** OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Robert Best, CMFO)*

**RESOLUTION #16-2010:**

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 #17-2010:**

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 #18-2010:**

RESOLUTION **FIXING INTEREST RATES** ON DELINQUENT ACCOUNTS FOR 2010 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #19-2010:**

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2010 FOR LOGAN TOWNSHIP **MUNICIPAL CLERK'S OFFICE**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$150.00)*

**RESOLUTION #20-2010:**

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2010 FOR THE LOGAN TOWNSHIP **POLICE DEPARTMENT**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$300.00*)

Motion to adopt Resolutions #11 through #20-2010 by \_\_\_\_, second \_\_\_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #21-2010:**

RESOLUTION APPOINTING A **CERTIFIED TAX COLLECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Rosanne M. Pyle*)

**RESOLUTION #22-2010:**

RESOLUTION **APPOINTING OFFICERS AND PERSONNEL** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2010

**RESOLUTION #23-2010:**

RESOLUTION APPOINTING A **MUNICIPAL BUILDING INSPECTOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Frank Servais*)

**RESOLUTION #24-2010:**

RESOLUTION APPOINTING A **MUNICIPAL HOUSING INSPECTOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Frank Servais*)

**RESOLUTION #25-2010:**

RESOLUTION APPOINTING A **MUNICIPAL FIRE INSPECTOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Scott Oatman)*

**RESOLUTION #26-2010:**

RESOLUTION APPOINTING **MUNICIPAL FIRE CHIEF** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Scott Oatman)*

**RESOLUTION #27-2010:**

RESOLUTION APPOINTING AN **ASSISTANT PLUMBING INSPECTOR** FOR THE YEAR 2010 FOR LOGAN TOWNSHIP , GLOUCESTER COUNTY, NEW JERSEY

*(Charles Bastow)*

**RESOLUTION #28-2010:**

RESOLUTION DESIGNATING **PUBLIC AGENCY COMPLIANCE OFFICER** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Linda Oswald, Municipal Clerk)*

**RESOLUTION #29-2010:**

RESOLUTION APPOINTING **GRANT COORDINATOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Chief James Schmidt)*

**RESOLUTION #30-2010:**

RESOLUTION APPOINTING **TOWNSHIP PHYSICIAN** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Jay S. Rosen, MD of Riverfront Medical Center)*

Motion to adopt Resolutions #21 through #30-2010 \_\_\_\_, second \_\_\_\_.

R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_.

MC/D.

**RESOLUTION #31-2010:**

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

*(Linda Oswald, Municipal Clerk)*

**RESOLUTION #32-2010:**

**RESOLUTION APPOINTING JIF FUND COMMISSIONER FOR THE TOWNSHIP  
OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

*( Doris Hall, Council – 2 year appointment)*

**RESOLUTION #33-2010:**

**RESOLUTION APPOINTING ALTERNATE JIF FUND COMMISSIONER FOR  
THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY**

*(Bernadine Jackson, Council – 2 year appointment)*

**RESOLUTION #34-2010:**

**RESOLUTION APPOINTING CO-SAFETY COORDINATORS FOR THE  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

*(Brian Zane & Michael Riley)*

**RESOLUTION #35-2010:**

**RESOLUTION APPOINTING MUNICIPAL RECYCLING COORDINATOR FOR  
THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY**

*(Michael Riley)*

**RESOLUTION #36-2010:**

RESOLUTION APPOINTING **CLEAN COMMUNITY COORDINATOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Dave McCormick)*

Motion to adopt Resolutions #31 through #36-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #37-2010:**

RESOLUTION APPOINTING MEMBER TO THE **BEAUTIFICATION COMMITTEE**, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Marjorie Andrews)*

**RESOLUTION #38-2010:**

RESOLUTION APPOINTING MEMBER TO THE **ENVIRONMENTAL COMMISSION** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Sylvia Rodgers, Alternate #1)*

**RESOLUTION #39-2010:**

RESOLUTION APPOINTING MEMBERS TO THE **PLANNING BOARD** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Lyman Barnes, Tim Rosseau, Scott Norcross, Will Drew, Bruce Atkinson, Glenn Dickson-Alt. #1)*

**RESOLUTION #40-2010:**

RESOLUTION APPOINTING MEMBERS TO THE **YOUTH, PARKS & RECREATION COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Dave Weber, Michelle Jacovini-Alt. A, Sharon Clark-Alt. B)*

**RESOLUTION #41-2010:**

RESOLUTION APPOINTING MEMBERS TO THE **YOUTH SPORTS COORDINATING COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Member for each organization - (10))*

**RESOLUTION #42-2010:**

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

*(Michael Rutch, Kathy Love-Moore, Will Drew, Luz Flores, Howard Clark, and Carlos Hernandez-Alt. #2)*

**RESOLUTION #43-2010:**

RESOLUTION APPOINTING **DEPUTY EMERGENCY MANAGEMENT COORDINATORS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Sgt. Robert Leash & Sgt. Joseph Flatley)*

**RESOLUTION #44-2010:**

RESOLUTION APPOINTING **EMERGENCY ANNEX COORDINATORS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Mayor Frank Minor, Lyman Barnes, Charles Bastow, Chief Schmidt, Scott Oatman, Dave McCormick, Robert Best, Andy Lovell)*

**RESOLUTION #45-2010:**

**TEMPORARY APPROPRIATIONS** FOR 2010 RESOLUTION, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #46-2010:**

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO **MARC SHUSTER** OF BACH ASSOCIATES, PC AS **SPECIAL PLANNER** FOR ISSUES RELATING TO COAH LITIGATION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #37 through #46-2010 \_\_\_\_, second \_\_\_\_.

R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_.  
MC/D.

**MAYOR'S STATEMENT**

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 \_\_\_, second \_\_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

***HAPPY NEW YEAR!***

## AGENDA

### LOGAN TOWNSHIP REGULAR COUNCIL MEETING JANUARY 19, 2010 7:00PM

#### 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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Chris Morris \_\_, Mayor Frank W. Minor \_\_.

#### **ORDINANCE #1-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 99 ENTITLED "GARBAGE, RUBBISH AND REFUSE" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Amending to read "Garbage, **Recycling**, Rubbish and Refuse")*

Motion to introduce Ordinance #1-2010 on first reading and set a public hearing for 2/02/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

#### **PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #47-2010:**

RESOLUTION AUTHORIZING A CONTRACT WITH THE SOCIETY TO PROTECT ANIMALS TO CONDUCT A DOG CENSUS

Motion to adopt Resolution #47-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #48-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING CONFLICT MUNICIPAL PROSECUTORS

Motion to adopt Resolution #48-2010 \_\_, second. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #49-2010:**

RESOLUTION ESTABLISHING AN INCREASE IN CHANGE FUND AMOUNT FOR THE LOGAN TOWNSHIP TAX OFFICE  
(*\$100.00*)

Motion to adopt Resolution #49-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #50-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING TAX FORECLOSURE LIST AND AUTHORIZING THE COMMENCEMENT OF TAX FORECLOSURES

Motion to adopt Resolution #50-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #51-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO RAY ANGELINI, INC. FOR THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009

Motion to adopt Resolution #51-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #52-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **ADVANCED DRAINAGE SYSTEMS, INC.** AFFECTING A PARCEL KNOWN AS BLOCK 3001, LOT 15.02 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 100-06**

Motion to adopt Resolution #52-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #53-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE SURETY BOND**, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **GEORGE YOUNG COMPANY** AFFECTING THE PARCEL KNOWN AS 509 HERON DRIVE, BLOCK 2903, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 101-09**

Motion to adopt Resolution #53-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Membership Application - Logan Township Fire Company**

James D. Carty

Motion to accept/deny membership application of James Carty to the Logan Township Fire Company \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

### **Gloucester County Parks and Recreation**

Partnership invitation to hold a free musical concert this summer in Logan Township.

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**

**ADDENDUM**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
JANUARY 19, 2010**

**RESOLUTION #54-2010:**

RESOLUTION APPOINTING MEMBERS OF THE MUNICIPAL UTILITIES  
AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY

*(Edward Bickerdyke & Lynn Williams)*

Motion to adopt Resolution #54-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 19, 2010**

Mayor Frank W. Minor called the regular meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

Mayor Minor offered thanks and prayers to the military for their daily sacrifice and asked everyone to keep the people of Haiti in prayer as they deal with the devastating tragedy.

The Open Public Meeting Act was read by the Mayor.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Mayor Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Officer Joseph Lombardo, CFO Robert Best and Municipal Clerk Linda Oswald.

Councilperson Christopher Morris was absent due to illness.

**ORDINANCE #1-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 99 ENTITLED "GARBAGE, RUBBISH AND REFUSE" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Amending to read "Garbage, **Recycling**, Rubbish and Refuse")*

Jackson motioned to introduce Ordinance #1-2010 on first reading and set a public hearing for February 2, 2010, second Barnes. Roll Call: Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Barnes motioned to pay all duly authorized bills, second Jackson. Roll Call: Ayes: Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #47-2010:**

RESOLUTION AUTHORIZING A CONTRACT WITH THE SOCIETY TO PROTECT ANIMALS TO CONDUCT A DOG CENSUS

Barnes motioned to adopt Resolution #47-2010, second Jackson. Roll Call: Ayes: Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #48-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING CONFLICT MUNICIPAL PROSECUTORS

Barnes motioned to adopt Resolution #48-2010, second Hall. Roll Call: Ayes: Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #49-2010:**

RESOLUTION ESTABLISHING AN INCREASE IN CHANGE FUND AMOUNT FOR THE LOGAN TOWNSHIP TAX OFFICE (*\$100.00*)

Jackson motioned to adopt Resolution #49-2010, second Barnes. Roll Call: Ayes: Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #50-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING TAX FORECLOSURE LIST AND AUTHORIZING THE COMMENCEMENT OF TAX FORECLOSURES

Hall motioned to adopt Resolution #50-2010, second Jackson. Roll Call: Ayes: Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #51-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#3) TO RAY ANGELINI, INC. FOR THE MUNICIPAL  
BUILDING SOLAR ENERGY PROJECT 2009

Barnes motioned to adopt Resolution #51-2010, second Hall. Roll Call: Ayes:  
Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION  
CARRIED.**

**RESOLUTION #52-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND  
ESCROW FUNDS PROVIDED BY ADVANCED DRAINAGE SYSTEMS, INC.  
AFFECTING A PARCEL KNOWN AS BLOCK 3001, LOT 15.02 ON THE OFFICIAL  
TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY PLANNING BOARD APPLICATION NO. 100-06

Hall motioned to adopt Resolution #52-2010, second Jackson. Roll Call: Ayes:  
Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION  
CARRIED.**

**RESOLUTION #53-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING RELEASE OF THE PERFORMANCE SURETY BOND, CASH  
BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE  
GUARANTEE BY GEORGE YOUNG COMPANY AFFECTING THE PARCEL  
KNOWN AS 509 HERON DRIVE, BLOCK 2903, LOT 15 ON THE OFFICIAL TAX  
MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY RELATING TO PLANNING BOARD APPLICATION NO. 101-09

Barnes motioned to adopt Resolution #53-2010, second Jackson. Roll Call: Ayes:  
Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION  
CARRIED.**

**RESOLUTION #54-2010:**

RESOLUTION APPOINTING MEMBERS TO THE MUNICIPAL UTILITIES  
AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY

*(Edward Bickerdyke, Lynn Williams)*

Hall motioned to adopt Resolution #54-2010, second Barnes. Roll Call: Ayes: Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor went on record to thank both Ed and Lynn for continuing to serve on the board and commended them for their outstanding service to the township.

### **COUNCIL UPDATES:**

**Barnes** – BPU to conduct inspection of solar panels system 9am on January 21<sup>st</sup>; will then be ready to hook up to the grid and turn power on. Thanked engineer for all her efforts on this project. Final 2008 versus 2009 trash numbers in; trash disposal volume for 2009 was 15.23% less than 2008, recycling volume was up 9.4%, yard waste remained the same. First full year of in-house trash and recycle collection performed as anticipated. For the record, thanked Public Works for all of their hard work, and the residents in dealing with the transition. Raccoon Creek Group site suitability hearing is in progress. The township is well represented at the hearing. Governor signed the long-term tax exemption bill A3657/ companion Senate Bill #S2514 into law January 11<sup>th</sup>; allows the township to extend the Keystone PILOT Agreement for another 15 years. We are very appreciative of Senator Sweeney, Assemblyman Burzichelli and Governor Corzine for their support on this bill.

Mayor Minor also thanked Senator Rice for his support of the legislation affecting the Keystone Agreement, a PILOT program with the co-generation plant, which is the largest tax ratable in the township.

The PILOT agreement extension generates \$40 million over 15 years. It brings financial stability for the township and due to the recently enacted legislation that Logan initiated, averts what could have been a 37 cent tax increase to the residents. Barnes added that a share of the money, 5%, now goes to the County under the new law. That will result in a revenue reduction for Logan for the first two years, \$60,000. It does, however, provide a very stable, long term revenue source that is a significant component of the township's revenue base.

On other budget topics, some meaningful amount of State Aid will likely be lost this year. Meetings will be held with Department Heads to discuss the budget and budget cutting measures.

**Hall** – JIF 20<sup>th</sup> Safety Kick-Off Breakfast being held at 8:30am on February 25<sup>th</sup> at Nicolosi's in Woodbury.

**Jackson** – Township newsletter is due to go out mid-February. Departmental information for newsletter due by January 29<sup>th</sup>. Next month will be forming the Logan Day committee.

**Morris** – absent

**Mayor Minor** – Bikeway Program Grant application has been denied by the State. A thank you letter was sent to Mayor and Council from a resident at 31 Hamilton Street for the Christmas Basket. The township has been awarded a \$7,000.00 Stimulus Grant 2009 from the DEP, Department of Parks and Forestry; thanks given to Engineer Hogan and Councilperson Doris Hall for their work on this grant. Clean Harbors has made application to the Planning Board to install a 1.6 mega watt solar panel field on the existing landfill area on Route 322 to generate revenue for their facility. It is an environmentally advantageous project. The Mayor congratulated Clean Harbors on their project.

#### **REPORTS/CORRESPONDENCE:**

**Public Works** – No report.

**Engineer** – see attached report. Discussion on Orleans Hidden Creek Estates. There is a 9am meeting on Friday with the Engineer, Remington & Vernick Inspector and Kevin Moran of Orleans to discuss front section issues.

**Solicitor** – no report.

**Police** – see attached report.

**Fire Company** – see attached. Established a Smoke Detector Homeowner Liability Form. Being awarded a 2009 SEBA Grant in the amount of \$94,600.00 to upgrade equipment. Mayor thanked all those involved with the grant application.

**Municipal Fire Chief** – combined with above report.

**JIF Safety Coordinator** – no report.

**Zoning Officer** – see attached.

**OLD BUSINESS:**

Foxhound Village regarding High Hill Road detour. Sidewalk will be done in spring.

**NEW BUSINESS:**

**Membership Application – Logan Township Fire Company**

James Carty

Jackson motioned to accept the membership application of James Carty to the Logan Township Fire Company, second Hall. Roll Call: Ayes: Councilperson: Barnes, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Gloucester County Parks and Recreation**

Partnership invitation to hold a free musical concert this summer in Logan Township. Letter received by Barnes. Council did not have any objections. Barnes will pursue with the County.

Hall motioned to open to the public, second Barnes. All were in favor.

**OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Barnes. All were in favor.

**CLOSE TO THE PUBLIC**

Hall motioned to adjourn the meeting, second Jackson. All were in favor.

Meeting was adjourned at 7:36pm.

Respectfully submitted,

Linda L. Oswald, RMC,CMR  
Municipal Clerk

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**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
FEBRUARY 2, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Chris Morris \_\_, Mayor Frank W. Minor \_\_.

**ORDINANCE #1-2010: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 99 ENTITLED "GARBAGE, RUBBISH AND REFUSE" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Amending to read "Garbage, **Recycling**, Rubbish and Refuse")*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #1-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #55-2010:**

RESOLUTION AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2010 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A71760 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY  
(*\$18,995.00*)

Motion to adopt Resolution #55-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #56-2010:**

RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(*Kimberly Ross-Alt. C, Beverly Brown-Alt. D*)

Motion to adopt Resolution #56-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #57-2010:**

RESOLUTION AUTHORIZING LOGAN TOWNSHIP TO PARTICIPATE IN THE PARIS GRANT FUNDING UNDER THE COUNTY SHARED SERVICES DEMONSTRATION PROJECTS GRANT TO BE ADMINISTERED BY THE COUNTY OF GLOUCESTER AS LEAD AGENCY

Motion to adopt Resolution #57-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #58-2010:**

RESOLUTION URGING THE LEGISLATURE TO AMEND THE OPEN PUBLIC RECORDS ACT TO ADDRESS VARIOUS TECHNICAL AND PRACTICAL ISSUES

(OPRA)

Motion to adopt Resolution #58-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #59-2010:**

RESOLUTION ENDORSING “BRIDGEPORT TRANSLOAD” TRACK UPGRADE PROJECT AND STATE RAIL PLAN AGREEMENT

Motion to adopt Resolution #59-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #60-2010:**

RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2009 BUSINESS STIMULUS FUND GRANT (*BSF*)

Motion to adopt Resolution #60-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #61-2010:**

RESOLUTION AUTHORIZING A CLOSED MEETING OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*contractual negotiations*)

Motion to adopt Resolution #61-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #62-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING** FORM OF **MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROPERTY BY GEORGE YOUNG COMPANY AFFECTING THE PARCEL KNOWN AS 509 HERON DRIVE, BLOCK 2903, LOT 15 ON THE

OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW  
JERSEY, **PLANNING BOARD APPLICATION NO. 101-09**

Motion to adopt Resolution #62-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

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**

**ADDENDUM**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
FEBRUARY 2, 2010**

**RESOLUTION #63-2010:**

RESOLUTION APPOINTING ALTERNATE CROSSING GUARD FOR THE  
TOWNSHIP OF LOGAN, POLICE DEPARTMENT, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY

*(Christy Schiavone)*

Motion to adopt Resolution #63-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**LOGAN TOWNSHIP**

**COUNCIL WORK SESSION MINUTES  
FEBRUARY 2, 2010**

Mayor Frank W. Minor called the Work Session of the Logan Township Council to order at 7:00pm. The work session was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

Mayor Minor extended thanks and prayer to our military for their daily sacrifice; and extended prayers to the people of Haiti with the recent tragedy they have suffered.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Captain Dave Keegan, CFO Robert Best and Municipal Clerk Linda Oswald.

**ORDINANCE #1-2010: Second Reading/Public Hearing**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 99 ENTITLED "GARBAGE, RUBBISH AND REFUSE" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Amending to read "Garbage, **Recycling**, Rubbish and Refuse")*

Hall motioned to open to the public. second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public. second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #1-2010. second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Hall motioned to pay all duly authorized bills, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #55-2010:**

RESOLUTION AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER /WEED KILL PROGRAM FOR 2010 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A71760 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY (\$18,995.00)

Barnes motioned to adopt Resolution #55-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #56-2010:**

RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE YOUTH/PARKS/ RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Kimberly Ross Alt. C and Beverly Brown-Alt.D)*

Morris motioned to adopt Resolution #56-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #57-2010:**

RESOLUTION AUTHORIZING LOGAN TOWNSHIP TO PARTICIPATE IN THE PARIS GRANT FUNDING UNDER THE COUNTY SHARED SERVICES DEMONSTRATION PROJECTS GRANT TO BE ADMINISTERED BY THE COUNTY OF GLOUCESTER AS LEAD AGENCY

Hall motioned to adopt Resolution #57-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED**

**RESOLUTION #58-2010:**

RESOLUTION URGING THE LEGISLATURE TO AMEND THE OPEN PUBLIC RECORDS ACT TO ADDRESS VARIOUS TECHNICAL AND PRACTICAL ISSUES (OPRA)

Barnes motioned to adopt Resolution #58-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #59-2010:**

RESOLUTION ENDORSING “BRIDGEPORT TRANSLOAD” TRACK UPGRADE PROJECT AND STATE RAIL PLAN AGREEMENT *SMS Railroad*

Morris motioned to adopt Resolution #59-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #60-2010:**

RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2009 BUSINESS STIMULUS FUND GRANT (BSF)

Barnes motioned to adopt Resolution #60-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #61-2010:**

RESOLUTION AUTHORIZING A CLOSED MEETING OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*contractual negotiations*)

Jackson motioned to adopt Resolution #61-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #62-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROPERTY BY GEORGE YOUNG COMPANY AFFECTING THE PARCEL KNOWN AS 509 HERON DRIVE, BLOCK 2903, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 101-09

Hall motioned to adopt Resolution #62-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #63-2010:**

RESOLUTION APPOINTING ALTERNATE CROSSING GUARD FOR THE TOWNSHIP OF LOGAN, POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Christy Schiavone*)

Hall motioned to adopt Resolution #63-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Barnes advised Council that the YMCA Summer Camp is requesting the use of the parking lot at the recreation fields on Township Line Road for a pick up and drop off area beginning June 21<sup>st</sup> to September 4<sup>th</sup>, Monday to Friday 7-7:30am and 5:30-6pm.

Barnes motioned to grant permission to the YMCA for the use of the parking lot on Township Line Road for summer camp participants for the period stated above, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Jackson advised all departments that the newsletter material deadline has been extended to the beginning of next month.

Hall motioned to open to the public, second Barnes. All were in favor.

**OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Barnes. All were in favor.

**CLOSE TO THE PUBLIC**

Council took a five minute recess before convening into closed session.

CLOSED SESSION began at 7:20pm.

Council reconvened from closed session.

Barnes motioned to adjourn the meeting, second Morris. All were in favor.

Meeting was adjourned at 7:58pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

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**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
CLOSED SESSION MINUTES  
FEBRUARY 2, 2010**

Council convened into Closed Session 7:20pm at the Work Session held February 2, 2010 at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ. Also present were Solicitor Duffield, CFO Robert Best and Municipal Clerk Linda Oswald.

A discussion was held regarding the need for filling the Township Administrator position given the extraordinary nature of the economy and the need to have more focus on innovative revenue opportunities and cost reduction methods in order to continue with a stabilized tax rate and avoid reductions in the level of service for the residents of the Township. Council agreed that if the position were to be filled, it would need to be with someone who has wide ranging experience and is intimate with the challenges faced by Logan Township.

There was some discussion of Barnes taking on the Administrator role as he has been performing many of the duties in conjunction with his Council duties for a number of years. Members of Council all agreed that Barnes would be the best and right person for the job. It was further discussed that the only way that Barnes could accept that position before 12-31-10 would be to resign his seat from Council.

CFO advised Council of a \$40,000 ratable decrease for 2010. A financial discussion followed. He advised that the salary ordinance would have to be introduced by the February 16<sup>th</sup> meeting to fund the Administrator position. An Emergency Appropriations Resolution may also be on the 16<sup>th</sup> agenda. The Budget should be introduced at the March meeting. The Budget will have a zero tax increase, even with the addition of an Administrator.

Council reconvened into Open Session at 7:57pm.

Respectfully Submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
FEBRUARY 16, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Chris Morris \_\_, Mayor Frank W. Minor \_\_.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #64-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
*(Block #701/Lot #10 & Block #2408/Lot #28)*

**RESOLUTION #65-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
*(Block #2405/Lot #7)*

Motion to adopt **Resolutions #64 & #65-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #66-2010:**

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 PROPERTY DEVELOPMENT CORP. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1002, LOTS 3 AND 4 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-09**

**RESOLUTION #67-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY LIBERTY PROPERTY DEVELOPMENT CORP. AFFECTING THE PARCEL KNOWN AS BLOCK 1002, LOTS 3 AND 4 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 105-09**

Motion to adopt **Resolutions #66 & #67-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #68-2010:**

RESOLUTION EXTENDING DUE DATE FOR FIRST QUARTER 2010 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #68-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**NEW BUSINESS:**

**EMS Community Outreach Classes** –Request by Jason Heller, EMT for CPR Classes

**1) Request for Use of Multi-Purpose Room**

October 9<sup>th</sup>

**2) Request for Use of Court Room**

December 11<sup>th</sup>

Motion to grant/deny request by EMT Jason Heller for use of the Multi-Purpose Room on 10/9/10 and the Court Room on 12/11/10 to conduct EMS Community CPR Classes \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

**ADDENDUM**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
FEBRUARY 16, 2010**

**RESOLUTION #69-2010:**

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A LETTER OF AGREEMENT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR CALENDAR YEAR 2010

Motion to adopt Resolution #69-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

## LOGAN TOWNSHIP

### REGULAR COUNCIL MEETING MINUTES FEBRUARY 16, 2010

Mayor Minor apologized for his lateness; had another meeting prior to the Council Meeting.

Mayor Minor called the Regular Meeting of the Logan Township Council to order at 7:08pm. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

Mayor Minor extended thanks and prayer to all those in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Other professionals in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best and Municipal Clerk Linda Oswald.

#### **PAYMENT OF BILLS:**

Morris motioned to pay all duly authorized bills, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

*At this time, Council chose to open the meeting to the public.*

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

#### **OPEN TO THE PUBLIC**

Min Elders from 34 Bennett Court expressed snow plowing concerns; corner plowed in. Public Works responded, along with Barnes and Mayor. The township is responsible for plowing and clearing the road; not responsible for driveways. Residents were urged to consider the extreme amount of snow that had to be dealt with. Public Works is trying to plow the roads, but we are limited on where to put the snow. The amount of snow presented extenuating circumstances for all.

She also inquired about two trees that were removed and not replaced. The tree was located by Center Square Road and was removed by the County. Hall will look into planting a tree by the Beautification Committee thru the Shade Tree Grant.

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

## **CLOSE TO THE PUBLIC**

### **RESOLUTION #64-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
(Block #701/Lot #10 & Block #2408/Lot #28)

### **RESOLUTION #65-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
(Block #2405/Lot #7)

Jackson motioned to adopt Resolutions #64 and #65-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

### **RESOLUTION #66-2010:**

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 PROPERTY DEVELOPMENT CORP.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1002, LOTS 3 AND 4 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 105-09**

### **RESOLUTION #67-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY LIBERTY PROPERTY DEVELOPMENT CORP.** AFFECTING THE PARCEL KNOWN AS BLOCK 1002, LOTS 3 AND 4 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 105-09**

Barnes motioned to adopt Resolutions #66 and #67-2010, second Morris. Roll Call:  
Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #68-2010:**

RESOLUTION EXTENDING DUE DATE FOR FIRST QUARTER 2010 TAXES IN  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*February 17th*

Hall motioned to adopt Resolution #68-2010, second Barnes. Roll Call: Ayes: Barnes,  
Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #69-2010:**

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A LETTER OF  
AGREEMENT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT  
ALCOHOLISM AND DRUG ABUSE FOR CALENDAR YEAR 2010

Morris motioned to adopt Resolution #69-2010, second Jackson. Roll Call: Ayes:  
Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Barnes** – Raccoon Creek Group trial ongoing. Thanked the Police for their assistance with the snow plowing by handing out informational flyers to the residents regarding parking and removing vehicles from the streets. Thanked Public Works for a phenomenal job on snow removal with the large volume of snow in a short amount of time. Thanked residents for removing their vehicles from the streets which greatly assisted Public Works with plowing.

The Mayor also thanked everyone; including Public Works for a job well done.

**Hall** – Contacted by a resident to make sure that Mike Riley in Public Works, the Police and Fire Company were acknowledged for their quick response and assistance to a situation where plumbing was backing up and flooding her home.

**Jackson** – reminded all departments that newsletter articles are due asap.

**Morris** – No update.

**Mayor Minor** – No update.

**REPORTS/CORRESPONDENCE:**

**Public Works** –. A trash truck seminar was held in house. Reported a 47% recycle rate for 2009; a 5% increase from 2008.

**Engineer** – see attached report. The Forestry Grant Inventory on hold until Spring. The ADA Grant at the Historical Society Building is complete. Update report on Hidden Creek and the Orleans situation.

**Solicitor** – no report.

**Police** – see attached report.

**Fire Company** – see attached report.

**Municipal Fire Chief** – combined with Fire Company Report.

**JIF Safety Coordinator** – Mike Riley reported that a JIF Safety Meeting is scheduled for tomorrow.

**Zoning Officer** – see attached report.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**EMS Community Outreach Classes** –Request by Jason Heller, EMT for CPR Classes

1) **Request for Use of Multi-Purpose Room**

October 9<sup>th</sup>

2) **Request for Use of Court Room**

December 11<sup>th</sup>

Barnes motioned to grant the request by EMT Jason Heller for use of the Multi-Purpose Room on 10/9/10 and the Court Room on 12/11/10 to conduct EMS Community CPR Classes, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Hall motioned to adjourn meeting, second Barnes. All were in favor.

Meeting was adjourned at 7:35pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

## **AGENDA**

### **LOGAN TOWNSHIP COUNCIL WORK SESSION MARCH 2, 2010 7:00PM**

#### **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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Chris Morris \_\_, Mayor Frank W. Minor \_\_.

#### **ORDINANCE #2-2010: First Reading/Introduction**

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #2-2010 on first reading and set a public hearing for 3/16/10 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

#### **PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #70-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER TO THE RANK OF PATROL OFFICER 3<sup>RD</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Sherman Hopkins)*

Motion to adopt Resolution #70-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #71-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING A REFUND OF CONSTRUCTION PERMIT FEES PAID BY DIRECT GROUP, RELATING TO BUILDING PERMIT NO. 201000001, 100 BERKLEY DRIVE, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #72-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING **PAYMENT (#1) TO AMERICAN ASPHALT CO., INC.** FOR THE 2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS

*(\$44,304.33)*

**RESOLUTION #73-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING **PAYMENT (#3) TO RDA CONSTRUCTION COMPANY** FOR THE ADA RAMP INSTALLATION AT THE OLD SCHOOL HOUSE BUILDING

*(Historical Society Building - \$11,790.00)*

Motion to adopt **Resolutions #71, 72 & 73-2010** by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #74-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE SURETY BOND, CASH BOND AND ESCROW FUNDS AND REQUIRING A MAINTENANCE GUARANTEE BY KMT PROPERTIES LOGAN, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD **APPLICATION NO. 100-08**

**RESOLUTION #75-2010:**

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 SALEM HOSPITAL CORPORATION** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BECKETT ROAD AND CENTER SQUARE ROAD, BLOCK 2301, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD **APPLICATION NO. 01-09Z(A)**

Motion to adopt **Resolutions #74 & 75-2010** by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Membership Application – Logan Township Fire Company**

Don J. James  
Woolwich, NJ

Motion to approve/deny membership application of Don J. James to the Logan Township Fire Company \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Bridgeport Speedway – Renewal of License for 2010 Racing Season**

Motion to grant/deny renewal of racing license for Bridgeport Speedway for 2010 racing season by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

## LOGAN TOWNSHIP

### COUNCIL WORK SESSION MINUTES

MARCH 2, 2010

Mayor Frank W. Minor called the Work Session of the Logan Township Council to order at 7:00pm. The Work Session was held at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

The Mayor extended thanks and prayers to those in the military for their daily sacrifice for our freedom.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Police Captain Dave Keegan, CMFO Robert Best and Municipal Clerk Linda Oswald.

#### **ORDINANCE #2-2010: First Reading/Introduction**

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN

Hall motioned to introduce Ordinance #2-2010 on first reading and set a public hearing for March 16, 2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

#### **PAYMENT OF BILLS:**

Barnes motioned to pay all duly authorized bills, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #70-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER TO THE RANK OF PATROL OFFICER 3<sup>RD</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Sherman Hopkins)*

Morris motioned to adopt Resolution #70-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #71-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING A REFUND OF CONSTRUCTION PERMIT FEES PAID BY DIRECT GROUP, RELATING TO BUILDING PERMIT NO. 201000001, 100 BERKLEY DRIVE, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #72-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO AMERICAN ASPHALT CO., INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (\$44,304.33)

**RESOLUTION #73-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO RDA CONSTRUCTION COMPANY FOR THE ADA RAMP INSTALLATION AT THE OLD SCHOOL HOUSE BUILDING

*(Historical Society Building - \$11,790.00)*

Jackson motioned to adopt Resolutions #71 to #73-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #74-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE SURETY BOND, CASH BOND AND ESCROW FUNDS AND REQUIRING A MAINTENANCE GUARANTEE BY KMT PROPERTIES LOGAN, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. 100-08

**RESOLUTION #75-2010:**

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 SALEM HOSPITAL CORPORATION FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BECKETT ROAD AND CENTER SQUARE ROAD, BLOCK 2301, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 01-09Z(A)

Barnes motioned to adopt Resolutions #74 and #75-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**OLD BUSINESS:**

Barnes advised members of Council that the Economic Development Authority authorized and awarded the contract for demolition of the Logan Circuits building, and site investigation. Demolition expected within few months.

Mayor Minor thanked Deputy Mayor Barnes for his diligence on this project. Has been a five year project getting to this point. Property owned by the NJ EDA. Short discussion followed.

**NEW BUSINESS:**

Barnes announced that Orleans, Hidden Creek Estates, officially filed Bankruptcy in Federal Court. He added that there isn't anything that the township is involved with or that the Township has any control over concerning this development; with exception of the Performance Bond filed with the township. The bond will be affected should the ownership of the development change. Barnes asked Municipal Clerk to notify the Construction Official to be mindful of any changes in permit applications regarding ownership. Township will keep a close eye on the proceedings.

## **Membership Application – Logan Township Fire Company**

Don J. James  
Woolwich, NJ

Barnes motioned to approve the membership application of Don James to the Logan Township Fire Company. second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor and Council invited to the Appreciation Dinner sponsored by the Repaupo Fire and Rescue Company, along with the Repaupo Ladies Auxiliary being held at the Repaupo Fire House on March 20<sup>th</sup> at 6:00pm.

Mayor received a letter of appreciation from Anne and Mike Madara, who reside at 61 Shady Brook Lane, for Public Works regarding the snow plowing.

## **Bridgeport Speedway – Renewal of License for 2010 Racing Season**

All required documentation in compliance.

Morris motioned to grant renewal of racing license for Bridgeport Speedway for 2010 racing season. second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor and Barnes wished Owner Jay James good luck for the upcoming racing season.

Hall motioned to open to the public, second Barnes. All were in favor.

### **OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Barnes. All were in favor.

### **CLOSE TO THE PUBLIC**

Barnes motioned to adjourn meeting, second Morris. All were in favor.

Meeting was adjourned at 7:25pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

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## **AGENDA**

### **LOGAN TOWNSHIP REGULAR COUNCIL MEETING MARCH 16, 2010 7:00PM**

#### **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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Chris Morris \_\_, Mayor Frank W. Minor \_\_.

#### **PRESENTATION OF JIF SAFETY PROGRAM AWARD 2009 TRICO JIF Safety Incentive Program Silver Award Winner - \$2,700.00**

Presentation by Tom Narolewski & David Strout, Jr. of Cettei & Connell, Inc., Risk Management Consultant.

#### **ORDINANCE #2-2010: Second Reading/Public Hearing**

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #2-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #3-2010: First Reading/Introduction**

2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Motion to introduce Ordinance #3-2010 on first reading and set a public hearing for 4/6/10 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #76-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolution #76-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #77-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2010 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Memorializing Resolution – License Renewal Approved at 3/2/10 Meeting)*

Motion to adopt Resolution #77-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #78-2010:**

BUDGET APPROPRIATION RESERVE TRANSFER RESOLUTION

Motion to adopt Resolution #78-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #79-2010:**

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 STONEFIRE, L.L.C. A/K/A MOLLET FARM FIRESTONE FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS VILLAGE CENTER DRIVE, BLOCK 1701, LOT 4.04 ON THE OFFICAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 06-09Z**

**RESOLUTION #80-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE PERFORMANCE SURETY BOND, PERFORMANCE SURETY BOND RIDER, CASH BOND AND ESCROW FUNDS POSTED BY COLUMBIA GAS TRANSMISSION CORPORATION AFFECTING THE PARCEL KNOWN AS BLOCK 4, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. 103-91**

Motion to adopt **Resolutions # 79 & #80-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #81-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER RELATING TO THE JOINT PRESENTATION OF CONCERT PERFORMANCES**

Motion to adopt Resolution #81-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Kingsway Youth Lacrosse – Request for Use of Football Field**

Friday Nights March 26<sup>th</sup> thru May 21<sup>st</sup>

Motion to grant/deny request from Kingsway Youth Lacrosse for use of the Logan Township football field on Friday nights from March 26<sup>th</sup> to May 21<sup>st</sup> \_\_\_\_, second \_\_\_\_.

R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
MARCH 16, 2010**

Mayor Frank W. Minor called the Regular Meeting of the Logan Township Council to order at 7:10pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport; NJ.

The flag salute and moment of silence were observed.

Mayor Minor gave thanks to those in the military for their daily sacrifice for our freedoms.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Other professionals in attendance were: Solicitor's Assistant Ekaterine Eleftheriou, Engineer Annina Hogan, Chief James Schmidt, Risk Management Consultant Representative Tom Narolewski and Municipal Clerk Linda Oswald.

**PRESENTATION OF JIF SAFETY PROGRAM AWARD**

**2009 TRICO JIF Safety Incentive Program**

**Silver Award Winner - \$2,700.00**

Presentation given by Tom Narolewski of Cettei & Connell, Inc., Risk Management Consultant. Explanation of the program was given and the levels of awards. Logan Township was a silver award winner and will receive \$2,700.00 that can be applied to safety incentive programs. Thanks was extended to JIF Safety Coordinators Brian Zane and Mike Riley, JIF Claims Coordinator Meg Smith, Police Chief James Schmidt, and all on the Safety Committee. JIF Fund Commissioner Doris Hall thanked all those on the committee.

**ORDINANCE #2-2010: Second Reading/Public Hearing**

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN

Hall motioned to open to the public. second Jackson. Roll Call: Ayes: Barnes,

Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #2-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #3-2010: First Reading/Introduction**

2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Hall motioned to introduce Ordinance #3-2010 on first reading and set a public hearing for April 6, 2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #76-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Barnes motioned to adopt Resolution #76-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #77-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2010 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Memorializing Resolution – License Renewal Approved at 3/2/10 Meeting)*

Chief Schmidt advised Council that the race schedule has been reviewed; the extra race on the schedule does not present any issue. Is always dealt with each year and the speedway is very mindful and cooperates with the township. Police Department does not have a problem with the license being renewed.

Morris motioned to adopt Resolution #77-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #78-2010:**

BUDGET APPROPRIATION RESERVE TRANSFER RESOLUTION

Barnes motioned to adopt Resolution #78-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #79-2010:**

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 STONEFIRE, L.L.C. A/K/A MOLLET FARM FIRESTONE FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS VILLAGE CENTER DRIVE, BLOCK 1701, LOT 4.04 ON THE OFFICAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 06-09Z**

**RESOLUTION #80-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE PERFORMANCE SURETY BOND, PERFORMANCE SURETY BOND RIDER, CASH BOND AND ESCROW FUNDS POSTED BY COLUMBIA GAS TRANSMISSION CORPORATION AFFECTING THE PARCEL KNOWN AS BLOCK 4, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. 103-91**

Barnes motioned to adopt Resolution #79 and #80-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #81-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES  
AGREEMENT WITH THE COUNTY OF GLOUCESTER RELATING TO THE JOINT  
PRESENTATION OF CONCERT PERFORMANCES

Jackson motioned to adopt Resolution #81-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Barnes** – thanked Public Works Superintendent Dave McCormick for his assistance Sunday on Floodgate Road with the sluice gate during the rainstorm.

**Hall** – no update.

**Jackson** – no update.

**Morris** – no update.

**Mayor Minor** – copy of the executed approval from NJDOT in the amount of \$175,000.00 for the repaving of Main Street.

**REPORTS/CORRESPONDENCE:**

**Public Works** – no report; not present.

**Engineer** – see attached report. Road Program on hold until April due to weather restrictions. With receipt of approval from NJDOT for Main Street project, will work on the advertisement for bids with approval from Council at a future meeting. New doors installed at the Historical Society Building.

**Solicitor** – no report.

**Police** – see attached report. Working on Emergency Alert System for residents. Hosted Gloucester County Investigators Meeting in the newly renovated Police Department.

Mayor reminded Council of the Appreciation Dinner being hosted on Saturday, March 20<sup>th</sup> at 6pm by the Repaupo Fire and Rescue Company, and the Repaupo Ladies Auxilliary.

**Fire Company** – see attached report. Request for car transfer; from Police to Fire Company Chief Sam Stinger, Chief’s former car transfer to Deputy Fire Chief Brian Zane, Brian Zane’s former car transfer to the Police Sub-Station as a support vehicle.

**Municipal Fire Chief** – combined with above report.

**JIF Safety Coordinator** – no report; combined with the JIF Presentation given at the beginning of the meeting.

**Zoning Officer** – see attached report.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**Kingsway Youth Lacrosse – Request for Use of Football Field**

Friday Nights March 26<sup>th</sup> thru May 21<sup>st</sup>

Barnes motioned to TABLE the request from Kingsway Youth Lacrosse for use of the Logan Township football field due to lack of information. second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open to the public. second Barnes. All were in favor.

**OPEN TO THE PUBLIC**

Michael Stooley of Kingsway Lacrosse approached Council concerning the request above. The team is without a home field. Fields used in the past are no longer available. Mr. Stooley was advised by Council that the Sports Committee, who oversees Logan Football, and Public Works would have to be approached about this request before any decision can be made.

Ernestine Diggs inquired about the BROS site remediation underway by ELM; well and well testing. She would like to see testing data results. Barnes offered information to Ms. Diggs. After short discussion with Ms. Diggs, Barnes stated for the record that he strongly recommends allowing the well to be put on her property for testing. Ms. Diggs also complained about the NJ American Water pumping station that has been constructed on the corner of Hendrickson Mill Road and Paulsboro Road. She claims water is pooling on the ground and not receding. Engineer Hogan responded. A discussion followed. The Mayor suggested that Ms. Diggs meet with the township engineer.

Hall motioned to close to the public, second Barnes. All were in favor.

### **CLOSE TO THE PUBLIC**

Barnes motioned to adjourn meeting, second Hall. All were in favor.

Meeting was adjourned at 7:45pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION**

**APRIL 6, 2010**

**7:00PM**

**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 CONTACT EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**PRESENTATION:**

CERTIFICATES OF CONGRATULATIONS  
*GLOUCESTER COUNTY GIRLS BASKETBALL LEAGUE JUNIOR "A" DIVISION  
CHAMPIONS*  
Logan Township 5<sup>th</sup> and 6<sup>th</sup> Grade Girls Team

**PRESENTATION:**

*CERTIFICATE OF OUTSTANDING CITIZENSHIP*  
John Phillip Filippello

**ORDINANCE #4-2010: First Reading/Introduction**

AN ORDINANCE AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN  
*Amended to add Junior Fireman's Auxiliary under "Fire Department"*

Motion to introduce Ordinance #4-2010 on first reading and set a public hearing for 4/20/2010 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_, MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #82-2010:**

RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR THE TOWNSHIP OF LOGAN FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2010

**RESOLUTION #83-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

*(Block #2401, Lot #13 Credit Balance \$7.11)*

Motion to adopt Resolutions #82 and #83-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #84-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SALE OF THE CEDAR SWAMP ROAD AND REPAUPO STATION ROAD WATER INFRASTRUCTURE ASSETS

Motion to adopt Resolution #84-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #85-2010:**

RESOLUTION ENDORSING THE SUBMISSION OF A MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

**RESOLUTION #86-2010:**

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Edward Hill filling unexpired term of Robert Taylor)*

**RESOLUTION #87-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT FOR TOWING AND RELATED SERVICES WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY D.R.E.A.M. PARK

**RESOLUTION #88-2010:**

RESOLUTION AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR THE PROGRAM YEAR 2010 GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AS ADMINISTERED BY THE GLOUCESTER COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

*(Historical Society Building aka old elementary school) \$100,000.00*

Motion to adopt Resolutions #85 thru #88-2010 by \_\_, second \_\_. R/C: Councilpersons: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #89-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE **REDUCTION (REQUEST #1)** OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) AND CASH BOND FOR **DP INDUSTRIAL, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOTS 1 AND 1.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 300-00**

**RESOLUTION #90-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF AMENDED PERFORMANCE GUARANTEE** SUBMITTED PURSUANT TO A BOND REDUCTION APPROVAL FOR A PROJECT

BY DP INDUSTRIAL, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOTS 1 AND 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 300-00**

**RESOLUTION #91-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING THE REDUCTION (REQUEST #1)** OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) AND CASH BOND FOR **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 300-07**

**RESOLUTION #92-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF AMENDED PERFORMANCE GUARANTEE** SUBMITTED PURSUANT TO A BOND REDUCTION APPROVAL FOR A PROJECT BY **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 300-07**

**RESOLUTION #93-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING THE REDUCTION (REQUEST #1)** OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) AND CASH BOND FOR **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 302-06**

**RESOLUTION #94-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
**APPROVING FORM OF AMENDED PERFORMANCE GUARANTEE**  
SUBMITTED PURSUANT TO A BOND REDUCTION APPROVAL FOR A PROJECT  
BY **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS  
BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP,  
GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION**  
**NO. 302-06**

Motion to adopt Resolutions #89 - #94-2010 by \_\_, second \_\_. R/C: Councilpersons:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.  
**RESOLUTION #95-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
**APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR**  
APPROVAL FOR A PROJECT BY **SALEM HOSPITAL CORPORATION**  
AFFECTING THE PARCEL KNOWN AS BECKETT ROAD AND CENTER SQUARE  
ROAD, BLOCK 2301, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN  
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD**  
**APPLICATION NO. 01-09Z(A)**

**RESOLUTION #96-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
**APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR  
APPROVAL FOR A PROJECT BY **KMT PROPERTIES LOGAN, L.L.C.**  
AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL  
TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY,  
**PLANNING BOARD APPLICATION NO. 100-08**

**RESOLUTION #97-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
**AUTHORIZING RELEASE OF THE PERFORMANCE SURETY BOND, CASH**  
**BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE**  
**GUARANTEE BY BLUE ROCK CONSTRUCTION, INC.** AFFECTING THE  
PARCEL KNOWN AS 1140 COMMERCE BOULEVARD, BLOCK 2803, LOT 1.01  
**(FREIGHTLINER PARKING REVISIONS – PHASE I)** ON THE OFFICIAL TAX  
MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCSTER, STATE OF NEW  
JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 107-00A**

**RESOLUTION #98-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN RESCINDING RESOLUTION NO. 193-2009 RELATING TO THE RELEASE OF A MAINTENANCE BOND FOR PENSKE TRUCK LEASING CO., L.P. AFFECTING A PARCEL KNOWN AS 508 HERON DRIVE, BLOCK 2904, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Project #02-05ZA)*

Motion to adopt Resolutions #95 thru #98-2010 by \_\_, second \_\_. R/C: Councilpersons: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #99-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY PENSKE TRUCK LEASING CO., L.P. (PARKING LOT EXPANSION)** AFFECTING A PARCEL KNOWN AS 508 HERON DRIVE, BLOCK 2904, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **ZONING APPLICATION NO. 02-05Z**

**RESOLUTION #100-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY TRANSCONTINENTAL GAS PIPELINE CORPORATION** AFFECTING A PARCEL KNOWN AS BLOCK 702, LOT 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **ZONING BOARD APPLICATION NO. 24-04Z**

**RESOLUTION #101-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY LA BREA BAKERY, INC.** AFFECTING A PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF

LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,  
**PLANNING BOARD APPLICATION NO. 110-03 AMENDED**

Motion to adopt Resolutions #99 thru #101-2010 by \_\_\_, second \_\_\_. R/C:  
Councilpersons: Barnes \_\_\_, Hall \_\_\_, Jackson \_\_\_, Morris \_\_\_, Mayor Minor \_\_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Change Order/Add-On to Solar Project**

Replace RTU-1 Piping and Install Gas Piping for HVAC System in Police Department.  
Not to exceed price of \$45,879.00

Motion to approve/deny Change Order request for HVAC System in Police Department  
not to exceed \$45, 879.00 by \_\_\_, second \_\_\_. R/C: Councilperson: Barnes \_\_\_, Hall \_\_\_,  
Jackson \_\_\_, Morris \_\_\_, Mayor Minor \_\_\_. MC/D.

**Request for use of Pavilion – Matthew’s Miles – May 15th**

Request by Andrea Passarella for the use of the Pavilion located at the Township Line  
Road Park on Saturday, May 15<sup>th</sup>, from 9:30 – 11:00am for the annual Matthew’s Miles  
walk.

Motion to approve/deny request for use of the Pavilion on 5/15 for the Matthew’s Miles  
Walk \_\_\_, second \_\_\_. R/C: Councilperson: Barnes \_\_\_, Hall \_\_\_, Jackson \_\_\_, Morris \_\_\_,  
Mayor Minor \_\_\_. 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**

## **AGENDA**

### **LOGAN TOWNSHIP REGULAR COUNCIL MEETING APRIL 20, 2010 7:00PM**

#### **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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

#### **ORDINANCE #3-2010: Public Hearing/Second Reading**

2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #3-2010 on second reading by \_\_, second. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #4-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING CHAPTER 4 ENTITLED “ADMINISTRATION OF GOVERNMENT” OF THE CODE OF THE TOWNSHIP OF LOGAN  
*Amended to add Junior Fireman’s Auxiliary under “Fire Department”*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #4-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #5-2010: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 4 ENTITLED “ADMINISTRATION OF GOVERNMENT” OF THE CODE OF THE TOWNSHIP OF LOGAN  
*Amended to add Fire-Rescue Fees; establishment of billing procedures under “Fire Department”*

Motion to introduce Ordinance #5-2010 on first reading and set a public hearing for May 4<sup>th</sup>, 2010 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #102-2010:**

RESOLUTION APPROVING PROMOTION OF POLICE OFFICER TO THE RANK OF PATROL OFFICER 2<sup>ND</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Officer Steven Carson)*

Motion to adopt Resolution #102-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #103-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO SUBRECIPIENT MUNICIPAL AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

*(to extend for an additional 12 months in order to expend funds – Historical Society Bldg.)*

Motion to adopt Resolution #103-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #104-2010:**

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

Motion to adopt Resolution #104-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

*Letter of Commendation from Liz & John Dickson*

**OLD BUSINESS:**

**NEW BUSINESS:**

**Membership Application – Logan Township Fire Company – Bridgeport Station**

Shaun Farley  
Bridgeport, NJ

Motion to accept/deny membership application of Shaun Farley to the Logan Township Fire Company \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Request for use of Township Line Road Park – The Goddard School  
May 15<sup>th</sup> 8:30am – 1:00pm Spring Carnival**

Motion to approve/deny request from The Goddard School for use of the Township Line Road Park on May 15<sup>th</sup> for Spring Carnival \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Annual Floating Holiday for Municipal Employees  
Tuesday, July 6<sup>th</sup> (Monday, July 5<sup>th</sup> Holiday)**

Motion to approve/deny July 6<sup>th</sup> as the Annual Floating Holiday for 2010 for Municipal Building Employees \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Summer Hours for Municipal Building  
Memorial Day Weekend to Labor Day Weekend**

Summer Hours: Monday-Thursday 8:00am to 4:00pm  
Friday 8:00am to 12:30pm

Motion to approve/deny summer hours request for Municipal Building as outlined above \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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 \_\_, second \_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

## LOGAN TOWNSHIP

### REGULAR COUNCIL MEETING MINUTES

APRIL 20, 2010

Mayor Frank W. Minor called the Regular Meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

The Mayor thanked those serving in the military for their daily sacrifice.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, Chief James Schmidt and Deputy Clerk Jennifer Holland.

Mayor congratulated Councilperson Morris on the birth of his new son, Charles James.

#### **ORDINANCE #3-2010: Public Hearing/Second Reading**

2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Hall motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #3-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #4-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING CHAPTER 4 ENTITLED “ADMINISTRATION OF GOVERNMENT” OF THE CODE OF THE TOWNSHIP OF LOGAN  
*Amended to add Junior Fireman’s Auxiliary under “Fire Department”*

Jackson motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED**

No public comment.

Jackson motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Jackson motioned to adopt Ordinance #4-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #5-2010: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED “ADMINISTRATION OF GOVERNMENT” OF THE CODE OF THE TOWNSHIP OF LOGAN  
*Amended to add Fire-Rescue Fees; establishment of billing procedures under “Fire Department”*

Barnes motioned to introduce Ordinance #5-2010 on first reading and set a public hearing for May 4<sup>th</sup>, 2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Barnes motioned to pay all duly authorized bills, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #102-2010:**

RESOLUTION APPROVING PROMOTION OF POLICE OFFICER TO THE RANK OF PATROL OFFICER 2<sup>ND</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Officer Steven Carson)*

Based upon the Chief's recommendation, Mayor Minor added that Officer Carson has done an outstanding job and is very deserving of the promotion. Mayor Minor commended Police Chief Schmidt for the training and performance of all the officers within our Police Department.

Morris motioned to adopt Resolution #102-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #103-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO SUBRECIPIENT MUNICIPAL AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

*(to extend for an additional 12 months in order to expend funds – Historical Society Bldg.)*

Barnes motioned to adopt Resolution #103-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #104-2010:**

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

Morris motioned to adopt Resolution #104-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

## **COUNCIL UPDATES:**

**Barnes** – update on the Orleans Bankruptcy; township solicitor tracking the proceedings. They have a purchaser for the entire company. They are working toward a definitive sales agreement for the entire company. Auction scheduled for June 24<sup>th</sup> for the sale of the entire company through Bankruptcy Court. Bids due June 16<sup>th</sup>.

**Hall** – NJ Dept. of Health and Senior Services will be mailing the 2009 Right To Know Survey Forms in April; the forms must be completed and returned to the department by July 15, 2010. Advised that a white sedan will be traveling through the community conducting a tree counting survey that is required for the Forestry Grant. No need for alarm. Brought up the letter of commendation received from residents Liz and John Dickson that was read by Mayor Minor.

**Jackson** – no update.

**Morris** – no update.

**Mayor Minor** – read the Letter of Commendation sent by Liz and John Dickson of 15 Hickory Lane in Logan Township. They commended Mike Riley of the Public Works Department and Mike Mitchell of the Logan Township MUA. On April 8, 2008, their home experienced a sewer backup into the house. January 16, 2010, the same problem reoccurred. Both individuals went above and beyond the call of duty in responding and resolving the situation. Received notification from the Department of Labor that Mitsubishi Fuso Truck of America in Logan Township was awarded a Customized Training Grant in the amount of \$47,000.00. The Mayor congratulated Mitsubishi Fuso Truck of America. Received notice that Atlantic City Electric has filed for a rate increase; along with New Jersey American Water, to the Board of Public Utilities.

## **REPORTS/CORRESPONDENCE:**

**Public Works** – leaks with the new roof have been taken care of by the contractor. Tire pick up during the month of March. Conducted tree trimming. Household Hazardous Waste Schedule has been received. Tonnage Reports are coming in. A special container has been provided at the Municipal Building Complex where residents can bring personal

computers for disposal; when it becomes full the vendor (Goodwill) removes it at no cost to the township. The vendor will generate a report at year end for Public Works for the tonnage report.

Barnes added that Mike Riley of Public Works initiated this thru the Goodwill/Dell Cooperative for computer recycling. This will also save our school money as they can utilize this service with the Township free of charge for disposal of old computers, instead of having to pay \$10.00 per computer to return to Dell. Barnes also added that on April 8<sup>th</sup>, the NJDEP conducted an audit of the township's annual storm water permit. Audit went extremely well. Towns are required to have a minimum of 10 points; We scored 19 points. DEP suggested that Logan Township apply for a DEP Storm Water Award. Barnes, PW Superintendent Dave McCormick and Chief Schmidt attended a pre-construction meeting held by the County of the bridge replacement on Cedar Swamp Road; construction due to begin July.

**Engineer** – see attached report.

**Solicitor** – no report.

**Police** – see attached report. Captain Keegan will be retiring May 1<sup>st</sup> with 30 years in law enforcement; 21 years in the Logan Township Police Department.

**Fire Company** – see attached report.

**Municipal Fire Chief** – combined with above.

**JIF Safety Coordinator** – no report.

**Zoning Officer** – see attached report.

#### **OLD BUSINESS:**

No old business.

#### **NEW BUSINESS:**

**Membership Application – Logan Township Fire Company – Bridgeport Station**

Shaun Farley  
Bridgeport, NJ

Barnes motioned to accept the membership application of Shaun Farley, on the condition there will not be any driving of vehicles until further notification, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Chief Schmidt added that the Police Department conducts a driver license investigation on a yearly basis on all township employees and volunteers; rotated each year by department. Anytime there is an issue with a license, it is addressed with the Department Head and has always been handled successfully.

**Request for use of Township Line Road Park – The Goddard School  
May 15<sup>th</sup> 8:30am – 1:00pm Spring Carnival**

Jackson advised that this request is in conflict with the already approved request for Matthew's Miles on the same date. Barnes recommended Clerk's Office contact the Goddard School for an alternate date.

Barnes motioned to TABLE request by The Goddard School for the use of the Township Line Road Park on May 15<sup>th</sup> for Spring Carnival, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Annual Floating Holiday for Municipal Employees  
*Tuesday, July 6<sup>th</sup> (Monday, July 5<sup>th</sup> Holiday)***

Jackson motioned to approve July 6<sup>th</sup> as the annual Floating Holiday for 2010 for Municipal Building Employees, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Summer Hours for Municipal Building  
Memorial Day Weekend to Labor Day Weekend**

Summer Hours: Monday-Thursday 8:00am to 4:00pm  
Friday 8:00am to 12:30pm

Hall motioned to approve summer hours request for Municipal Building as outlined above, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open to the public, second Barnes. All were in favor.

**OPEN TO THE PUBLIC**

Evan McCormick residing on Main Street in Bridgeport inquired about the plans for the Historical Society Building in Bridgeport. Mayor Minor responded that the township is continuing with the restoration of the building (through grants), will work with the County concerning the guidelines and restrictions based upon the grant money received, and will make a determination.

Jackson motioned to close to the public, second Barnes. All were in favor.

**CLOSE TO THE PUBLIC**

Barnes motioned to adjourn, second Hall. All were in favor.

Meeting was adjourned at 7:42pm.

Respectfully submitted,

Jennifer Holland  
Deputy Clerk

JH:llo

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
MAY 4, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RECEIPT OF QUOTES:**

**Janitorial Services Contract for Logan Township Municipal Building  
July 1, 2010 – June 30, 2011**

Quote Opening May 3<sup>rd</sup>, 11:00am

Ottinger Cleaning Services	\$11,980.00
Capital Contractors	13,250.00
Van Guard Cleaning Systems	13,476.00
Jan-Pro Cleaning Systems	14,664.00
Genie Building Maintenance Inc.	17,128.00

Motion to accept quotes received for the Janitorial Service Contract for the Logan Township Municipal Building and award contract to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ contingent upon approval by solicitor \_\_, second \_\_.

R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #5-2010: Second Reading/Public Hearing**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN

*Amended to add Fire-Rescue Fees; establishment of billing procedures under "Fire Department"*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #5-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #6-2010: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "CHARITABLE CLOTHING/DONATION BINS" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #6-2010 on first reading and set a public hearing for May 18, 2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #105-2010:**

RESOLUTION AUTHORIZING REFUND OF THE DEVELOPERS ESCROW  
ACCOUNT BALANCES

Motion to adopt Resolution #105-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #106-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
**APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR**  
**APPROVAL FOR A PROJECT BY STONEFIRE, L.L.C. AFFECTING THE PARCEL**  
**KNOWN AS BLOCK 1701, LOT 4.04 ON THE OFFICIAL TAX MAP OF LOGAN**  
**TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, ZONING BOARD**  
**APPLICATION NO. 06-09Z**

Motion to adopt Resolution #106-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #107-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS TO THE  
BRIDGEPORT SPEEDWAY  
*(May 29, 2010 w/no rain date)*

Motion to adopt Resolution #107-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #108-2010:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF**  
**LOGAN APPROVING FORM OF DEED OF DEDICATION FOR PROGRESS**  
**COURT IN LOGISTICENTER AT LOGAN RELATING TO BLOCK 3001,**  
**LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER**  
**COUNTY, NEW JERSEY**

Motion to adopt Resolution #108-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #109-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO RDA CONSTRUCTION COMPANY FOR THE ADA RAMP INSTALLATION AT THE OLD SCHOOL HOUSE BUILDING

Motion to adopt Resolution #109-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #110-2010:                      First Reading/Introduction**

LOGAN TOWNSHIP 2010 MUNICIPAL BUDGET

Motion to introduce the Logan Township 2010 Municipal Budget on first reading and set a public hearing for June 1, 2010 beginning at 7:00pm to be held at the Logan Township Municipal Building \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**R.E. Pierson Construction Co. – Annual Renewal of Pierson Sand Wash Facility  
Soil & Earth Removal Operations**

Block #1102, Lot #4, 5, 6, 7, 8, and 34  
Route 44, Bridgeport

Motion to approve/deny annual renewal of operations for Pierson Sand Wash Facility for soil & earth removal operations \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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 \_\_\_, second \_\_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

**ADDENDUM**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
MAY 4, 2010**

**RESOLUTION #111-2010:**

RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE VOLUNTEER FIRE ASSISTANCE REQUEST FOR REIMBURSEMENT 2009-2010 GRANT PROGRAM

*(Radio Replacement)*

Motion to adopt Resolution #111-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
MAY 4, 2010**

Mayor Frank W. Minor called the Work Session of the Logan Township Council to order at 7:00pm on the above date. The Work Session was held in the Logan Township Municipal Building located at 125 Main Street in Bridgeport, NJ.

The flag salute and moment of silence were observed.

Mayor Minor thanked those serving in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CFO Robert Best and Municipal Clerk Linda Oswald.

**RECEIPT OF QUOTES:**

**Janitorial Services Contract for Logan Township Municipal Building  
July 1, 2010 – June 30, 2011**

Opening of Quotes held May 3<sup>rd</sup> at 11:00am

Ottinger Cleaning Services	\$11,980.00
Capital Contractors	13,250.00
Van Guard Cleaning Systems	13,476.00
Jan-Pro Cleaning Systems	14,664.00
Genie Building Maintenance Inc.	17,128.00

Barnes motioned to accept all quotes received for the Janitorial Service Contract for the Logan Township Municipal Building and award the contract to Ottinger Cleaning Services in the amount of \$11,980.00,second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #5-2010: Second Reading/Public Hearing**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN

*Amended to add Fire-Rescue Fees; establishment of billing procedures under "Fire Department"*

Hall motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #5-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #6-2010: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "CHARITABLE CLOTHING/DONATION BINS" OF THE CODE OF THE TOWNSHIP OF LOGAN

Hall motioned to introduce Ordinance #6-2010 on first reading and set a public hearing for May 18, 2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #105-2010:**

RESOLUTION AUTHORIZING REFUND OF THE DEVELOPERS ESCROW  
ACCOUNT BALANCES

Hall motioned to adopt Resolution #105-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #106-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
**APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR**  
APPROVAL FOR A PROJECT **BY STONEFIRE, L.L.C.** AFFECTING THE PARCEL  
KNOWN AS BLOCK 1701, LOT 4.04 ON THE OFFICIAL TAX MAP OF LOGAN  
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD**  
**APPLICATION NO. 06-09Z**

Hall motioned to adopt Resolution #106-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #107-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS TO THE  
BRIDGEPORT SPEEDWAY  
*(May 29, 2010 w/no rain date)*

Morris motioned to adopt Resolution #107-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #108-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING FORM OF DEED OF DEDICATION FOR PROGRESS COURT IN  
LOGISTICENTER AT LOGAN RELATING TO BLOCK 3001,  
LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER  
COUNTY, NEW JERSEY

Barnes motioned to adopt Resolution #108-2010, second Morris. Roll Call: Ayes:  
Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #109-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING **PAYMENT (#4) FINAL TO RDA CONSTRUCTION** COMPANY FOR THE ADA RAMP INSTALLATION AT THE OLD SCHOOL HOUSE BUILDING

Hall motioned to adopt Resolution #109-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #110-2010: First Reading/Introduction**

LOGAN TOWNSHIP 2010 MUNICIPAL BUDGET

Hall motioned to introduce the Logan Township 2010 Municipal Budget on first reading and set a public hearing for June 1, 2010 beginning at 7:00pm to be held at the Logan Township Municipal Building, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #111-2010:**

RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE VOLUNTEER FIRE ASSISTANCE REQUEST FOR REIMBURSEMENT 2009-2010 GRANT PROGRAM  
*(Radio Replacement)*

Barnes motioned to adopt Resolution #111-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**R.E. Pierson Construction Co. – Annual Renewal of Pierson Sand Wash Facility  
Soil & Earth Removal Operations**  
Block #1102, Lot #4, 5, 6, 7, 8, and 34  
Route 44, Bridgeport

Township required documents in compliance. Renewal subject to engineer letter dated March 29, 2010.

Barnes motioned to approve annual renewal of operations for Pierson Sand Wash Facility for soil and earth removal operations, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

**OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Barnes motioned to adjourn, second Hall. All were in favor.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
MAY 18, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**ORDINANCE #6-2010: Second Reading/Public Hearing**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "CHARITABLE CLOTHING/DONATION BINS" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #6-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #7-2010: First Reading/Introduction**

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XI ENTITLED  
“DEPARTMENT OF EMERGENCY SERVICES” OF THE CODE OF THE  
TOWNSHIP OF LOGAN

Motion to introduce Ordinance #7-2010 on first reading and set a public hearing for  
6/1/2010 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_,  
Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #112-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING PAYMENT (#3) FINAL TO BROWN & GUARINO, INC. FOR THE  
LOGAN MUNICIPAL BUILDING ROOF RENOVATIONS  
(\$5,903.00)

Motion to adopt Resolution #112-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #113-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
REQUESTING GOVERNOR CHRISTIE TO RENOMINATE JUSTICE  
JOHN W. WALLACE, JR. TO THE NEW JERSEY SUPREME COURT

Motion to adopt Resolution #113-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #114-2010:**

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

*(Candia Carle – 5/18/10 to 5/18/13)*

Motion to adopt Resolution #114-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #115-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING CONTRACT AWARD TO OTTINGER CLEANING SERVICES  
FOR JANITORIAL SERVICES FROM JULY 1, 2010 TO JUNE 30, 2011  
(\$11,980.00)

Motion to adopt Resolution #115-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #116-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING THE 2010 APPLICATION OF R.E. PIERSON MATERIALS CORP.'S  
SOIL & EARTH REMOVAL OPERATION

Motion to adopt Resolution #116-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer -**

\*Request motion for bid advertisement for the next phase of Reconstruction of Main Street.

Motion to authorize Engineer to prepare bid specs and advertise for bids for the Reconstruction of Main Street, from Church Street to Barker Avenue \_\_, second \_\_.

R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Membership Application – Logan Township Fire Company – Bridgeport Station**

Francis Trainer  
Bridgeport, NJ

Motion to approve/deny the membership application of Francis Trainer to the Logan Township Fire Company \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Temporary Use Permit – Request from Liberty Property Trust**

BBQ – Tenant Appreciation Day  
2155 High Hill Road, June 3, 2010 (rain date June 10, 2010)

Motion to approve/deny request for a Temporary Use Permit by Liberty Property Trust for June 3, 2010 (rain date June 10<sup>th</sup>) \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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 \_\_, second \_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
MAY 18, 2010**

Mayor Frank W. Minor called the Regular Meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

The Mayor thanked those in the military for their daily sacrifice for our freedom.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Chief James Schmidt, CFO Robert Best and Municipal Clerk Linda Oswald.

**ORDINANCE #6-2010:      Second Reading/Public Hearing**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "CHARITABLE CLOTHING/DONATION BINS" OF THE CODE OF THE TOWNSHIP OF LOGAN

Hall motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Jackson motioned to adopt Ordinance #6-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #7-2010: First Reading/Introduction**

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XI ENTITLED  
“DEPARTMENT OF EMERGENCY SERVICES” OF THE CODE OF THE  
TOWNSHIP OF LOGAN

Hall motioned to introduce Ordinance #7-2010 on first reading and set a public hearing for June 1, 2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Morris motioned to pay all duly authorized bills, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #112-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING PAYMENT (#3) FINAL TO BROWN & GUARINO, INC. FOR THE  
LOGAN MUNICIPAL BUILDING ROOF RENOVATIONS  
(\$5,903.00)

Barnes motioned to adopt Resolution #112-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #113-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
REQUESTING GOVERNOR CHRISTIE TO RENOMINATE JUSTICE  
JOHN W. WALLACE, JR. TO THE NEW JERSEY SUPREME COURT

Hall motioned to adopt Resolution #113-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor thanked the members of Council for their support in adopting this resolution. He also thanked Municipal Clerk and Deputy Clerk for preparing this resolution in a short period of time for tonight’s agenda. He went on to add that Justice Wallace’s reappointment is up on Thursday, May 21<sup>st</sup> and will probably not be

reappointed. Mayor Minor asked Municipal Clerk to send a copy of the resolution along with a letter to the home of Justice Wallace.

**RESOLUTION #114-2010:**

RESOLUTION APPOINTING MEMBER TO THE ENVIRONMENTAL  
COMMISSION  
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY  
*(Candia Carle – 5/18/10 to 5/18/13)*

Hall motioned to adopt Resolution #114-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

This individual's appointment was recommended by an existing Environmental Commission Member to Liaison Doris Hall, and upon the recommendation of both, the appointment is going before Council. Ms. Carle has a degree in Environmental Studies and will bring her background in environmental concerns, strength and experience to the Environmental Commission.

**RESOLUTION #115-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING CONTRACT AWARD TO OTTINGER CLEANING SERVICES  
FOR JANITORIAL SERVICES FROM JULY 1, 2010 TO JUNE 30, 2011  
(\$11,980.00)

Hall motioned to adopt Resolution #115-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #116-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING THE 2010 APPLICATION OF R.E. PIERSON MATERIALS CORP.'S  
SOIL & EARTH REMOVAL OPERATION

Morris motioned to adopt Resolution #116-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

#### **COUNCIL UPDATES:**

**Barnes** – no update.

**Hall** – no update.

**Jackson** – received invitation for the Members of Council from the Logan School for the 10<sup>th</sup> Anniversary of the Drama Group Friday or Saturday night at 7pm.

**Morris** – no update.

**Mayor Minor** – received from the Gloucester County CDBG a First Request of Opt In or Opt Out Status.

#### **REPORTS/CORRESPONDENCE:**

**Public Works** – no report.

**Engineer** – see attached report; not present.

\*Request motion for bid advertisement for the next phase of Reconstruction of Main Street.

Barnes motioned to authorize engineer to prepare bid specs and advertise for bids for the Reconstruction of Main Street from Church Street to Barker Avenue, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Solicitor** – no report.

**Police** – see attached report. Suspect apprehended for the May 4<sup>th</sup> armed robbery at the Heritage's Store. Residential burglary on Bennett Court occurred on May 6<sup>th</sup>; investigation resulted in the arrest of a Logan Township resident and a Woolwich resident. Sgt. Leash will be promoted to Captain on June 1<sup>st</sup>. Special Officers Taylor and

Keleshian will graduate the Police Academy on May 26<sup>th</sup>. Officers Tropea and Kennedy attended a weeklong safety course in MD for the new ATV Unit sponsored by the County.

Mayor passed on thanks to Police from Mr. & Mrs. Lynn on Bennett Court.

**Fire Company** – Kerri Stinger advised Council that the fire company held a fundraiser; the first of more to come.

**Municipal Fire Chief** – see attached report.

**JIF Safety Coordinator** – no report. Hall advised that a training session is scheduled for Special Situation Awareness for Operators of a Senior Citizen Service Bus.

**Zoning Officer** – see attached report.

Mayor Minor commented that our CFO attended a session today regarding new regulations on the CAP. 2.5% limit. CFO Rob Best responded. Some of the impacts on our township will the employees will start paying 1 ½% of their gross base pay toward health insurance. Could be pension issues. Significant issues ahead. Possible public referendum in November 2010. If passed, effective in 2011. Already have a plan. Attending another session tomorrow.

Mayor Minor went on to say that we are committed to making sure that we keep the level of services that residents in this township have become accustomed to. But will also continue to practice the fiscal responsibility that has been employed by this Council for the seven years that he has been Mayor. Will also make sure that we maintain the integrity and structure of our government, and the people who work for this municipality continue to be employed. Not an easy time to govern. Tough decisions may have to be made. He is confident that the decisions being made by this Council will also do well for future Council Members. We are committed to not governing just for today, but also for the future people who will be sitting on Council. It is our duty to manage our municipality responsibly both for today and for the future.

#### **OLD BUSINESS:**

No old business.

#### **NEW BUSINESS:**

**Membership Application – Logan Township Fire Company – Bridgeport Station**

Francis Trainer  
Bridgeport, NJ

Holds a current PA drivers license; has not yet transferred license to NJ. Council voted to table until he has a valid NJ driver's license.

Barnes motioned to TABLE the membership application of Francis Trainer to the Logan Township Fire Company, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

### **Temporary Use Permit – Request from Liberty Property Trust**

BBQ – Tenant Appreciation Day

2155 High Hill Road, June 3, 2010 (rain date June 10, 2010)

Morris motioned to approve the request for a Temporary Use Permit by Liberty Property Trust for June 3<sup>rd</sup>, with a rain date of June 10<sup>th</sup>, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**  
Hall motioned to open to the public, second Barnes. All were in favor.

### **OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Morris.

### **CLOSE TO THE PUBLIC**

Everyone was reminded that Summer Hours for the Municipal Building begin upon return from the Memorial Day Holiday; the hours are:

Monday through Thursday	8:00am to 4:00pm
Friday	8:00am to 12:30pm

Morris motioned to adjourn, second Barnes. All were in favor.

Meeting was adjourned at 7:30pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

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**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
JUNE 1, 2010**

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

The flag salute and moment of silence were observed.

Mayor Minor thanked all those in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Councilperson Lyman Barnes was absent as he was attending his daughter's Baccalaureate Service. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CFO Robert Best, Members of the Logan Township Police Department and Gibbstown Police Department, Retired Captain Dave Keegan, and members of the officer's families and Municipal Clerk Linda Oswald.

**RESOLUTION #117-2010:**

**RESOLUTION PROMOTING ROBERT T. LEASH TO THE RANK OF CAPTAIN WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY**

Jackson motioned to adopt Resolution #117-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED**

**SWEARING IN OF POLICE CAPTAIN – ROBERT T. LEASH**

Mayor Minor administered the Oath of Office to Robert T. Leash to the position of Captain.

Mayor and Council each congratulated Captain Robert Leash on his promotion.

**RESOLUTION #118-2010:**

RESOLUTION SETTING THE TERMS OF EMPLOYMENT OF SLEO II POLICE OFFICER WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY

*(Robert Taylor Jr.)*

Jackson motioned to adopt Resolution #118-2010, second Hall. Roll Call: Ayes: Councilperson: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**SWEARING IN OF SPECIAL OFFICER - ROBERT TAYLOR JR.**

Mayor Minor administered the Oath of Office to Robert T. Taylor, Jr. to the position of Special Officer.

Mayor and Council each congratulated Robert on his promotion. Mayor Minor commented that Robert graduated #1 in his class at the Police Academy in academics, voted Class President and recipient of the Hero's Award.

**RESOLUTION #119-2010:**

RESOLUTION AUTHORIZING THE APPOINTMENT OF A SPECIAL OFFICER, SLEO II, FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY

*(Andrew Keleshian)*

Hall motioned to adopt Resolution #119-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**SWEARING IN OF SPECIAL OFFICER - ANDREW KELESHIAN**

Mayor Minor administered the Oath of Office to Andrew Keleshian to the position of Special Officer.

Mayor and Council each congratulated Andrew on his promotion. Mayor Minor commented that Andrew received Perfect Attendance Award and the Fitness Award from the Police Academy.

Council took a 5 minute recess while families left the meeting.

**ORDINANCE #7-2010: Second Reading/Public Hearing**

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XI ENTITLED  
“DEPARTMENT OF EMERGENCY SERVICES” OF THE CODE OF THE  
TOWNSHIP OF LOGAN

Hall motioned to open to the public, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to adopt Ordinance #7-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #8-2010: First Reading/Introduction**

AN ORDINANCE AMENDING ORDINANCE 06-2010 CREATING A NEW  
CHAPTER ENTITLED “CHARITABLE CLOTHING/DONATION BINS” OF THE  
CODE OF THE TOWNSHIP OF LOGAN  
(*Amending fee*)

Hall motioned to introduce Ordinance #8-2010 on first reading and set a public hearing for June 15, 2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #120-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN TO READ BUDGET BY TITLE ONLY

Morris motioned to adopt Resolution #120-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #110-2010:                    Second Reading/Public Hearing**

**2010 MUNICIPAL BUDGET – PUBLIC HEARING**

Hall motioned to open to the public for the 2010 Municipal Budget hearing, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to TABLE Resolution #110-2010 “2010 Municipal Budget”, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #121-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN FOR LOCAL BUDGET EXAMINATION

Jackson motioned to adopt Resolution #121-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #122-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO AMERICAN ASPHALT CO., INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS

(\$174,655.27)

Hall motioned to adopt Resolution #122-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #123-2010:**

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 RASTELLI BROTHERS REALTY, LP FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2802, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 108-09A**

Jackson motioned to adopt Resolution #123-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #124-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING THE MAINTENANCE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING MAINTENANCE BOND FOR WAWA, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2301, LOT 10 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, ZONING BOARD APPLICATION NO. 109-02Z**

Morris motioned to adopt Resolution #124-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #125-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING ENGINEER'S INSPECTIONS AND APPROVING CASH MAINTENANCE BOND FOR WAWA, INC. AFFECTING THE PARCEL KNOWN AS 1700 CENTER SQUARE ROAD, BLOCK 2301, LOT 10 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO ZONING BOARD APPLICATION NO. 109-02Z**

Hall motioned to adopt Resolution #125-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

#### **RESOLUTION #126-2010**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC.** AFFECTING A PARCEL KNOWN AS **BLOCK 1701, LOT 4** ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Village Center Drive & Court)*

Morris motioned to adopt Resolution #126-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

#### **RESOLUTION #127-2010:**

RESOLUTION AUTHORIZING DIAGNOSTIC SPECIALISTS TO CONDUCT RANDOM DRUG TESTING OF MUNICIPAL EMPLOYEES IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*Required by the personnel policy*

Hall motioned to adopt Resolution #127-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

#### **OLD BUSINESS:**

No old business.

#### **NEW BUSINESS:**

When Mayor inquired about when signs about the road work would be removed, the Engineer responded that one of the signs is to remain due to some road work to be finished. The other sign will be taken care of.

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

#### **OPEN TO THE PUBLIC**

Claudia Fontana residing on New Castle Drive approached Council about inappropriate behavior, foul language being used and suspecting drug use by youth in her neighborhood. The on-going issues may force some of her neighbors to move. She was assured that the police are monitoring the situation. The Chief will meet with her after the meeting.

Hall motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Morris motioned to adjourn, second Hall. All were in favor.

Meeting was adjourned at 7:40pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

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**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION**

**JUNE 1, 2010**

**7:00PM**

**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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RESOLUTION #117-2010:**

**RESOLUTION PROMOTING ROBERT T. LEASH TO THE RANK OF CAPTAIN** WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #117-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**SWEARING IN OF POLICE CAPTAIN – ROBERT T. LEASH**

**RESOLUTION #118-2010:**

**RESOLUTION SETTING THE TERMS OF EMPLOYMENT OF SLEO II POLICE OFFICER** WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY

*(Robert Taylor Jr.)*

Motion to adopt Resolution #118-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D

**SWEARING IN OF SPECIAL OFFICER - ROBERT TAYLOR JR.**

**RESOLUTION #119-2010:**

RESOLUTION AUTHORIZING THE APPOINTMENT OF A SPECIAL OFFICER, SLEO II, FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY

*(Andrew Keleshian)*

Motion to adopt Resolution #119-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**SWEARING IN OF SPECIAL OFFICER - ANDREW KELESHIAN**

*Brief Intermission*

**ORDINANCE #7-2010: Second Reading/Public Hearing**

AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XI ENTITLED "DEPARTMENT OF EMERGENCY SERVICES" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #7-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #8-2010: First Reading/Introduction**

AN ORDINANCE AMENDING ORDINANCE 06-2010 CREATING A NEW CHAPTER ENTITLED "CHARITABLE CLOTHING/DONATION BINS" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Amending fee)*

Motion to introduce Ordinance #8-2010 on first reading and set a public hearing for June 15, 2010 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #120-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN TO READ BUDGET BY TITLE ONLY

Motion to adopt Resolution #120-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #110-2010:                      Second Reading/Public Hearing**

**2010 MUNICIPAL BUDGET – PUBLIC HEARING**

Motion to open to the public for 2010 Municipal Budget hearing \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt/table Resolution #110-2010 “2010 Municipal Budget” by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #121-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN FOR LOCAL BUDGET EXAMINATION

Motion to adopt Resolution #121-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #122-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO AMERICAN ASPHALT CO., INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (\$174,655.27)

Motion to adopt Resolution #122-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #123-2010:**

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 RASTELLI BROTHERS REALTY, LP FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2802, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 108-09A**

Motion to adopt Resolution #123-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #124-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING THE MAINTENANCE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING MAINTENANCE BOND FOR WAWA, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2301, LOT 10 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, ZONING BOARD APPLICATION NO. 109-02Z**

Motion to adopt Resolution #124-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #125-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING ENGINEER'S INSPECTIONS AND APPROVING CASH MAINTENANCE BOND FOR WAWA, INC.** AFFECTING THE PARCEL KNOWN AS 1700 CENTER SQUARE ROAD, BLOCK 2301, LOT 10 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **ZONING BOARD APPLICATION NO. 109-02Z**

Motion to adopt Resolution #125-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #126-2010**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC.** AFFECTING A PARCEL KNOWN AS **BLOCK 1701, LOT 4** ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Village Center Drive & Court)*

Motion to adopt Resolution #126-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

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 \_\_, second \_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
JUNE 15, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**ORDINANCE #8-2010: Second Reading/Public Hearing**

AN ORDINANCE AMENDING ORDINANCE 06-2010 CREATING A NEW CHAPTER ENTITLED "CHARITABLE CLOTHING/DONATION BINS" OF THE CODE OF THE TOWNSHIP OF LOGAN  
*(amending fee)*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #8-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #110-2010:**                    **Adoption** *(Second Reading & Public Hearing held 6/1/10; Adoption was tabled)*

**2010 MUNICIPAL BUDGET**

Motion to adopt Resolution #110-2010 “ 2010 Municipal Budget” for Logan Township \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #127-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING AWARD OF CONTRACT TO DIAGNOSTIC SPECIALIST TO  
PERFORM RANDOM AND AS-NEEDED DRUG AND ALCOHOL TESTING  
SERVICES FOR THE TOWNSHIP OF LOGAN

Motion to adopt Resolution #127-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #128-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT  
BALANCES

Motion to adopt Resolution #128-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #129-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES  
AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE USE OF A  
VEHICLE WASH FACILITY

Motion to adopt Resolution #129-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #130-2010:**

RESOLUTION APPROVING THE EXTENSION OF AN INTERLOCAL SERVICES AGREEMENT AS AMENDED AND NOW KNOWN AS A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE COUNTY OF GLOUCESTER FOR THE PARTICIPATION IN THE CDBG PROGRAM AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR FISCAL YEAR 2011-2013, INCLUSIVE

Motion to adopt Resolution #130-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #131-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP DESIGNATING THE SITE KNOWN AS THE OLD BRIDGEPORT SCHOOL (HISTORICAL SOCIETY BUILDING) AS A SENIOR CENTER TO CONTINUE PARTICIPATION IN THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion to adopt Resolution #131-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #132-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY OPPOSING SENATE BILL 458

Motion to adopt Resolution #132-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #133-2010:**

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSES  
ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR  
JULY 1, 2010 TO JUNE 30, 2011

*(Raccoon Creek Boat Club, Logan Liquors, Inc., Village Center Inn, Applebees)*

Motion to adopt Resolution #133-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #134-2010:**

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AMENDED  
AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE  
ADMINISTRATIVE/EXECUTIVE OFFICERS OF THE LOGAN TOWNSHIP POLICE  
DEPARTMENT (January 2009 – December 2013)

Motion to adopt Resolution #134-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**Membership Application – Logan Township Fire Company – Bridgeport Station**

*(Tabled 5/18/10 meeting due to PA license; applicant issued NJ License 5/28/10)*

Francis Trainer, Jr.  
Bridgeport, NJ

Motion to approve/deny membership application of Francis Trainer, Jr. to the Logan Township Fire Company \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D

**NEW BUSINESS:**

**Temporary Use Permit Request – Grace Baptist Fellowship**

Outdoor tent from June 13<sup>th</sup> – June 17<sup>th</sup>

Outdoor Service – June 13<sup>th</sup>; Sports Camp June 14<sup>th</sup>-17<sup>th</sup>

Tent size 40 x 100

Motion to memorialize the approval of a Temporary Use Permit Request for Grace Baptist Fellowship from June 13 – 17<sup>th</sup>, 2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Request for Use of Athletic Field – Little League Baseball Camp**

Requested use June 28<sup>th</sup> – July 2<sup>nd</sup>.

Application submitted by Ian Enders, Coach

Motion to approve/deny request by Ian Enders for the use of Logan Township athletic field to conduct a Little League baseball camp \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Letter of Resignation – Carlos Hernandez -Alternate Member #2 of Zoning Board of Adjustment**

Received resignation letter from Carlos Hernandez dated 6/7/2010. Work relocation to Florida.

Motion to accept Letter of Resignation from Carlos Hernandez as Alternate Member on the Zoning Board of Adjustment \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Letter of Resignation – Glenn Dickson – Alternate Member #2 of Planning Board**

Received resignation letter from Glenn Dickson resigning from his position as Alternate Member #2 on the Planning Board.

Motion to accept Letter of Resignation from Glenn Dickson as Alternate Member of the Planning Board \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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 \_\_, second \_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
JUNE 15, 2010**

Mayor Minor called the Regular Meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor thanked all those serving in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act Statement.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris; Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, Tax Collector Rosanne Pyle and Municipal Clerk Linda Oswald.

**ORDINANCE #8-2010:      Second Reading/Public Hearing**

AN ORDINANCE AMENDING ORDINANCE 06-2010 CREATING A NEW CHAPTER ENTITLED "CHARITABLE CLOTHING/DONATION BINS" OF THE CODE OF THE TOWNSHIP OF LOGAN  
*(amending fee)*

Hall motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to adopt Ordinance #8-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #110-2010: Adoption**

*(Second Reading & Public Hearing held at the 6/1/10 meeting; Adoption was tabled)*

**2010 MUNICIPAL BUDGET**

Hall motioned to adopt Resolution #110-2010, “2010 Municipal Budget” for Logan Township, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #127-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING AWARD OF CONTRACT TO DIAGNOSTIC SPECIALIST TO  
PERFORM RANDOM AND AS-NEEDED DRUG AND ALCOHOL TESTING  
SERVICES FOR THE TOWNSHIP OF LOGAN

Barnes motioned to adopt Resolution #127-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #128-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT  
BALANCES

Jackson motioned to adopt Resolution #128-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #129-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES  
AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE USE OF A  
VEHICLE WASH FACILITY

Barnes motioned to adopt Resolution #129-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #130-2010:**

RESOLUTION APPROVING THE EXTENSION OF AN INTERLOCAL SERVICES AGREEMENT AS AMENDED AND NOW KNOWN AS A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE COUNTY OF GLOUCESTER FOR THE PARTICIPATION IN THE CDBG PROGRAM AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR FISCAL YEAR 2011-2013, INCLUSIVE

Barnes motioned to adopt Resolution #130-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #131-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP DESIGNATING THE SITE KNOWN AS THE OLD BRIDGEPORT SCHOOL (HISTORICAL SOCIETY BUILDING) AS A SENIOR CENTER TO CONTINUE PARTICIPATION IN THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Barnes motioned to adopt Resolution #131-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #132-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY OPPOSING SENATE BILL 458

Barnes explained that this Bill calls for the services of Tax Collection and Tax Assessor being taken away from the municipalities and placed in the jurisdiction of the County. The Township agrees with the theory and the effort to consolidate services to reduce costs. The primary concern and opposition to this Bill is with Tax Collection. This would potentially place a burden on our senior population, who may have to pay their taxes at locations other than Logan.

Barnes motioned to adopt Resolution #132-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #133-2010:**

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSES  
ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR  
JULY 1, 2010 TO JUNE 30, 2011

*(Raccoon Creek Boat Club, Logan Liquors, Inc., Village Center Inn, Applebees)*

Hall motioned to adopt Resolution #133-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #134-2010:**

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AMENDED  
AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE  
ADMINISTRATIVE/EXECUTIVE OFFICERS OF THE LOGAN TOWNSHIP POLICE  
DEPARTMENT (January 2009 – December 2013)

Morris motioned to adopt Resolution #134-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Barnes** – no update.

**Hall** – no update.

**Jackson** – no update.

**Morris** – no update.

**Mayor Minor** – received letter from the Gloucester County Library System about shared services and the Gloucester On Line Library Base. Carolyn Oldt is the new librarian for the Logan Township Branch Library. Met with the engineer and resident at Hidden Creek to address a resident's concerns. Received a thank you from a realtor who Frank Servais assisted above the call of duty. Kudos to Frank Servais. Results of annual audit under review.

### **REPORTS/CORRESPONDENCE:**

**Public Works** – No report.

**Engineer** – see attached report.

Barnes relayed that county maintained High Hill Road is scheduled to be repaved from Woolwich out to Route 130.

**Solicitor** – no report.

**Police** – see attached report. Sad to report the passing of K-9 Johni; served with Officer Franklin since 2002. Captain Leash attended a one-week executive officer development course sponsored by the FBI. Two suspects have been arrested in the Sun Bank robbery on June 1<sup>st</sup>.

**Fire Company** – see attached report. Public Works Gregg Gomez now doing maintenance on fire apparatus; cost saving for fire company and township.

**Municipal Fire Chief** – combined with above.

**JIF Safety Coordinator** – mid-year report submitted. CPR Training scheduled for all municipal employees. For half the year - no loss time.

**Zoning Officer** – see attached report. Mayor mentioned to on-going problem of signs in the Exit 10 area.

**OLD BUSINESS:**

**Membership Application – Logan Township Fire Company – Bridgeport Station**

*(Tabled 5/18/10 meeting due to PA license; applicant issued NJ License 5/28/10)*

Francis Trainer, Jr.  
Bridgeport, NJ

Barnes motioned to approve membership application of Francis Trainer, Jr. to the Logan Township Fire Company, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**NEW BUSINESS:**

**Temporary Use Permit Request – Grace Baptist Fellowship**

Outdoor tent from June 13<sup>th</sup> – June 17<sup>th</sup>

Outdoor Service – June 13<sup>th</sup>; Sports Camp June 14<sup>th</sup>-17<sup>th</sup>

Tent size 40 x 100

Morris motioned to memorialize the approval of a Temporary Use Permit request for Grace Baptist Fellowship from June 13 – 17, 2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Request for Use of Athletic Field – Little League Baseball Camp**

Requested use June 28<sup>th</sup> – July 2<sup>nd</sup>.

Application submitted by Ian Enders, Coach

Public Works and Police Department are OK with the request.

Morris motioned to approve the request by Ian Enders for the use of the Logan Township athletic field to conduct a Little League Baseball Camp June 28<sup>th</sup> to July 2<sup>nd</sup>, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Letter of Resignation – Carlos Hernandez -Alternate Member #2 of Zoning Board of Adjustment**

Received resignation letter from Carlos Hernandez dated 6/7/2010. Work relocation to Florida.

Jackson motioned to accept the resignation letter from Carlos Hernandez as Alternate Member #2 from the Zoning Board of Adjustment. second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

### **Letter of Resignation – Glenn Dickson – Alternate Member #2 of the Planning Board**

Received resignation letter from Glenn Dickson. Work relocation to Ohio.

Hall motioned to accept the resignation letter from Glenn Dickson as Alternate Member #2 from the Planning Board. second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open to the public. second Jackson. All were in favor.

### **OPEN TO THE PUBLIC**

No public comment.

Barnes motioned to close to the public. second Jackson. All were in favor.

### **CLOSE TO THE PUBLIC**

Barnes motioned to adjourn. second Morris. All were in favor.

Meeting was adjourned at 7:33pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
JULY 20, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RESOLUTION #135-2010:**

RESOLUTION APPROVING PROMOTION OF **OFFICER VINCENT MINNITI** TO THE RANK OF SERGEANT WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #135-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**SWEARING-IN OF SERGEANT VINCENT MINNITI**

*Brief Intermission*

**RECEIPT OF BIDS:**

**FY2010 NJDOT Trust Fund Resurfacing of Main Street  
(from Church Street to Barker Avenue)**

Bid Opening – June 24, 2010 at 10:00am

Bids Received:	<u>Base Bid #1</u>	<u>Base Bid #2</u>	<u>Base Bid #3</u>
American Asphalt Company, Inc.	\$124,587.30	\$132,370.05	\$135,531.55
R.E.Pierson Construction Co.	145,965.75	152,936.50	155,816.50

Motion to accept bids received and award the contract for the FY2010 NJDOT Trust Fund Resurfacing of Main Street to American Asphalt Company, Inc. in the amount of \$135, 531.55 representing Base Bid #3 based upon the recommendation of the Engineer, the availability of funds, approval of NJDOT and Township Solicitor, \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/D.

**ORDINANCE #9-2010: Introduction/First Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$22,704.20 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Motion to introduce Ordinance #9-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/D.

**ORDINANCE #10-2010: Introduction/First Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$11,972.49 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Motion to introduce Ordinance #10-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_,

Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #11-2010: Introduction/First Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$7,858.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Motion to introduce Ordinance #11-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #12-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 95 ENTITLED "STORMWATER CONTROL" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #12-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.  
(Adding new Article II "Private Storm Drain Inlet Retrofitting")

Motion to introduce Ordinance #12-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #13-2010: Introduction/First Reading**

AN ORDINANCE AMENDING CHAPTER 84 ENTITLED "DUMPSTERS AND PORTABLE STORAGE UNITS" OF THE CODE OF THE TOWNSHIP OF LOGAN  
(Adding Stormwater Sewer Protection)

Motion to introduce Ordinance #13-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,

Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #136-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER **NICHOLAS BARBER** TO THE RANK OF PATROL OFFICER **3<sup>RD</sup> CLASS** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #136-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #137-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER **TROY BENNETT** TO THE RANK OF PATROL OFFICER **3<sup>RD</sup> CLASS** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #137-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #138-2010:**

RESOLUTION APPOINTING DEPUTY MUNICIPAL FIRE CHIEF FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Richard Rhoad)*

Motion to adopt Resolution #138-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #139-2010:**

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD  
OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY

*(Claudia Fontana – filling unexpired term of Carlos Hernandez to 12/31/10.)*

Motion to adopt Resolution #139-2010 \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #140-2010:**

RESOLUTION TO ACCEPT THE 2009 ANNUAL AUDIT FOR LOGAN TOWNSHIP

Motion to adopt Resolution #140-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #141-2010:**

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE  
ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2010 TO  
JUNE 30, 2011

*(Bridgeport Associates/Holiday Inn)*

*Currently operating under an Ad Interim Permit*

Motion to adopt Resolution #141-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #142-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#3) TO AMERICAN ASPHALT CO., INC. FOR THE 2009  
ROAD PROGRAM – RESURFACING OF VARIOUS ROADS

*(\$14,503.90)*

Motion to adopt Resolution #142-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #143-2010:**

RESOLUTION AUTHORIZING REFUND OF CASH SURETY TO OMEGA ENGINEERING, INC. FOR A ROAD OPENING NO. U59-05 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(*\$7,150.00*)

Motion to adopt Resolution #143-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #144-2010:**

RESOLUTION AUTHORIZING THAT TAXES BE CANCELLED AND REFUNDED TO THE PROPERTY OWNER DUE TO THE PROPERTY OWNER MEETING THE REQUIREMENTS OF A 100% DISABLED VETERAN AS SET FORTH IN NJSA54:4-3.30 AND IS EXEMPT FROM PAYING PROPERTY TAXES

Motion to adopt Resolution #144-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #145-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO AN ATTORNEY LICENSED TO PRACTICE IN THE COMMONWEALTH OF PENNSYLVANIA TO PURSUE COLLECTION OF A LOGAN TOWNSHIP JUDGMENT AGAINST THE RITE AID CORPORATION  
(*Peter J. McHugh, Esquire*)

Motion to adopt Resolution Resolution #145-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #146-2010:**

RESOLUTION AUTHORIZING THE TEMPORARY PARKING ON VETERANS DRIVE FOR BRAND ENERGY OPEN HOUSE LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*(8/16/10 10:30am-2:30pm)*

Motion to adopt Resolution #146-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #147-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **DP INDUSTRIAL, L.L.C.** AFFECTING A PARCEL KNOWN AS **BUILDING "J"**, BLOCK 2803, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 107-00**

**RESOLUTION #148-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **DP PARTNERS LOGAN I, L.L.C.** AFFECTING A PARCEL KNOWN AS **PROGRESS COURT**, BLOCK 3001, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-06**

Motion to adopt Resolutions **#147 & #148-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Resolution #148-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #149-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolution #149-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #150-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO  
SUBRECIPIENT MUNICIPAL AGREEMENT FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG) FUNDS

*(6/30/10 – 6/29/11)*

Motion to adopt Resolution #150-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #151-2010:**

RESOLUTION ADOPTING NEW JERSEY MULTI-JURISDICTIONAL HAZARD  
MITIGATION PLAN FOR THE TOWNSHIP OF LOGAN, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #151-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #152-2010:**

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 **BRIDGEPORT DISPOSAL, L.L.C.** FOR SITE WORK AND OTHER  
IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1502, LOT 11  
ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY,  
NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-10**

Motion to adopt Resolution #152-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**NEW BUSINESS:**

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 \_\_, second \_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
JULY 20, 2010**

Mayor Minor called the Regular Meeting of the Logan Township Council to order at 7:08pm on the above date. The meeting was held at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor thanked all those in the military for their daily sacrifice for our freedom.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, Captain Robert Leash, CMFO Robert Best and Deputy Clerk Jennifer Holland. Councilperson Lyman Barnes away on vacation.

**RESOLUTION #135-2010:**

RESOLUTION APPROVING PROMOTION OF **OFFICER VINCENT MINNITI TO THE RANK OF SERGEANT WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY**

Jackson motioned to adopt Resolution #135-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**SWEARING-IN OF SERGEANT VINCENT MINNITI**

Mayor Minor administered the Oath of Office to Vincent Minniti to the position of Sergeant in the Logan Township Police Department.

Mayor and Council congratulated Sergeant Minniti on his promotion.

*Council took a 5 minute recess.*

**RECEIPT OF BIDS:**

**FY2010 NJDOT Trust Fund Resurfacing of Main Street  
(from Church Street to Barker Avenue)**

Bid Opening – June 24, 2010 at 10:00am

Bids Received:	<u>Base Bid #1</u>	<u>Base Bid #2</u>	<u>Base Bid #3</u>
American Asphalt Company, Inc.	\$124,587.30	\$132,370.05	\$135,531.55
R.E.Pierson Construction Co.	145,965.75	152,936.50	155,816.50

Morris motioned to accept the bids received and award the contract for the FY2010 NJDOT Trust Fund Resurfacing of Main Street to American Asphalt Company, Inc. in the amount of \$135, 531.55, representing Base Bid #3 based upon the recommendation of the Engineer, the availability of funds, approval of NJDOT and Township Solicitor, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None.

**MOTION CARRIED.**

**ORDINANCE #9-2010: Introduction/First Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$22,704.20 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Hall motioned to introduce Ordinance #9-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**ORDINANCE #10-2010: Introduction/First Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$11,972.49 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Hall motioned to introduce Ordinance #10-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

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**ORDINANCE #11-2010: Introduction/First Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$7,858.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Hall motioned to introduce Ordinance #11-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**ORDINANCE #12-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 95 ENTITLED "STORMWATER CONTROL" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Adding new Article II "Private Storm Drain Inlet Retrofitting")*

Solicitor requested Council to table both Ordinance #12 and #13 for further review by Deputy Mayor Barnes.

**ORDINANCE #13-2010: Introduction/First Reading**

AN ORDINANCE AMENDING CHAPTER 84 ENTITLED "DUMPSTERS AND PORTABLE STORAGE UNITS" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Adding Stormwater Sewer Protection)*

Hall motioned to **TABLE** Ordinance #12-2010 and Ordinance #13-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None.

*No action taken on Ordinance #12 and #13-2010.*

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**RESOLUTION #136-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER **NICHOLAS BARBER** TO THE RANK OF PATROL OFFICER **3<sup>RD</sup> CLASS** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Jackson motioned to adopt Resolution #136-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #137-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER **TROY BENNETT** TO THE RANK OF PATROL OFFICER **3<sup>RD</sup> CLASS** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolution #137-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #138-2010:**

RESOLUTION APPOINTING DEPUTY MUNICIPAL FIRE CHIEF FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(*Richard Rhoad*)

Morris motioned to adopt Resolution #138-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #139-2010:**

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD  
OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY

*(Claudia Fontana – filling unexpired term of Carlos Hernandez to 12/31/10.)*

Jackson motioned to adopt Resolution #139-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #140-2010:**

RESOLUTION TO ACCEPT THE 2009 ANNUAL AUDIT FOR LOGAN TOWNSHIP

Morris motioned to adopt Resolution #140-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #141-2010:**

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE  
ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2010 TO  
JUNE 30, 2011

*(Bridgeport Associates/Holiday Inn)*

*Currently operating under an Ad Interim Permit*

Hall motioned to adopt Resolution #141-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #142-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING **PAYMENT (#3) TO AMERICAN ASPHALT CO., INC.** FOR THE 2009  
ROAD PROGRAM – RESURFACING OF VARIOUS ROADS

*(\$14,503.90)*

Jackson motioned to adopt Resolution #142-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #143-2010:**

RESOLUTION AUTHORIZING REFUND OF CASH SURETY TO OMEGA ENGINEERING, INC. FOR A ROAD OPENING NO. U59-05 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(*\$7,150.00*)

Hall motioned to adopt Resolution #143-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #144-2010:**

RESOLUTION AUTHORIZING THAT TAXES BE CANCELLED AND REFUNDED TO THE PROPERTY OWNER DUE TO THE PROPERTY OWNER MEETING THE REQUIREMENTS OF A 100% DISABLED VETERAN AS SET FORTH IN NJS A54:4-3.30 AND IS EXEMPT FROM PAYING PROPERTY TAXES

Morris motioned to adopt Resolution #144-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #145-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO AN ATTORNEY LICENSED TO PRACTICE IN THE COMMONWEALTH OF PENNSYLVANIA TO PURSUE COLLECTION OF A LOGAN TOWNSHIP JUDGMENT AGAINST THE RITE AID CORPORATION

*(Peter J. McHugh, Esquire)*

Hall motioned to adopt Resolution #145-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #146-2010:**

RESOLUTION AUTHORIZING THE TEMPORARY PARKING ON VETERANS DRIVE FOR BRAND ENERGY OPEN HOUSE LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*(8/16/10 10:30am-2:30pm)*

Morris motioned to adopt Resolution #146-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #147-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **DP INDUSTRIAL, L.L.C.** AFFECTING A PARCEL KNOWN AS **BUILDING "J"**, BLOCK 2803, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 107-00**

**RESOLUTION #148-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **DP PARTNERS LOGAN I, L.L.C.** AFFECTING A PARCEL KNOWN AS **PROGRESS COURT**, BLOCK 3001, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-06**

Morris motioned to adopt Resolutions #147 & #148-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #149-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Jackson motioned to adopt Resolution #149-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #150-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO  
SUBRECIPIENT MUNICIPAL AGREEMENT FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG) FUNDS  
(6/30/10 – 6/29/11)

Morris motioned to adopt Resolution #150-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #151-2010:**

RESOLUTION ADOPTING NEW JERSEY MULTI-JURISDICTIONAL HAZARD  
MITIGATION PLAN FOR THE TOWNSHIP OF LOGAN, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY

Solicitor requested Council to table this resolution on behalf of Deputy Mayor Barnes for further review.

Jackson motioned to TABLE Resolution #151-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #152-2010:**

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 **BRIDGEPORT DISPOSAL, L.L.C.** FOR SITE WORK AND OTHER  
IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1502, LOT 11  
ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY,  
NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-10**

Hall motioned to adopt Resolution #152-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Barnes** – on vacation.

**Hall** – Beautification Committee conducted a walking tour around Bridgeport, Repaupo and the Beckett area to become more familiar and make recommendations to Council and the Youth/Parks/Recreation Committee in reference to the Forestry Grant and possible placement of trees. Went on tour of the BROS Site today, progress being made.

**Jackson** – no update.

**Morris** – no update.

**Mayor Minor** – received notification from the NJ Department of Labor and Workforce Development that Pandrol USA LP was awarded a \$76,000.00 customized training grant.

### **REPORTS/CORRESPONDENCE:**

**Public Works** – Skate park completely disassembled. Painting multi-purpose room. Painting stop bars. Hired 5 summer workers. Inlet and headwall cleaning and repair have begun. Repaved Cedar Swamp Road and Abbey Lane. Storm drains and grates almost all replaced in Hampton Ridge. Put in handicap ramps at corners in most of High Hill Farms. Weed control has been done. Two of our trash trucks have had their turbo's replaced under warranty.

**Engineer** – see attached report. Received Certification from the State for the Solar Project. Panels generating above original projection; SREC generation is 25% above the original projection. To date, have already generated 63 SRECS – based on the current rate of return equals \$36,000.00. Can move forward with the Community Forestry Grant.

**Solicitor** – no report.

**Police** – see attached report. National Night Out will be held August 3<sup>rd</sup> from 6-8pm at the Township Line Road Park. Will continue to monitor and investigate any future activity as a result of the large gathering of motorcycle members at the Village Center Plaza.

**Fire Company** – no report.

**Municipal Fire Chief** – see attached report.

**JIF Safety Coordinator** – Two safety inspections conducted.

**Zoning Officer** – see attached report. Reported on the problem of signs; 35 have to be removed.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

No new business.

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

**OPEN TO THE PUBLIC**

No public comment.

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

**CLOSE TO THE PUBLIC**

Hall motioned to adjourn, second Morris. All were in favor.

Meeting was adjourned at 7:46pm.

Respectfully submitted,

Jennifer Holland  
Deputy Clerk

JH:llo

**AGENDA**

**LOGAN TOWNSHIP  
SPECIAL COUNCIL MEETING**

**JULY 28, 2010**

**5:00PM**

**CALL TO ORDER:**

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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JULY 22, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RESOLUTION #151-2010:**

RESOLUTION ADOPTING NEW JERSEY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(tabled July 20<sup>th</sup> Regular Meeting )*

Motion to adopt Resolution #151-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

**LOGAN TOWNSHIP  
SPECIAL COUNCIL MEETING MINUTES  
JULY 28, 2010**

Mayor Minor called the Special Meeting of the Logan Township Council to order at 5:00pm on the above date. The Special Meeting was held at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Barnes, Jackson, Morris, Mayor Minor. Others in attendance: Municipal Clerk Linda Oswald. Councilperson Hall was absent.

*Resolution #151-2010 was tabled at the July 20<sup>th</sup> Regular Meeting of the Logan Township Council. Because of time sensitivity, this item could not wait until the next Regular Meeting.*

**RESOLUTION #151-2010:**

RESOLUTION ADOPTING NEW JERSEY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Barnes motioned to adopt Resolution #151-2010, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Jackson motioned to open to the public, second Barnes. All were in favor.

**OPEN TO THE PUBLIC**

No public present.

Barnes motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Morris motioned to adjourn meeting, second Jackson. All were in favor.

Meeting was adjourned at 5:06pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

**AGENDA  
LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
AUGUST 17, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**PRESENTATION – LOGAN TOWNSHIP FIRE COMPANY  
UNIT CITATION FOR MERITORIOUS SERVICE**

**ORDINANCE #9-2010: Public Hearing/Second Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$22,704.20 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #9-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #10-2010: Public Hearing/Second Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$11,972.49 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #10-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #11-2010: Public Hearing/Second Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$7,858.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #11-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #12-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 95 ENTITLED "STORMWATER CONTROL" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Introduction tabled 7/20/10; no action taken)*

Motion to introduce Ordinance #12-2010 on first reading and set a public hearing for 9/7/10 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #13-2010: Introduction/First Reading**

AN ORDINANCE AMENDING CHAPTER 84 ENTITLED “DUMPSTERS AND PORTABLE STORAGE UNITS” OF THE CODE OF THE TOWNSHIP OF LOGAN  
*(Introduction tabled 7/20/10; no action taken)*

Motion to introduce Ordinance #13-2010 on first reading and set a public hearing for 9/7/10 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #14-2010: 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 2010

Motion to introduce Ordinance #14-2010 on first reading and set a public hearing for 9/7/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #153-2010:**

RESOLUTION APPROVING PROMOTION OF **OFFICER JOSEPH TROPEA** TO THE RANK OF PATROL OFFICER 2<sup>ND</sup> CLASS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #153-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #154-2010:**

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2010 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(August 31, 2010)*

**RESOLUTION #155-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

**RESOLUTION #156-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
*Block #1404, Lot #11*

**RESOLUTION #157-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
*Block #701, Lot #2*

**RESOLUTION #158-2010:**

RESOLUTION CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
*Block #501, Lot #28.03*

**RESOLUTION #159-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2504, Lot #82*

**RESOLUTION #160-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2303, Lot #27*

Motion to adopt Resolutions #154-2010 thru #160-2010 \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #161-2010:**

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2011 FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #162-2010:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*(Block #801, Lot #33)*

**RESOLUTION #163-2010:**

RESOLUTION AUTHORIZING THE CLOSING OF CHURCH STREET TO GENERAL TRAFFIC AND PROHIBITING PARKING OF VEHICLES ON CHURCH STREET ON THURSDAY, AUGUST 26<sup>TH</sup>, 2010 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #161-2010 thru #163-2010 \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #164-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

*Alcohol Education and Rehabilitation Fund - \$1,106.01)*

**RESOLUTION #165-2010:**

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR  
AUDIT REPORT YEAR 2009

Motion to adopt Resolutions **#164-2010 & #165-2010** \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #166-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF CONTRACT TO  
AMERICAN ASPHALT COMPANY, INC. FOR THE FY 2010 NJDOT TRUST FUND  
– RESURFACING OF MAIN STREET  
*(Church Street to Barker Avenue)*

**RESOLUTION #167-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#1) TO ASPHALT PAVING SYSTEMS, INC. FOR THE  
FY2009 NJDOT TRUST FUND RECONSTRUCTION OF CEDAR SWAMP ROAD

**RESOLUTION #168-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF  
AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 NJDOT TRUST FUND  
– RECONSTRUCTION OF CEDAR SWAMP ROAD TO ASPHALT PAVING  
SYSTEMS, INC FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY

**RESOLUTION #169-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE)**, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 302-06**

*(Commerce Blvd. Roadway Extension at Building "I")*

**RESOLUTION #170-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE SURETY BOND**, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **J. WESLEY PROPERTIES, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 100-07**

**RESOLUTION #171-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #172-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE)**, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **DP PARTNERS LOGAN I, L.L.C.** FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING G/H)** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1

ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD  
APPLICATION NO. 300-07**

**RESOLUTION #173-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING **RELEASE OF THE IRREVOCABLE STANDBY LETTER OF  
CREDIT (PERFORMANCE), CASH BOND AND ESCROW FUNDS, AND  
REQUIRING A MAINTENANCE GUARANTEE BY DP INDUSTRIAL, L.L.C.  
FOR THE COMMERCE BOULEVARD ROADWAY EXTENSION  
(BUILDING “J”)** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOTS 1  
AND 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD  
APPLICATION NO. 300-00**

Motion to adopt Resolutions **#166-2010 thru #173-2010** \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #174-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP  
DESIGNATING AUGUST 26, 2010 AS WOMEN’S EQUALITY DAY IN  
LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution **#174-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE :**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**Bid Authorizations for remaining 2009 Road Program roads  
(Lafayette, Catalano, Quail & Greentree)**

2009 Road Program – Microsurfacing of Roads, Phase 2

2009 Road Program – Resurfacing of Lafayette Drive

Motion authorizing advertisement of bids by Engineer for the remaining 2009 Road Program roads \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/D.

**NEW BUSINESS:**

**Temporary Use Permit Request – Sri RajaGanapathi Temple**

Paulsboro Road, Block #801, Lot #44

3 day event from 9/9/10 to 9/11/10

Motion to approve/deny request for a Temporary Use Permit to Sri RajaGanapathi Temple from 9/9/10 to 9/11/10 \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/D.

**Temporary Use Permit Request – Brand Energy & Infrastructure Services**

740 Veterans Drive, Block #2901, Lot #12

Company Picnic 8/6/10

*(Memorializing approval)*

Motion to approve request for a Temporary Use Permit to Brand Energy & Infrastructure Services for Company Picnic held on 8/6/10 \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. 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**

**ADDENDUM**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
AUGUST 17, 2010**

**RESOLUTION #175-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING** FORM OF **PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **BRIDGEPORT DISPOSAL, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 1502, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-10**

Motion to adopt Resolution #175-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #176-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN ADOPTING AMENDED TAX FORECLOSURE LIST AND AUTHORIZING THE COMMENCEMENT OF TAX FORECLOSURES

Motion to adopt Resolution #176-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
AUGUST 17, 2010**

Mayor Minor called the Regular Meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor thanked all those in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Chief James Schmidt, Municipal Fire Chief Scott Oatman, Members of the Logan Township Fire Company, Members of the Paulsboro Fire Company and Municipal Clerk Linda Oswald.

**PRESENTATION – LOGAN TOWNSHIP FIRE COMPANY  
UNIT CITATION FOR MERITORIOUS SERVICE**

Mayor Minor, Municipal Fire Chief Scott Oatman and Fire Chief Brian Zane presented each of the following firefighters with a Unit Citation for their Meritorious Service to the community. They came to the rescue of 8 people that were stranded on the rocks at Chester Island when their boat took on water August 9<sup>th</sup>. Because of their service, training and professionalism, everyone was rescued without injury.

Municipal Deputy Fire Chief Rich Rhoad, Incident Commander

Robert Taylor Jr. Captain (Marine 18)

Jacob Tropea, Firefighter (Marine 18)

Sean Farley, Recruit Firefighter (Marine 18)

Michael Jacovelli, Firefighter (Engine 1812)

Robert Lugos, Firefighter (Engine 1812)

Robert Campbell, Firefighter (Support 1815)

James Moran, Firefighter (Engine 1812)

John Rumaker, Firefighter (Engine 1812)

Bruce Calvert, Firefighter (Rescue 1828)

Francis Ramer, Firefighter (Rescue 1828)

Dennis Yarborough, Firefighter (Rescue 1828)

Paulsboro Marine 17

Deputy Mayor Barnes added that each will also be honored by the Freeholders at the next Freeholder meeting.

*Brief Intermission*

**ORDINANCE #9-2010: Public Hearing/Second Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$22,704.20 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Hall motioned to open to the public, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to adopt Ordinance #9-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #10-2010: Public Hearing/Second Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$11,972.49 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Jackson motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Jackson motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Jackson motioned to adopt Ordinance #10-2010 on second reading, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #11-2010: Public Hearing/Second Reading**

AN ORDINANCE APPROPRIATING THE SUM OF \$7,858.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Hall motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to adopt Ordinance #11-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #12-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 95 ENTITLED "STORMWATER CONTROL" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Introduction tabled 7/20/10; no action taken)*

Barnes motioned to introduce Ordinance #12-2010 on first reading and set a public hearing for 9/7/10, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes stated that he is opposed to Ordinance #12-2010; however, it is required by State Statute. We are obligated to adopt per our State Permit.

**ORDINANCE #13-2010: Introduction/First Reading**

AN ORDINANCE AMENDING CHAPTER 84 ENTITLED "DUMPSTERS AND PORTABLE STORAGE UNITS" OF THE CODE OF THE TOWNSHIP OF LOGAN  
(Introduction tabled 7/20/10; no action taken)

Barnes motioned to introduce Ordinance #13-2010 on first reading and set a public hearing for 9/7/10, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes stated same; is opposed to Ordinance #13-2010; however, it is required by State Statute. We are obligated to adopt per our State Permit.

**ORDINANCE #14-2010: 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 2010

Barnes motioned to introduce Ordinance #14-2010 on first reading and set a public hearing for 9/7/10, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #153-2010:**

RESOLUTION APPROVING PROMOTION OF **OFFICER JOSEPH TROPEA** TO THE RANK OF PATROL OFFICER 2<sup>ND</sup> CLASS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolution #153-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #154-2010:**

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2010 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(August 31, 2010)

**RESOLUTION #155-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

**RESOLUTION #156-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #1404, Lot #11*

**RESOLUTION #157-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #701, Lot #2*

**RESOLUTION #158-2010:**

RESOLUTION CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #501, Lot #28.03*

**RESOLUTION #159-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2504, Lot #82*

**RESOLUTION #160-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2303, Lot #27*

Morris motioned to adopt Resolutions #154-2010 thru #160-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #161-2010:**

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2011 FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #162-2010:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*(Block #801, Lot #33)*

**RESOLUTION #163-2010:**

RESOLUTION AUTHORIZING THE CLOSING OF CHURCH STREET TO GENERAL TRAFFIC AND PROHIBITING PARKING OF VEHICLES ON CHURCH STREET ON THURSDAY, AUGUST 26<sup>TH</sup>, 2010 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Barnes motioned to adopt Resolutions #161-2010 thru #163-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #164-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

*Alcohol Education and Rehabilitation Fund - \$1,106.01)*

**RESOLUTION #165-2010:**

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2009

Hall motioned to adopt Resolutions #164-2010 & #165-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #166-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF CONTRACT TO  
AMERICAN ASPHALT COMPANY, INC. FOR THE FY 2010 NJDOT TRUST FUND  
– RESURFACING OF MAIN STREET  
(*Church Street to Barker Avenue*)

**RESOLUTION #167-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#1) TO ASPHALT PAVING SYSTEMS, INC. FOR THE  
FY2009 NJDOT TRUST FUND RECONSTRUCTION OF CEDAR SWAMP ROAD

**RESOLUTION #168-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF  
AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 NJDOT TRUST FUND  
– RECONSTRUCTION OF CEDAR SWAMP ROAD TO ASPHALT PAVING  
SYSTEMS, INC FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY

**RESOLUTION #169-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING **RELEASE OF THE IRREVOCABLE STANDBY LETTER OF  
CREDIT (PERFORMANCE)**, CASH BOND AND ESCROW FUNDS, AND  
REQUIRING A MAINTENANCE GUARANTEE BY **DP PARTNERS LOGAN I,  
L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE  
OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE  
OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION  
NO. 302-06**  
(*Commerce Blvd. Roadway Extension at Building “I”*)

**RESOLUTION #170-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING **RELEASE OF THE PERFORMANCE SURETY BOND**, CASH

BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **J. WESLEY PROPERTIES, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 100-07**

**RESOLUTION #171-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #172-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF** THE IRREVOCABLE STANDBY LETTER OF CREDIT (**PERFORMANCE**), CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY DP PARTNERS LOGAN I, L.L.C. FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING G/H)** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 300-07**

**RESOLUTION #173-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF** THE IRREVOCABLE STANDBY LETTER OF CREDIT (**PERFORMANCE**), CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY DP INDUSTRIAL, L.L.C. FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING "J")** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOTS 1 AND 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 300-00**

Barnes motioned to adopt Resolutions #166-2010 thru #173-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #174-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP  
DESIGNATING AUGUST 26, 2010 AS WOMEN'S EQUALITY DAY IN  
LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Hall motioned to adopt Resolution #174-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #175-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR  
APPROVAL FOR A PROJECT BY BRIDGEPORT DISPOSAL, L.L.C. AFFECTING  
THE PARCEL KNOWN AS BLOCK 1502, LOT 11 ON THE OFFICIAL TAX MAP OF  
LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD  
APPLICATION NO. 101-10

Barnes motioned to adopt Resolution #175-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #176-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN ADOPTING AMENDED TAX  
FORECLOSURE LIST AND AUTHORIZING THE COMMENCEMENT OF TAX  
FORECLOSURES

Hall motioned to adopt Resolution #176-2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Barnes** – update from NJEDA on Logan Circuits demolition and remediation. Demolition possibly by end of the year. During the Cedar Swamp Road Bridge Replacement construction, the contractor inadvertently punctured a hole in the water supply line. The mark out was a little off. Service cut off to only two homes for just a few hours. Thanked PW Dave McCormick, NJ American Water, the County and their contractor for the quick response. Offered his condolences to Bruce Calvert who lost two close family members within the last couple of weeks.

**Hall** – no update.

**Jackson** – thanked the Board of Freeholders for sponsoring the Jazz Concert at the Township Line Road Park on August 8<sup>th</sup>. The early Fall newsletter will be out in September; deadline to submit material is August 30<sup>th</sup>. Logan Day scheduled for October 2<sup>nd</sup>.

**Morris** – no update.

**Mayor Minor** – Blockbuster closed and replaced by Concord Pet Foods; opening soon. Firestone Project progressing; looking for new hires. County redoing ADA accesses on the corners of Center Square Road. CDBG award of \$75,000 to continue the restorations on the Historical Society Building aka Old School House.

#### **REPORTS/CORRESPONDENCE :**

**Public Works** – installed shelving in the Archives Room and the Municipal Clerk's Office. All stop bars repainted, skate park completed removed. All storm drains cleaned and labeled. All headwalls cleaned. Parking lot cleaned. Sink hole fixed on Eagle Run. Multi-Purpose Room repainted.

**Engineer** – no report; had an emergency.

**Solicitor** – no report.

**Police** – see attached report. Sgt. Lombardo completed a Grant Writing class. National Night Out was held on August 3<sup>rd</sup> and was well attended. Speed/Message board sign was damaged in a motor vehicle collision on Main Street and has been sent out to R&R in Hammonton, NJ for repairs. The claim for the damages has been submitted to insurance carrier. Special Officers Taylor and Keleshian have completed their field training program and have started their assignments in the patrol division. Officers Hopkins and Barber attended the GCPA for DWI Alcotest Certification and Officers Cleary and Tropea are currently in the same class.

**Fire Company** – see attached report. Thanked Public Works for doing in house work on fire apparatus; cost savings of \$6,000.00. Thanked Mayor and Council for the presentation of the Citations to the firefighters.

**Municipal Fire Chief** – included with above.

**JIF Safety Coordinator** – Quarterly Safety Meeting held today. Zero loss time, zero workman’s compensation claims, 1 claim discussed in Police Report (message/sign board), a 1 “Report Only” claim. One concern is doors of the Municipal Building are being left open/unlocked. Expressed to all to be more diligent when leaving the building after hours.

**Zoning Officer** – see attached report. Barnes thanked Servais and the Construction Department for cleaning up old permit files.

**OLD BUSINESS:**

**Bid Authorizations for remaining 2009 Road Program roads  
(Lafayette, Catalano, Quail & Greentree)**

2009 Road Program – Microsurfacing of Roads, Phase 2  
2009 Road Program – Resurfacing of Lafayette Drive

Morris motioned to authorize advertisement of bids by Engineer for the remaining 2009 Road Program roads, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**NEW BUSINESS:**

**Temporary Use Permit Request – Sri RajaGanapathi Temple**  
Paulsboro Road, Block #801, Lot #44  
3 day event from 9/9/10 to 9/11/10

Barnes motioned to approve the request, with the condition they contact the Police Department to deal with any traffic issues, for a Temporary Use Permit to Sri RajaGanapathi Temple from 9/9/10 to 9/11/10, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Temporary Use Permit Request – Brand Energy & Infrastructure Services**  
740 Veterans Drive, Block #2901, Lot #12

Company Picnic 8/6/10  
(*Memorializing approval*)

Morris motioned to approve request for a Temporary Use Permit to Brand Energy & Infrastructure Services for Company Picnic held on 8/6/10, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

**OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Barnes motioned to adjourn meeting, second Hall. All were in favor.

Meeting was adjourned at 7:56pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

## AGENDA

### LOGAN TOWNSHIP COUNCIL WORK SESSION SEPTEMBER 7, 2010 7:00PM

#### 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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

#### PROCLAMATION:

HONORING PATROLMAN WILLIAM FRANKLIN AND K-9 JOHNI

#### PROCLAMATION:

DESIGNATING SEPTEMBER AS NATIONAL OVARIAN CANCER AWARENESS MONTH IN LOGAN TOWNSHIP

#### ORDINANCE #12-2010: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 95 ENTITLED "STORMWATER CONTROL" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Stormwater Management" and "Private Storm Drain Inlet Retrofitting" added)*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #12-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #13-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING CHAPTER 84 ENTITLED “DUMPSTERS AND PORTABLE STORAGE UNITS” OF THE CODE OF THE TOWNSHIP OF LOGAN (*New Article II entitled “Refuse Containers/Dumpsters Stormwater Sewer Protection” added*)

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #13-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #14-2010: Public Hearing/Second Reading**

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2010

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #14-2010 on second reading \_\_, second \_\_. R/C:

Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #177-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2504, Lot #66*

**RESOLUTION #178-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*Block #3001, Lot #15*

**RESOLUTION #179-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*Block #2803, Lot #1.05*

**RESOLUTION #180-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*Block #1701, Lot #1*

**RESOLUTION #181-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2504, Lot #82*

Motion to adopt Resolutions **#177-2010 thru #181-2010** \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #182-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING COMPETITIVE CONTRACTING RFP FOR REVENUE  
RECOVERY/COLLECTION SERVICES  
*(for the Volunteer Logan Township Fire Company)*

Motion to adopt Resolution **#182-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #183-2010:**

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 **2011 MUNICIPAL STATE AID PROGRAM FOR THE TOWNSHIP  
LINE ROAD BIKEWAY PROJECT**

**RESOLUTION #184-2010:**

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 **2011 MUNICIPAL STATE AID PROGRAM FOR THE  
RECONSTRUCTION OF HERON DRIVE PROJECT**

Motion to adopt Resolutions **#183-2010 and #184-2010** \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Membership Application to Logan Township Fire Company**

Barry Fell  
Bridgeport, NJ

Motion to accept/deny membership application of Barry Fell to the Logan Township Fire Company \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
SEPTEMBER 7, 2010**

Mayor Minor called the Work Session of the Logan Township Council to order at 7:00pm on the above date. The Work Session was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor thanked all those in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield. Chief James Schmidt, CFO Robert Best and Municipal Clerk Linda Oswald. Councilperson Doris Hall was absent due to a family emergency.  
*Councilperson Bernadine Jackson entered the meeting at 7:06pm (after Roll Call).*

**PROCLAMATION:**

**HONORING PATROLMAN WILLIAM FRANKLIN AND K-9 JOHNI**

The Proclamation will be given to Officer Franklin at an in house department meeting, more low key. Officer Franklin is still deeply upset over the passing of his K-9 partner. The Chief, on behalf of Officer Franklin, expressed thanks and appreciation to Mayor and Council. Mayor thanked Officer Franklin and Johni for their past service

**PROCLAMATION:**

**DESIGNATING SEPTEMBER AS NATIONAL OVARIAN CANCER AWARENESS  
MONTH IN LOGAN TOWNSHIP**

The National Ovarian Cancer Awareness Proclamation was spearheaded by the Glassboro, New Jersey, Municipal Clerk who is a survivor of Ovarian Cancer.

**ORDINANCE #12-2010: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 95 ENTITLED "STORMWATER CONTROL" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Stormwater Management" and "Private Storm Drain Inlet Retrofitting" added)*

Barnes motioned to open to the public, second Morris. Roll Call: Ayes: Barnes, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Barnes motioned to close to the public, second Morris. Roll Call: Ayes: Barnes, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #12-2010 on second reading, second Morris. Roll Call: Ayes: Barnes, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

*Jackson entered the meeting.*

**ORDINANCE #13-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING CHAPTER 84 ENTITLED "DUMPSTERS AND PORTABLE STORAGE UNITS" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(New Article II entitled "Refuse Containers/Dumpsters Stormwater Sewer Protection" added)*

Morris motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Morris motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to adopt Ordinance #13-2010 on second reading, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #14-2010: Public Hearing/Second Reading**

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2010

Barnes motioned to open to the public, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Barnes motioned to close to the public, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #14-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Barnes motioned to pay all duly authorized bills, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #177-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2504, Lot #66*

**RESOLUTION #178-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*Block #3001, Lot #15*

**RESOLUTION #179-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*Block #2803, Lot #1.05*

**RESOLUTION #180-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*Block #1701, Lot #1*

**RESOLUTION #181-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2504, Lot #82*

Morris motioned to adopt Resolutions #177-2010 thru #181-2010, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #182-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING COMPETITIVE CONTRACTING RFP FOR REVENUE RECOVERY/COLLECTION SERVICES

*(for the Volunteer Logan Township Fire Company)*

Barnes motioned to adopt Resolution #182-2010, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #183-2010:**

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 2011 MUNICIPAL STATE AID PROGRAM FOR THE TOWNSHIP  
LINE ROAD BIKEWAY PROJECT**

**RESOLUTION #184-2010:**

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 **2011 MUNICIPAL STATE AID PROGRAM FOR THE  
RECONSTRUCTION OF HERON DRIVE PROJECT**

Morris motioned to adopt Resolutions #183-2010 and #184-2010, second Jackson. Roll  
Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION  
CARRIED.**

Mayor Minor offered condolences to the Ladner Family for the passing of Harry Ladner.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**Membership Application to Logan Township Fire Company**

Barry Fell  
Bridgeport, NJ

Jackson motioned to accept the membership application of Barry Fell to the Logan  
Township Fire Company, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris,  
Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes advised Council that preliminary discussions have begun with the Borough of Swedesboro for an Interlocal Service Agreement to perform their trash collection. Will keep Council posted on the progress. This had always been a vision for a platform base, similar to the EMS, to be able to continue to increase the efficient use of our resources. Not only save neighboring towns money, but to also save our residents tax dollars.

Chief Schmidt advised there is an ongoing investigation on home burglaries in the Beckett section of the township. Mainly daytime break-ins when houses are empty.

Theft of smaller items; no confrontations. There will be a Press Release in the Thursday newspaper. Stressing residents to be aware and report any suspicious activity immediately to the Police.

Barnes motioned to open to the public, second Morris. All were in favor.

**OPEN TO THE PUBLIC**

No public comment.

Barnes motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Barnes motioned to adjourn meeting, second Morris... All were in favor.

Meeting was adjourned at 7:18pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
SEPTEMBER 21, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RECEIPT OF BIDS:**

- 1) **2009 Road Program – Resurfacing of Lafayette Drive**  
Bid Opening September 9<sup>th</sup> @ 10:00am

Bids Received:	<u>CONTRACTOR</u>	<u>BASE BID</u>
	American Asphalt Company Inc.	\$79,797.97
	R.E. Pierson Construction Co.	94,889.00

Motion to accept bids received for the 2009 Road Program-Resurfacing of Lafayette Drive and award contract to the lowest responsible bidder American Asphalt Company Inc. in the base bid amount of \$79,797.97 contingent upon the approval of solicitor and the availability of funds \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D

2) **2009 Road Program – Microsurfacing – Phase 2**  
Bid Opening September 9<sup>th</sup> @10:15am

Bids Received:	<u>CONTRACTOR</u>	<u>BASE BID</u>
	Asphalt Paving Systems	\$48,922.50

Motion to accept bid received for the 2009 Road Program-Microsurfacing Phase 2 and award contract to the lowest responsible bidder (only bidder) Asphalt Paving Systems in the base bid amount of \$48,922.50 contingent upon the approval of solicitor and the availability of funds \_\_\_, second \_\_\_. R/C: Councilperson: Barnes \_\_\_, Hall \_\_\_, Jackson \_\_\_, Morris \_\_\_, Mayor Minor \_\_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_\_, second \_\_\_. R/C: Councilperson: Barnes \_\_\_, Hall \_\_\_, Jackson \_\_\_, Morris \_\_\_, Mayor Minor \_\_\_. MC/D.

**RESOLUTION #185-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE ADVERTISEMENT OF SALE OF SOLAR RENEWABLE ENERGY CERTIFICATES VIA PUBLIC AUCTION (*SRECS*)

**RESOLUTION #186-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) TO RAY ANGELINI, INC. FOR THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009 (*\$83,143.20*)

Motion to adopt **Resolutions #185 and #186-2010** \_\_\_, second \_\_\_. R/C: Councilperson: Barnes \_\_\_, Hall \_\_\_, Jackson \_\_\_, Morris \_\_\_, Mayor Minor \_\_\_. MC/D.

**RESOLUTION #187-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF TAXES ON CERTAIN  
PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY,  
STATE OF NEW JERSEY (*Block #1705, Lot #11*)

Motion to adopt Resolution #187-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #188-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING A CONTRACT TO BE NEGOTIATED OR AWARDED WITHOUT  
PUBLIC ADVERTISING FOR BIDS FOR THE DEMOLITION OF AN UNSAFE  
STRUCTURE LOCATED AT 2822 OLDMANS CREEK ROAD, LOGAN  
TOWNSHIP, NEW JERSEY

Motion to adopt Resolution #188-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #189-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN  
THE TOWNSHIP OF LOGAN AND FIBER TECHNOLOGIES NETWORKS. L.L.C.  
TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF  
TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR  
PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES

Motion to adopt Resolution #189-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #190-2010:**

RESOLUTION GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF  
FIREWORKS HOSTED BY THE LOGAN TOWNSHIP LOGAN DAY COMMITTEE,  
LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY  
*October 2<sup>nd</sup>, 2010 (rain date October 3<sup>rd</sup>)*

Motion to adopt Resolution #190-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer -**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Request for Use of Township Line Road Park – October 9<sup>th</sup>, 2010**

**5K Run/Walk**

**Garen A. Close Memorial Trust Fund**

Request by Joseph Flatley on behalf of Garen Close Family

Start time 8:30am. Approximate attendance 250-300 people.

Motion to approve/deny request for use of Township Line Road Park for 5KRun & Walk on 10/9/10 by Garen Close Family \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Request for Use of Township Line Road Park – October 16<sup>th</sup>, 2010**

**Pavilion and Walking Trail**

**Barry Callebaut USA**

Request by Allison Horan

Start time 3:00pm for 2-3 hours, followed by refreshments.

Approximately 25 participants

Motion to approve/deny request for use of Township Line Road Walking Trail and Pavilion by Barry Callebaut USA on October 16<sup>th</sup>, 2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Request for Use of Township Line Road Football Field – October 2<sup>nd</sup>  
The McAvoy Family  
Welcome Home Celebration for Mr. McAvoy returning home from Iraq**

Motion to approve/deny request for use of Township Line Road Football Field on October 2<sup>nd</sup> by McAvoy Family \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**2010 Road Program  
Advertisement of Bid Authorization**

New Castle Lane, Shire Lane, Dover Place, Surrey Place

Motion to authorize engineer to advertise bids for the 2010 Road Program \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
SEPTEMBER 21, 2010**

Mayor Minor called the Regular Meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor thanked all those serving in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash and Municipal Clerk Linda Oswald.

**RECEIPT OF BIDS:**

- 1) **2009 Road Program – Resurfacing of Lafayette Drive**  
Bid Opening September 9<sup>th</sup> @ 10:00am

Bids Received:	<u>CONTRACTOR</u>	<u>BASE BID</u>
	American Asphalt Company Inc.	\$79,797.97
	R.E. Pierson Construction Co.	94,889.00

Barnes motioned to accept the bids received for the 2009 Road Program-Resurfacing of Lafayette Drive and award contract to the lowest responsible bidder American Asphalt Company Inc. in the base bid amount of \$79,797.97, contingent upon the approval of the solicitor and the availability of funds, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

2) **2009 Road Program – Microsurfacing – Phase 2**  
Bid Opening September 9<sup>th</sup> @10:15am

Bids Received:	<u>CONTRACTOR</u>	<u>BASE BID</u>
	Asphalt Paving Systems	\$48,922.50

Barnes motioned to accept the bid received for the 2009 Road Program-Microsurfacing Phase 2 and award contract to the lowest responsible bidder (only bidder) Asphalt Paving Systems in the base bid amount of \$48,922.50 contingent upon the approval of solicitor and the availability of funds, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Hall motioned to pay all duly authorized bills, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #185-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE ADVERTISEMENT OF SALE OF SOLAR RENEWABLE ENERGY CERTIFICATES VIA PUBLIC AUCTION (*SRECs*)

**RESOLUTION #186-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) TO RAY ANGELINI, INC. FOR THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009 (*\$83,143.20*)

Morris motioned to adopt Resolutions #185 and #186-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #187-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF TAXES ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY (*Block #1705, Lot #11*)

Barnes motioned to adopt Resolution #187-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #188-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A CONTRACT TO BE NEGOTIATED OR AWARDED WITHOUT PUBLIC ADVERTISING FOR BIDS FOR THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 2822 OLDMANS CREEK ROAD, LOGAN TOWNSHIP, NEW JERSEY

At the Mayor's request, the Solicitor explained that any funds expended on the demolition will be certified after the job is done, and placed as a lien against the property. At the time of the tax sale, the township will recoup the money spent. Barnes added that the Construction Official deemed it an imminent hazard. The property owners were given ample opportunities to correct the problem to no avail. The matter was taken to court and the demolition order was issued by the Judge.

Barnes motioned to adopt Resolution #188-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #189-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND FIBER TECHNOLOGIES NETWORKS. L.L.C. TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES

Barnes stated he does not have any problem with the resolution; however, has issues with the contract/agreement. Wants to make clear, granting local approval only. They will have to get County and State approval. Wants the township listed as an "additional insured" on the insurance certificate, not just as certificate holder. Solicitor confirmed that the resolution is only granting local right-of-way.

Barnes motioned to adopt Resolution #189-2010, stating for the record that we are granting local approval; any other approvals that may be required, either County, State, other agencies, are on Fiber Technologies Networks, L.L.C. to obtain and also that make

it a condition of the contract that Logan Township be included on their insurance as both the Certificate Holder and Additional Insured, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #190-2010:**

RESOLUTION GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS HOSTED BY THE LOGAN TOWNSHIP LOGAN DAY COMMITTEE, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*October 2<sup>nd</sup>, 2010 (rain date October 3<sup>rd</sup>)*

Barnes stated for the record that the funds for the fireworks have all been corporate donations. They are not coming from the township budget.

Barnes motioned to adopt Resolution #190-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Barnes** – Interlocal Service Agreement with Swedesboro for Trash & Recycling services is ongoing. Will continue to keep Council posted on the progress of discussions.

**Hall** – no update.

**Jackson** – newsletter went to the Post Office yesterday for mailing. Concentrating on Logan Day. Anyone interested in volunteering for Logan Day, provide your name and phone number to Bernie Jackson, Terri Lemesevski or the Municipal Clerk's Office.

**Morris** – no update.

**Mayor Minor** – no update.

**REPORTS/CORRESPONDENCE:**

**Public Works** – paving done in High Hill Farms. Complaint about tree sap leaking on resident's new car on Cherrywood Lane; tree has been trimmed on the island. Finishing the inlets for storm water management.

**Engineer** – see attached report. Main Street resurfacing from Church Street (Rt 322 overpass) to Barker Avenue. The Grant award for the project came in at \$175,000.00. The lowest bid came in at \$135,000.00. With grant monies, if you don't use it, you lose it. Proposed to Council to entertain a positive change order that would not exceed the eligibility of the \$175,000.00 grant to get additional concrete work done outside of what was in the base bid scope. There are some additional tripping hazards along the roadway, some sidewalks that do not exist, sidewalk improvement and handicap access repairs in the front and along side of the Municipal Building. Council was in agreement. Will contact Flett Exchange, the free online auction for SREC's to schedule the auction. Received the rebate from the State for the solar project. It paid for 50% of the project. Working on updating the tax maps. Barnes added that the tax maps have not been updated for many years. When completed, eligible for County reimbursement under the joint Tax Assessor Project. Engineer's goal to have tax maps done by end of October.

Barnes motioned to authorize Engineer to pursue those additional activities under the Road Program for a maximum of \$25,000.00 and to remain under the \$175,000.00 grant. second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Solicitor** – no report.

**Police** – see attached report. A 20 year-old Logan Township resident has been charged in a series of residential burglaries within the township. An estimated value of \$18,000.00 in jewelry has been recovered. Our Community Policing and Detective Units jointly handled this investigation. Ptl. Haas conducted a series of fundraising events to be utilized towards re-establishing our K-9 Unit and purchase of a canine. His fundraising efforts profited \$18,470.00 towards this project. Captain Leash, Detective Frey and Patrolman Carson attended a 2 day training conference on August 25<sup>th</sup> and 26<sup>th</sup> regarding "Outlaw Motorcycle Gangs". The County Prosecutor's Office has provided \$1760.00 in grant money to enhance our efforts in combating DWI's within the township.

**Fire Company** – see attached report.

**Municipal Fire Chief** – see attached report.

**JIF Safety Coordinator** – no report.

**Zoning Officer** – see attached report.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**Request for Use of Township Line Road Park – October 9<sup>th</sup>, 2010  
5K Run/Walk**

**Garen A. Close Memorial Trust Fund**

Request by Joseph Flatley on behalf of Garen Close Family  
Start time 8:30am. Approximate attendance 250-300 people.

Morris motioned to approve the request for use of Township Line Road Park for 5K Run & Walk on 10/9/10 by Garen Close Family, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Request for Use of Township Line Road Park – October 16<sup>th</sup>, 2010  
Pavilion and Walking Trail**

**Barry Callebaut USA**

Request by Allison Horan  
Start time 3:00pm for 2-3 hours, followed by refreshments.  
Approximately 25 participants

Council felt not enough information was provided. Need to check with the sports groups.  
Decided to table until next meeting.

Barnes motioned to TABLE the request for use of Township Line Road Walking Trail and Pavilion by Barry Callebaut USA on October 16<sup>th</sup>, 2010 until next meeting, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Request for Use of Township Line Road Football Field – October 2<sup>nd</sup>  
The McAvoy Family  
Welcome Home Celebration for Mr. McAvoy returning home from Iraq**

Barnes motioned to approve the request for use of the Township Line Road Football Field on October 2<sup>nd</sup> by McAvoy Family, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**2010 Road Program**

**Advertisement of Bid Authorization**

New Castle Lane, Shire Lane, Dover Place, Surrey Place, Salisbury Way

Barnes motioned to authorize Engineer to advertise bids for the 2010 Road Program, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor thanked Council for their dedication, efforts and continued cooperation. He assured the municipal employees and the professionals that their efforts do not go unnoticed. Has heard nothing but positive comments from the residents. The Mayor continues to thank everyone for all that they do, appreciates everyone's cooperation. We need to continue to operate on the level we are at.

Hall motioned to open to the public, second Barnes. All were in favor.

**OPEN TO THE PUBLIC**

JIF Safety Coordinator Brian Zane requested that a copy of the Certificates of Liability Insurance that are required from anyone/group using township property, be given to him.

Hall motioned to close to the public, second Barnes. All were in favor.

**CLOSE TO THE PUBLIC**

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

Meeting was adjourned at 7:34pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

**AGENDA  
LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
OCTOBER 5, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #191-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER BRYAN HAAS TO THE RANK OF PATROL OFFICER 2<sup>ND</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #191-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #192-2010:**

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*10/29/10 to 10/31/20 8:30pm – 6:00am*

Motion to adopt Resolution #192-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #193-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #194-2010:**

RESOLUTION CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2412, Lot #17*

Motion to adopt **Resolutions #193 & #194-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #195-2010:**

RESOLUTION APPROVING CREDIT/CHANGE ORDER NO. 1 FINAL ADJUSTMENT FOR THE AWARD OF THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009 TO RAY ANGELINI, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Credit of \$750.00)*

**RESOLUTION #196-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) TO RAY ANGELINI, INC. FOR THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009

*(\$15,680.00)*

Motion to adopt **Resolutions #195 & #196-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #197-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF CONTRACT TO  
ASPHALT PAVING SYSTEMS FOR THE FY2009 ROAD PROGRAM  
MICROSURFACING – PHASE 2

**RESOLUTION #198-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF CONTRACT TO  
AMERICAN ASPHALT COMPANY, INC. FOR THE FY2009 ROAD PROGRAM  
RESURFACING OF LAFAYETTE DRIVE

**RESOLUTION #199-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#1) TO ASPHALT PAVING SYSTEMS, INC. FOR THE  
FY2009 ROAD PROGRAM – MICROSURFACING OF VARIOUS STREETS  
*(\$161,301.31)*

Motion to adopt **Resolutions #197, 198 & 199-2010** \_\_, second \_\_. R/C:  
Councilpersons: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTIONS #200-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH  
BONDS AND ESCROW FUNDS POSTED BY **DP PARTNERS** LOGAN III G, L.L.C.  
AFFECTING THE PARCEL KNOWN AS LOGISTICENTER AT LOGAN,  
**PHASE 1B**, BUILDING G/H/I, BLOCK 2805, LOTS 1 AND 1.06 ON THE OFFICIAL  
TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 101-07A**  
*(stone parking lot)*

**RESOLUTION #201-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND  
ESCROW FUNDS PROVIDED BY CENTER SQUARE REAL ESTATE  
DEVELOPMENT CO., INC. (FREIGHTLINER/HERONFLEX) AFFECTING THE  
PARCEL KNOWN AS BLOCK 2804, LOT 1 AND PORTIONS OF LOT 1.01 ON THE

OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ZONING BOARD APPLICATION NO.16-06Z

Motion to adopt **Resolutions #200 & #201-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

*Tabled from September 21<sup>st</sup> Council Meeting*

**Request for Use of Township Line Road Park – October 16<sup>th</sup> Pavilion and Walking Trail  
Barry Callebaut USA**

Start time 3:00pm for 2-3 hours, followed by refreshments  
Approximately 25 participants

Motion to approve/deny request for use of Township Line Road Park Walking Trail and Pavilion by Barry Callebaut USA on October 16<sup>th</sup> \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**NEW BUSINESS:**

**Request for Use of Athletic Field**

Logan Lions Men's Baseball/NJIBL Wooden Bat League  
Denis Magerr  
April thru September, Sundays 9:00am to 1:00pm

Motion to approve/deny request of Logan Lions Men's Baseball League for Use of the Athletic Field (senior little league field) on Sundays 9am to 1pm starting April thru September, 2011 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Temporary Use Permit Request - Tent**

**Rastelli's**  
Northeast Regional Conference

October 9<sup>th</sup>, 2010 10am – 5pm  
300 Heron Drive

Motion to approve/deny request for a Temporary Use Permit by Rastelli's for October 9<sup>th</sup>, 2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
OCTOBER 5, 2010**

Mayor Frank W. Minor called the Work Session of the Logan Township Council to order at 7:04pm on the above date. The meeting was held at the Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

The Mayor thanked the military for their daily sacrifice.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, and Mayor Frank W. Minor. Others in attendance were: Engineer Annina Hogan, Solicitor Brian Duffield, Chief James Schmidt, CMFO Robert Best, Gloucester County EMS Coordinator Andy Lovell and Municipal Clerk Linda Oswald.

Mayor Minor thanked Councilperson Bernadine Jackson for an outstanding Logan Day that was held on Saturday, October 2<sup>nd</sup>. Very well attended. Extended thanks to all the volunteers involved. The day's festivities ended with a fireworks display that was made possible from corporate donations.

**PAYMENT OF BILLS:**

Hall motioned to pay all duly authorized bills, seconded by Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**RESOLUTION #191-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER BRYAN HAAS TO THE RANK OF PATROL OFFICER 2<sup>ND</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Jackson motion to adopt Resolution #191-2010, seconded by Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**RESOLUTION #192-2010:**

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*October 29<sup>th</sup> to October 31<sup>st</sup>, 8:30pm to 6:00am*

Hall motioned to adopt Resolution #192-2010, seconded by Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**RESOLUTION #193-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #194-2010:**

RESOLUTION CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

*Block #2412, Lot #17*

Hall motioned to adopt Resolutions #193 and #194-2010, seconded by Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**RESOLUTION #195-2010:**

RESOLUTION APPROVING CREDIT/CHANGE ORDER NO. 1 FINAL ADJUSTMENT FOR THE AWARD OF THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009 TO RAY ANGELINI, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Credit of \$750.00)*

**RESOLUTION #196-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) TO RAY ANGELINI, INC. FOR THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009

Hall motioned to adopt Resolutions #195 and #196-2010, seconded by Jackson. Roll Call:  
Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None.  
**MOTION CARRIED.**

**RESOLUTION #197-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF CONTRACT TO  
ASPHALT PAVING SYSTEMS FOR THE FY2009 ROAD PROGRAM  
MICROSURFACING – PHASE 2

**RESOLUTION #198-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF CONTRACT TO  
AMERICAN ASPHALT COMPANY, INC. FOR THW FY2009 ROAD PROGRAM  
RESURFACING OF LAFAYETTE DRIVE

**RESOLUTION #199-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#1) TO ASPHALT PAVING SYSTEMS, INC. FOR THE FY2009  
ROAD PROGRAM – MICROSURFACING OF VARIOUS STREETS  
*(\$161,301.31)*

Barnes motioned to adopt Resolutions #197, #198 and #199-2010, second by Jackson. Roll Call:  
Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None.  
**MOTION CARRIED.**

**RESOLUTION #200-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BONDS AND  
ESCROW FUNDS POSTED BY DP PARTNERS LOGAN III, L.L.C. AFFECTING THE  
PARCEL KNOWN AS LOGISTICENTER AT LOGAN, PHASE 1B, BUILDING G/H/I,  
BLOCK 2805, LOTS 1 AND 1.06 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING  
BOARD APPLICATION NO. 101-07A *(stone parking lot)*  
*Also waives the Maintenance requirement.*

**RESOLUTION #201-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. (FREIGHTLINER/HERONFLEX) AFFECTING THE PARCEL KNOWN AS BLOCK 2804, LOT 1 AND PORTIONS OF LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ZONING BOARD APPLICATION NO. 16-06Z

Morris motioned to adopt Resolutions #200 and #201-2010, seconded by Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

#### **OLD BUSINESS:**

*Tabled from September 21<sup>st</sup> Council Meeting*

**Request for Use of Township Line Road Park – October 16<sup>th</sup>**

**Pavilion and Walking Trail**

**By Barry Callebaut USA**

Start time 3:00pm for 2-3 hours, followed by refreshments

Approximately 25 participants

Councilperson Jackson, Sports Liaison, reported the request proposes no conflict with the sports groups/schedule. Barnes stated for the record if the request results in any cleanup needed by Public Works, the company will be billed.

Morris motioned to approve the request for use of Township Line Road Walking Trail and Pavilion by Barry Callebaut USA on October 16<sup>th</sup>, seconded by Jackson. Roll Call: Ayes: Barnes (with the above condition) , Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

#### **NEW BUSINESS:**

**Request for Use of Athletic Field**

**Logan Lions Men's Baseball/NJIBL Wooden Bat League**

Sundays April thru September 2011, 9:00am to 1:00pm

Morris motioned to approve the request of the Logan Lions Men's Baseball League for use of the athletic field (senior little league field) on Sundays 9am to 1pm starting April through September

2011 and waive the \$25.00 application fee, seconded . Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

### **Temporary Use Permit Request**

#### **Rastelli's**

Northeast Regional Conference

October 9<sup>th</sup> , 10am – 5pm

Jackson motioned to approve the Temporary Use Permit by Rastelli's for October 9<sup>th</sup>, 2010, seconded by Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None **MOTION CARRIED.**

Mayor Minor reminded everyone present that tonight is Fire Prevention Night at the Bridgeport Fire House. Gave personal thanks to all emergency personnel - EMS, fire responders and police, for their response to a motor vehicle accident involving the mayor's brother.

Hall motioned to open to the public, seconded by Barnes. All were in favor.

### **OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Barnes. All were in favor.

### **CLOSE TO THE PUBLIC**

Short discussion took place on Niehoff Endex not applying for a temporary use permit for the installation of a tent for their customer appreciation event being held this evening. Inspections were conducted today, certificate of insurance has been received, UFC permit issued. Everything now in compliance.

Red clothing bins that were sitting in the back of municipal building have been donated to Good Will. They are very grateful.

Barnes motioned to adjourn the meeting, second Hall. All were in favor.

Meeting was adjourned at 7:28pm

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
OCTOBER 19, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**PRESENTATION:**

**Plaque to Uptown Bakeries**

**PRESENTATION:**

**JIF Risk Management Consultant – Cettei & Connell, Inc.  
Representatives David Strout, Jr. & Tom Narolewski**

*Brief Intermission*

**APPROVAL OF MINUTES:**

**January 27<sup>th</sup>, June 3<sup>rd</sup>, 16<sup>th</sup>, 26<sup>th</sup>, 2010**

Motion to approve/deny the minutes of Council Meeting's from January 27<sup>th</sup>, June 3<sup>rd</sup>, 16<sup>th</sup>, & 26<sup>th</sup>, 2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #15-2010: Introduction/First Reading**

AN ORDINANCE AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN

*Amending from yearly to every three (3) years*

Motion to introduce Ordinance #15-2010 on first reading and set a public hearing for 11/09/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #16-2010: Introduction/First Reading**

AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE (ORDINANCE #14-2010; AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR CALENDAR YEAR 2010) TO INCLUDE THE POSITION OF MAGISTRATE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Municipal Court Judge)*

Motion to introduce Ordinance #16-2010 on first reading and set a public hearing for 11/09/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #202-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolution #202-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,

Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #203-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 FORD CROWN VICTORIA POLICE VEHICLE** TO WINNER FORD UNDER **STATE CONTRACT #A72467** (\$30,458.00)

**RESOLUTION #204-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 CHEVY IMPALA POLICE VEHICLE** TO WINNER FORD UNDER **STATE CONTRACT #A72469** (\$25,950.00)

**RESOLUTION #205-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2011 FORD ESCAPE XLT 4x4 VEHICLE** TO WINNER FORD UNDER **STATE CONTRACT #A73844** (\$21,476.00)

**RESOLUTION #206-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 FORD F350 PICKUP TRUCK** TO WINNER FORD UNDER **STATE CONTRACT #A74202 T2101**  
(\$36,810.00 – *Public Works*)

Motion to adopt **Resolutions #203 thru #206-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Bid Authorization for Purchase of New Fire Truck**

Motion to authorize bid solicitation for the purchase of a new fire truck \_\_, second \_\_.  
R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/  
D.

**R.E. Pierson Sand Wash Facility  
Request for Partial Waiver**

Requesting partial waver of submission requirement for annual mining renewal application for 2011 since no mining activity in approx. three (3) years.

Motion to approve/deny request from R.E. Pierson for partial waver of submission requirement for Sand Wash Facility annual mining renewal application for 2011 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
OCTOBER 19, 2010**

Mayor Frank W. Minor called the Regular Meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held at the Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

The Mayor extended thanks and prayer to our military for their sacrifice.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank Minor. Others in attendance were: Solicitor's Assistant Ekaterine Eleftheriou, Engineer Annina Hogan, Chief James Schmidt, Gloucester County EMS Coordinator Andy Lovell and Municipal Clerk Linda Oswald.

Plaque Presentation to Uptown Bakeries tabled as representatives not present.

**PRESENTATION to Council:  
JIF Risk Management Consultant – Cettei & Connell, Inc.  
Representative Tom Narolewski**

David Strout of Cettei & Connell, Inc. unable to attend due to a conflict in meeting schedule. Tom reported to Council the midterm review on Logan Township. Logan Township is on the way to achieving "gold" status this year. Tom thanked the members of the JIF Safety Committee for doing a fantastic job. The township has an excellent safety rating. Our workman's compensation rate, since 2007, is 2.48 loss ratio; well below the JIF average of 8.0. Loss time frequency is zero; compared to 2.4 days on an average of all JIF towns. JIF's report on Logan included excellent participation of all departments at JIF Safety Meetings, organized reports, complete documentation and excellent minutes. Incident Review Board was established and activities reported. Police Department completed job observations; excellent training and excellent records maintained. Job well done by Logan Township.

**APPROVAL OF MINUTES:**

**January 27<sup>th</sup>, June 3<sup>rd</sup>, 16<sup>th</sup>, 26<sup>th</sup>, 2010**

Barnes motioned to approve the minutes of Council Meeting's from January 27<sup>th</sup>, June 3<sup>rd</sup>, 16<sup>th</sup> and 26<sup>th</sup>, 2009, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**ORDINANCE #15-2010: Introduction/First Reading**

AN ORDINANCE AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN

*Amending from yearly to every three (3) years*

Hall motioned to introduce Ordinance #15-2010 on first reading and set a public hearing for November 9, 2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**ORDINANCE #16-2010: Introduction/First Reading**

AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE (ORDINANCE #14-2010; AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR CALENDAR YEAR 2010) TO INCLUDE THE POSITION OF MAGISTRATE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Municipal Court Judge)*

Hall motioned to introduce Ordinance #16-2010 on first reading and set a public hearing for November 9, 2010, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**RESOLUTION #202-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Morris motioned to adopt Resolution #202-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None.

**MOTION CARRIED.**

**RESOLUTION #203-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 FORD CROWN VICTORIA POLICE VEHICLE** TO WINNER FORD UNDER **STATE CONTRACT #A72467** (\$30,458.00)

**RESOLUTION #204-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 CHEVY IMPALA POLICE VEHICLE** TO WINNER FORD UNDER **STATE CONTRACT #A72469** (\$25,950.00)

**RESOLUTION #205-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2011 FORD ESCAPE XLT 4x4 VEHICLE** TO WINNER FORD UNDER **STATE CONTRACT #A73844** (\$21,476.00)

**RESOLUTION #206-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 FORD F350**

**PICKUP TRUCK TO WINNER FORD UNDER STATE CONTRACT #A74202  
T2101**

*(\$36,810.00 – Public Works)*

Jackson motioned to adopt Resolutions #203 thru #206-2010, second Hall. Roll Call:  
Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None.  
**MOTION CARRIED.**

**COUNCIL UPDATES:**

**Barnes** – Demolition soon to begin on Logan Circuits; State is underway with the bid process. Logan is negotiating terms of an interlocal service agreement with Swedesboro for trash collection services.

**Hall** – no update

**Jackson** – no update

**Morris** – no update

**Mayor Minor** – no update

**REPORTS/CORRESPONDENCE:**

**Public Works** – see attached report.

**Engineer** – see attached report. Mayor commented to make sure that all contractor equipment be secured at the end of the work day.

**Solicitor** – no report

**Police** – see attached report. Madison Street burglary arrests were made; were not residents. The Bank had an attempted robbery; fled before police arrived. Bank Manager Donna Plunkett extended thanks to the Police for their quick response.

**Fire Company** – see attached report.

**Municipal Fire Chief** – see attached report.

**JIF Safety Coordinator** – no report

**Zoning Officer** – see attached report.

**OLD BUSINESS:**

Nothing to report.

**NEW BUSINESS:**

**Bid Authorization for Purchase of New Fire Truck**

Barnes motioned to authorize bid solicitation for the purchase of a new fire truck, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

**R.E. Pierson Sand Wash Facility  
Request for Partial Waiver**

Requesting partial waver of submission requirement for annual mining renewal application for 2011 since no mining activity in approx. three (3) years.

Barnes motioned to approve the request from R.E.Pierson for partial waiver of submission requirement for sand wash facility annual mining renewal application for 2011, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: None. **MOTION CARRIED.**

Mayor Minor thanked all the municipal employees for a job well done for the JIF insurance. The efforts of all do not go unnoticed.

Hall motioned to open to the public, second Barnes. All were in favor.

**OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Barnes. All were in favor.

**CLOSE TO THE PUBLIC**

Morris motioned to adjourn the meeting, second Hall. All were in favor.

Meeting was adjourned at 7:21pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
NOVEMBER 9, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RECEIPT OF BIDS:**

**2010 Road Program**

Bid Opening October 28, 2010 at 10:00am

Bids Received:

	<u>CONTRACTOR</u>	<u>BASE BID NO. 1</u>	<u>BASE BID NO. 2</u>	<u>BASE BID NO. 3</u>
American Asphalt Co.		\$396,648.40	\$376,753.90	\$361,003.90
R.E. Pierson		400,456.00	395,421.00	385,371.00
Midwest Construction		475,347.50	452,884.50	445,009.00
Krisanna Construction		506,976.00	497,826.00	490,326.00

Motion to accept bids received for the 2010 Road Program \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #15-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Amending from yearly to every three (3) years)*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #15-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #16-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE (ORDINANCE #14-2010; An Ordinance Establishing the Salaries and Compensation of the Various Township Officers and Employees of the Township of Logan for Calendar Year 2010) TO INCLUDE THE POSITION OF MAGISTRATE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Municipal Court Judge)*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #16-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #17-2010: Introduction/First Reading**

**BOND ORDINANCE** AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$475,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce Ordinance #17-2010 on first reading and set a public hearing for 12/07/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #18-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Establishing the position of "Qualified Purchasing Agent")*

Motion to introduce Ordinance #18-2010 on first reading and set a public hearing for 12/07/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #207-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Body Armor Replacement Fund - \$1,998.09)*

**RESOLUTION #208-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Drunk Driving Enforcement Fund - \$6,384.97)*

**RESOLUTION #209-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Clean Communities Program - \$11,309.65)*

Motion to adopt **Resolutions #207 thru #209-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #210-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2010 FORD F350  
PICKKUP TRUCK TO DITSCHMAN/FLEMINGTON FORD UNDER STATE  
CONTRACT #A74202 T2101  
*\$36,810.00 – Public Works*  
*(Replacing Resolution #206-2010-incorrect vendor)*

**RESOLUTION #211-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

**RESOLUTION #212-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION NO. 200-2010 AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS POSTED BY DP PARTNERS LOGAN III, L.L.C. AFFECTING THE PARCEL KNOWN AS LOGISTICENTER AT LOGAN, PHASE 1B, BUILDING G/H/I, BLOCK 2805, LOTS 1 AND 1.06 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. 101-07A

Motion to adopt **Resolutions #210 thru #212-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #213-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF SWEDESBORO REGARDING MUNICIPAL TRASH COLLECTION

Motion to adopt Resolution #213-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #214-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM-

MICROSURFACING OF VARIOUS ROADS TO ASPHALT PAVING SYSTEMS, INC.  
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY

*(Reduction of \$55,329.83)*

**RESOLUTION #215-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#2) TO ASPHALT PAVING SYSTEMS, INC. FOR THE  
2009 ROAD PROGRAM – MICROSURFACING OF VARIOUS ROADS

*(\$5,611.48)*

Motion to adopt **Resolutions #214 and #215-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #216-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED THE TOWNSHIP  
OF LOGAN V. RITE-AID CORPORATION T/A RITE AID PHARMACY NO. 10464,  
DOCKET NO. GLO-L-1232-08

**RESOLUTION #217-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
ADOPTING TAX FORECLOSURE LIST AND AUTHORIZING THE  
COMMENCEMENT OF TAX FORECLOSURE

Motion to adopt **Resolutions #216 and #217-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Year End Meeting/Close Out Meeting  
December 28<sup>th</sup>, 2010 at 5:00pm**

Motion to schedule the Year End Meeting for December 28, 2010 at 5:00pm \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/D.

**Reorganization Meeting 2011  
January 4<sup>th</sup>, 2011 at 7:00pm**

Motion to schedule the 2011 Reorganization Meeting for January 4, 2011 at 7:00pm \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. 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**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
NOVEMBER 9, 2010**

Mayor Minor called the Work Session of the Logan Township Council to order at 7:00pm on the above date. The Work Session was held at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor thanked all serving in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, Captain Robert Leash, CFO Robert Best and Municipal Clerk Linda Oswald.

**RECEIPT OF BIDS:**

**2010 Road Program**

Bid Opening October 28, 2010 at 10:00am

Bids Received:

	<u>CONTRACTOR</u>	<u>BASE BID NO. 1</u>	<u>BASE BID NO. 2</u>	<u>BASE BID NO. 3</u>
American Asphalt Co.	\$396,648.40	\$376,753.90	\$361,003.90	
R.E. Pierson	400,456.00	395,421.00	385,371.00	
Midwest Construction	475,347.50	452,884.50	445,009.00	
Krisanna Construction	506,976.00	497,826.00	490,326.00	

Barnes motioned to accept all bids received for the 2010 Road Program, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #15-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN  
*(Amending from yearly to every three (3) years)*

Jackson motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Jackson motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Jackson motioned to adopt Ordinance #15-2010 on second reading, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #16-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE (ORDINANCE #14-2010; An Ordinance Establishing the Salaries and Compensation of the Various Township Officers and Employees of the Township of Logan for Calendar Year 2010) TO INCLUDE THE POSITION OF MAGISTRATE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Municipal Court Judge)*

Morris motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Morris motioned to close to the public, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to adopt Ordinance #16-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #17-2010: Introduction/First Reading**

**BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$475,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Barnes motioned to introduce Ordinance #17-2010 on first reading and set a public hearing for 12/07/10, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #18-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN  
(*Establishing the position of "Qualified Purchasing Agent"*)

Jackson motioned to introduce Ordinance #18-2010 on first reading and set a public hearing for 12/07/10, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor stated for the record that this gives the township the opportunity to have one of the members of our financial team, who already has all the qualifications, as a Qualified Purchasing Agent. Enables the township to have more authority and oversight with purchasing. CFO further explained that having a QPA allows the township to have a higher bid threshold; If position created by December 31<sup>st</sup>, can appoint someone who already meets the criteria. After December 31<sup>st</sup> deadline, the person will have to go through the education and training procedure, even if already meets the requirements. which takes between 3 to 7 years to complete. Our CFO Robert Best has already been

through the education procedure and meets all the criteria; and has been confirmed by the Department of Community Affairs (DCA).

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #207-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Body Armor Replacement Fund - \$1,998.09)*

**RESOLUTION #208-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Drunk Driving Enforcement Fund - \$6,384.97)*

**RESOLUTION #209-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Clean Communities Program - \$11,309.65)*

Morris motioned to adopt Resolutions #207 thru #209-2010, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #210-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2010 FORD F350 PICKKUP TRUCK TO DITSCHMAN/FLEMINGTON FORD UNDER STATE CONTRACT #A74202 T2101  
*\$36,810.00 – Public Works*  
*(Replacing Resolution #206-2010-incorrect vendor)*

**RESOLUTION #211-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

**RESOLUTION #212-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION NO. 200-2010 AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS POSTED BY DP PARTNERS LOGAN III, L.L.C. AFFECTING THE PARCEL KNOWN AS LOGISTICENTER AT LOGAN, PHASE 1B, BUILDING G/H/I, BLOCK 2805, LOTS 1 AND 1.06 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. 101-07A

Barnes motioned to adopt Resolutions #210 thru #212-2010, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #213-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF SWEDESBORO REGARDING MUNICIPAL TRASH COLLECTION

Mayor Minor publicly thanked Deputy Mayor Barnes for all his hard work in negotiating this agreement with Swedesboro; also thanked the Solicitor, Dave McCormick and Mike Riley of Public Works for a job well done. Another indication of the forward thinking of Logan Township; and an example of how Logan Township continues to be on the cutting edge.

Barnes motioned to adopt Resolution #213-2010, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #214-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM- MICROSURFACING OF VARIOUS ROADS TO ASPHALT PAVING SYSTEMS, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Reduction of \$55,329.83)*

**RESOLUTION #215-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#2) TO ASPHALT PAVING SYSTEMS, INC. FOR THE  
2009 ROAD PROGRAM – MICROSURFACING OF VARIOUS ROADS  
(*\$5,611.48*)

Jackson motioned to adopt Resolutions #214 and #215-2010, second Morris. Roll Call:  
Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #216-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED THE TOWNSHIP  
OF LOGAN V. RITE-AID CORPORATION T/A RITE AID PHARMACY NO. 10464,  
DOCKET NO. GLO-L-1232-08

**RESOLUTION #217-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
ADOPTING TAX FORECLOSURE LIST AND AUTHORIZING THE  
COMMENCEMENT OF TAX FORECLOSURE

Mayor Minor stated for that record that Resolution #216 is old litigation that the township has been dealing with concerning safety violations with the Bureau of Fire. A settlement has finally been reached and payment due the township totaling \$25,000.00. The solicitor added that Council's approval by resolution is required and payment to the township will be forthcoming.

Jackson motioned to adopt Resolutions #216 and #217-2010, second Morris. Roll Call:  
Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**Year End Meeting/Close Out Meeting  
December 28<sup>th</sup>, 2010 at 5:00pm**

Morris motioned to schedule the Year End Meeting for December 28, 2010 at 5:00pm, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Reorganization Meeting 2011  
January 4<sup>th</sup>, 2011 at 7:00pm**

Jackson motioned to schedule the 2011 Reorganization Meeting for January 4, 2011 at 7:00pm, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to open to the public, second Barnes. All were in favor.

**OPEN TO THE PUBLIC**

CFO stated that Bond Anticipation Notes Sale held Tuesday, November 2nd. Approximately \$3.2 million. 7 quotes received; Colonial Bank made best offer with borrowing rate at 1%.

Engineer advised Council of SREC auction held today. Township earned \$49,333.73. Next auction recommended for June 2011.

The Mayor congratulated Doris Hall on her re-election to Council and congratulated Stephen Dougherty for being elected to Council. General Election was Tuesday, November 2<sup>nd</sup>.

Mayor Minor commented that Logan Township continues to have an organization/team of municipal employees who deliver “top notch” services to our residents.

The Mayor has a goal of striving to develop a strong network of volunteers in the township who will extend the hand of fellowship to residents who may need a little helping hand. We want to be able to help our residents get assistance thru programs that donate resources that may be necessary.

Morris motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Barnes motioned to adjourn meeting, second Morris. All were in favor.

Meeting was adjourned at 7:27pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

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**AGENDA  
LOGAN TOWNSHIP  
SPECIAL COUNCIL MEETING  
NOVEMBER 23, 2010  
7:00PM**

**CALL TO ORDER**

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 GLOUCESTER COUNTY TIMES, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON NOVEMBER 15, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Minor \_\_.

**APPROVAL OF MINUTES:**

**August 18<sup>th</sup>, September 1<sup>st</sup> & 15<sup>th</sup>, 2009**

Motion to approve minutes from Council Meetings of 8/18, 9/1, 9/15/2009 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #218-2010:**

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION

**RESOLUTION #219-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT  
BALANCES

**RESOLUTION #220-2010:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt **Resolutions #218 thru #220-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**NEW BUSINESS:**

**Bid Authorization for New Trash Truck**

Motion to authorize advertisement of bids for purchase of a new Side Loading Refuse  
Truck for Public Works, with a bid opening date of 12/6/10 \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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**

**LOGAN TOWNSHIP  
SPECIAL COUNCIL MEETING MINUTES  
NOVEMBER 23, 2010**

Mayor Frank W. Minor called the Special Meeting of the Logan Township Council to order at 7:00pm on the above date. The Special Meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, CFO Robert Best and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:**

**August 18<sup>th</sup>, September 1<sup>st</sup> & 15<sup>th</sup>, 2009**

Barnes advised that correction needed on September 15<sup>th</sup> minutes under Council Updates, should read the honorable Judge "Rafferty", not Lafferty.

Barnes motioned to approve minutes from Council Meetings of 8/18, 9/1, 9/15/2009, with correction on 9/15, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Hall motioned to pay all duly authorized bills, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #218-2010:**

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION

**RESOLUTION #219-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT  
BALANCES

**RESOLUTION #220-2010:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

Morris motioned to adopt Resolutions #218 thru #220-2010, second Hall. Roll Call:  
Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION  
CARRIED.**

**NEW BUSINESS:**

**Bid Authorization for New Trash Truck**

Hall motioned to authorize advertisement of bids for purchase of a new Side Loading  
Refuse Truck for Public Works, with a bid opening date of 12/6/10, second Jackson. Roll  
Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION  
CARRIED.**

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

**OPEN TO THE PUBLIC**

No public present.

Hall motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Hall motioned to adjourn meeting, second Barnes. All were in favor.

Mayor Minor wished everyone present a Happy Thanksgiving!

Meeting was adjourned at 7:07pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
DECEMBER 7, 2010  
7:00PM**

**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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2009.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RECEIPT OF BIDS:**

SIDE-LOADING REFUSE TRUCK

*Bid Opening 12/6/10 @ 11:00AM*

(One bid received)

<u>VENDOR</u>	<u>BASE BID</u>	<u>ALTERNATE BID</u>
	<u>2011 Truck</u>	<u>2010 Demo Truck</u>
Gran Turk Equipment Co.	\$227,563.00	\$206,649.00

Motion to accept bid received for Side-Loading Refuse Truck and award contract to Gran Turk Equipment Co. in the amount of \_\_\_\_\_ representing the \_\_\_\_\_ bid \_\_, second \_\_. R/C: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**APPROVAL OF MINUTES:**

**October 6<sup>th</sup> and October 27<sup>th</sup> , 2009**

Motion to approve minutes from Council Meetings of 10/6 & 10/27, 2009 \_\_\_\_, second \_\_. RC: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #17-2010: Public Hearing/Second Reading**

**BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$475,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #17-2010 on second reading by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #18-2010: Public Hearing/Second Reading**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN**

*(Establishing the position of "Qualified Purchasing Agent")*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #18-2010 on second reading by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #19-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDED UNIFIED DEVELOPMENT ORDINANCE (*UDO*)

Motion to introduce Ordinance #19-2010 on first reading and set a public hearing for 12/28/10 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #20-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ADOPTING AN AMENDED REDEVELOPMENT PLAN COMBINING ORDINANCES 12-2002; 03-2005; 15-2007; 16-2007; 06-2008; AND 09-2008 RELATING THERETO PURSUANT TO N.J.S.A. 40A:12A-7

Motion to introduce Ordinance #20-2010 on first reading and set a public hearing for 12/28/10 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #221-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF **ROBERT L. BEST, CMFO, AS**

**QUALIFIED PURCHASING AGENT AND AUTHORIZING THE INCREASE OF THE BID AND QUOTATION THRESHOLDS**

*(Bid Threshold \$36,000.00 and Quotation Threshold \$5,400.00)*

Motion to adopt Resolution #221-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #222-2010:**

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 DSR REAL ESTATE, L.L.C. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2640 ROUTE 322, BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 02-2010Z**

**RESOLUTION #223-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY 2010 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF MAIN STREET, PHASE II, FROM CHURCH STREET TO BARKER AVENUE (\$99,805.16)

Motion to adopt Resolutions #222 & #223-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resignation of School Crossing Guard Kori McKinney  
Effective 11/8/10**

Motion to accept the Letter of Resignation from Kori McKinney as School Crossing Guard effective 11/8/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Single Stream Recycling Contract**

Motion to authorize Deputy Mayor to prepare Request for Proposals and negotiate a Recycling Contract favorable to the township \_\_, second. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. 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 \_\_, second \_\_. All in favor: Ayes/Nays

**ADJOURNMENT**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
DECEMBER 7, 2010**

Mayor Frank W. Minor called the Work Session of the Logan Township Council to order at 7:00pm on the above date. The Work Session was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

The Mayor thanked all those serving in the military for their daily sacrifice for our freedom. Mayor Minor reminded everyone that today is Pearl Harbor Day.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor's Assistant Ekaterine Eleftheriou, Engineer Annina Hogan, Sergeant Jack Kupsey and Municipal Clerk Linda Oswald.

**RECEIPT OF BIDS:**

**SIDE-LOADING REFUSE TRUCK**

*Bid Opening 12/6/10 @ 11:00AM*

(One bid received)

<u>VENDOR</u>	<u>BASE BID</u> <u>2011 Truck</u>	<u>ALTERNATE BID</u> <u>2010 Demo Truck</u>
Gran Turk Equipment Co.	\$227,563.00	\$206,649.00

Barnes motioned to accept the bid received for Side-Loading Refuse Truck and award contract to Gran Turk Equipment Co. in the amount of \$227,563.00 representing base bid for 2011 Truck, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**APPROVAL OF MINUTES:**

**October 6<sup>th</sup> and October 27<sup>th</sup> , 2009**

Barnes motioned to approve the minutes from Council Meetings of October 6<sup>th</sup> and 27<sup>th</sup>, 2009, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #17-2010: Public Hearing/Second Reading**

**BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$475,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Hall motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to adopt Ordinance #17-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #18-2010: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN  
(*Establishing the position of "Qualified Purchasing Agent"*)

Hall motioned to open to the public, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to adopt Ordinance #18-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #19-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDED UNIFIED DEVELOPMENT ORDINANCE (*UDO*)

Barnes motioned to introduce Ordinance #19-2010 on first reading and set a public hearing for 12/28/10, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #20-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ADOPTING AN AMENDED REDEVELOPMENT PLAN COMBINING ORDINANCES 12-2002; 03-2005; 15-2007; 16-2007; 06-2008; AND 09-2008 RELATING THERETO PURSUANT TO N.J.S.A. 40A:12A-7

Barnes motioned to introduce Ordinance #20-2010 on first reading and set a public hearing for 12/28/10, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Hall motioned to pay all duly authorized bills, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #221-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF **ROBERT L. BEST, CMFO**, AS **QUALIFIED PURCHASING AGENT** AND AUTHORIZING THE INCREASE OF THE BID AND QUOTATION THRESHOLDS

*(Bid Threshold \$36,000.00 and Quotation Threshold \$5,400.00)*

Jackson motioned to adopt Resolution #221-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Rob Best appointed as he already meets all the requirements of the position, and volunteered for the position to benefit the township. The township does not have anyone else qualified to hold the position. Rob has been the township's CFO for 19 years. Very appreciative of him being willing to accept this position. This appointment will enable the township to better address the financial issues and changes coming out of Trenton. The CFO will now be able to work better with township officials through the tough economic times. For the record, Mayor Minor thanked CFO Rob Best for stepping into this position.

**RESOLUTION #222-2010:**

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 DSR REAL ESTATE, L.L.C. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2640 ROUTE 322, BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 02-2010Z**

**RESOLUTION #223-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY 2010 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF MAIN STREET, PHASE II, FROM CHURCH STREET TO BARKER AVENUE (\$99,805.16)

Hall motioned to adopt Resolutions #222 & #223-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**OLD BUSINESS:**

Barnes advised Council that Logan Circuits demolition to begin shortly.

Mayor was notified by Tax Collector that Acme brought their property taxes current.

## **NEW BUSINESS:**

### **Resignation of School Crossing Guard Kori McKinney Effective 11/8/10**

Mayor Minor thanked Kori for her service and wished her well.

Jackson motioned to accept the Letter of Resignation from Kori McKinney as School Crossing Guard effective 11/8/10, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

### **Single Stream Recycling Contract**

Barnes advised Council that per the township solicitor and NJ law, going out to bid is not required.

Hall motioned to authorize Deputy Mayor to prepare Request for Proposals and negotiate a Recycling Contract favorable to the township, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Mayor Minor reminded everyone that this coming Monday, from 6 – 7pm at the Center Square School, is the Christmas turkey dinner give away in conjunction with Acme. This is the 7<sup>th</sup> year, through corporate donations, that this is made possible. The Mayor publicly thanked our corporate neighbors for providing the resources necessary to cover the costs, Acme, the school and all those involved.

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

## **OPEN TO THE PUBLIC**

Beverly Winters and Sal Price of Mason Avenue, Gibbstown, NJ approached Mayor and Council about purchasing of property identified as Block #1102, Lot #30, located in Logan Township and owned by the township. Property is land-locked, swamp area. Interested in buying for hunting purposes. Barnes responded that there are procedures for disposing of public assets. Township owned property cannot be offered as a negotiated deal. The township has to put it out for public bid. Sometimes the expenditures accrued on the required survey and documentation may far exceed the value recovered in disposing of the property. Will look into and have solicitor respond. Thanked both for coming out to the meeting.

Hall motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Hall motioned to adjourn, second Barnes. All were in favor.

Meeting was adjourned at 7:27pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

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## **AGENDA**

### **LOGAN TOWNSHIP REGULAR COUNCIL MEETING DECEMBER 14, 2010 7:00PM**

#### **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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Minor \_\_.

#### **PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

#### **RESOLUTION #224-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING BID AND AWARDING CONTRACT TO GRANTURK EQUIPMENT CO., INC. FOR THE ACQUISITION OF AN AUTOMATED REFUSE SYSTEM CONSISTING OF A 2011 LABRIE SIDE-LOADING REFUSE TRUCK WITH A 33 CUBIC YARD CAPACITY BODY

Motion to adopt Resolution #224-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #225-2010:**

RESOLUTION CANCELLING 2009 MUNICIPAL ALLIANCE PROGRAM  
RECEIVABLE (\$2,340.00)

**RESOLUTION #226-2010:**

RESOLUTION CANCELLING 2009 MUNICIPAL ALLIANCE PROGRAM  
RESERVE (\$2,221.26)

**RESOLUTION #227-2010:**

RESOLUTION AUTHORIZING CANCELLATION OF TRUST OTHER FUND  
UTILITY DEPOSIT BALANCES

**RESOLUTION #228-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL  
ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
(*Cancelling: Block 1813 Lot 2 and Block 3103 Lot 19*)

Motion to adopt **Resolutions #225 thru #228-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #229-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL AUTHORIZING THE MAYOR  
AND CLERK OF THE TOWNSHIP OF LOGAN TO EXECUTE THE SUB-  
RECIPIENT MUNICIPAL AGREEMENT FOR THE FISCAL YEAR 2010  
GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AS  
ADMINISTERED BY GLOUCESTER COUNTY DEPARTMENT OF ECONOMIC  
DEVELOPMENT

Motion to adopt Resolution #229-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #230-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2010 NJDOT TRUST FUND – RESURFACING OF MAIN STREET (PHASE II) TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$11,873.19 reduction*)

**RESOLUTION #231-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2009 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$8,507.05 reduction*)

**RESOLUTION #232-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY2009 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE (*\$64,161.83*)

**RESOLUTION #233-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$3,691.60 increase & \$82,185.74 reduction*)

Motion to adopt **Resolutions #230 through #233-2010** \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes** –

**Hall** –

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**NEW BUSINESS:**

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**

**ADDENDUM**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
DECEMBER 14, 2010  
7:00PM**

**RESOLUTION #234-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE AMENDED PERFORMANCE BOND AND REQUIRING A MAINTENANCE GUARANTEE AND CASH BOND BY **ACME MARKETS, INC.** AFFECTING A PARCEL LOCATED AT 1619 CENTER SQUARE ROAD, BLOCK 1705, LOT 12 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **PLANNING BOARD APPLICATION NO. 103-01**

**RESOLUTION #235-2010:**

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 **CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS**, FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING 2783 OLDMANS CREEK ROAD, BLOCK 2803, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 05-10Z**

Motion to adopt **Resolutions #234 and #235-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
DECEMBER 14, 2010**

Mayor Frank W. Minor called the Regular Meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor gave thanks to all those serving in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Captain Robert Leash, CFO Robert Best and Municipal Clerk Linda Oswald.

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #224-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING BID AND AWARDING CONTRACT TO GRANTURK EQUIPMENT CO., INC. FOR THE ACQUISITION OF AN AUTOMATED REFUSE SYSTEM CONSISTING OF A 2011 LABRIE SIDE-LOADING REFUSE TRUCK WITH A 33 CUBIC YARD CAPACITY BODY

Barnes motioned to adopt Resolution #224-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #225-2010:**

RESOLUTION CANCELLING 2009 MUNICIPAL ALLIANCE PROGRAM RECEIVABLE (\$2,340.00)

**RESOLUTION #226-2010:**

RESOLUTION CANCELLING 2009 MUNICIPAL ALLIANCE PROGRAM RESERVE (\$2,221.26)

**RESOLUTION #227-2010:**

RESOLUTION AUTHORIZING CANCELLATION OF TRUST OTHER FUND UTILITY DEPOSIT BALANCES

**RESOLUTION #228-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
(*Cancelling: Block 1813 Lot 2 and Block 3103 Lot 19*)

Barnes motioned to adopt Resolutions #225 thru #228-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #229-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF LOGAN TO EXECUTE THE SUB-RECIPIENT MUNICIPAL AGREEMENT FOR THE FISCAL YEAR 2010 GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AS ADMINISTERED BY GLOUCESTER COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Hall motioned to adopt Resolution #229-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #230-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2010 NJDOT TRUST FUND – RESURFACING OF MAIN STREET (PHASE II) TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$11,873.19 reduction)

**RESOLUTION #231-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2009 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$8,507.05 reduction*)

**RESOLUTION #232-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY2009 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE (*\$64,161.83*)

**RESOLUTION #233-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$3,691.60 increase & \$82,185.74 reduction*)

Morris motioned to adopt Resolutions #230 through #233-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #234-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE AMENDED PERFORMANCE BOND AND REQUIRING A MAINTENANCE GUARANTEE AND CASH BOND BY **ACME MARKETS, INC.** AFFECTING A PARCEL LOCATED AT 1619 CENTER SQUARE ROAD, BLOCK 1705, LOT 12 ON THE OFFICIAL TAX MAP OF LOGAN

TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **PLANNING BOARD APPLICATION NO. 103-01**

**RESOLUTION #235-2010:**

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 **CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS**, FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING 2783 OLDMANS CREEK ROAD, BLOCK 2803, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 05-10Z**

Morris motioned to adopt **Resolutions #234 and #235-2010**, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Barnes** – no update.

**Hall** – no update.

**Jackson** – no update.

**Morris** – no update.

**Mayor Minor** – read letter from Office of the Assistant Secretary of Defense, through the Conference of Mayors, on behalf of the NJESGR Committee, thanking us for our support of the men and women who serve in the National Guard and National Guard Reserve.

**REPORTS/CORRESPONDENCE:**

**Public Works** – no report.

**Engineer** – no report; not present.

**Solicitor** – no report.

**Police** – see attached report. Patrolman Kennedy completed his Masters Degree in Criminal Justice. Department has received funding from the Gloucester County Prosecutor's Office to provide additional "Drunk Driving Enforcement" for additional patrols over the Holidays. Captain Leash is attending a 4-day Internal Affairs Training class conducted by the NJ Attorney Generals Office.

**Fire Company** – see attached report.

**Municipal Fire Chief** – included above.

**JIF Safety Coordinator** – End of Year Report submitted last week; aiming for Gold Award. 0 Loss Time reported. Thanked all departments for a job well done in 2010.

Mayor Minor commented that Brian Zane and Mike Riley did an outstanding job as Safety Coordinators.

**Zoning Officer** – see attached report.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

There was a discussion initiated by Barnes concerning cash bond monies erroneously refunded to Trammell Crow that should have been refunded to DP Partners in the approximate amount of \$34,000.00. Solicitor has been attempting to resolve with Trammell Crow over the past 6 months without being successful. Trammell Crow being

less than cooperative. Unfortunately, will have to pursue through legal action to repay DP Partners what is due them. Anticipating that once a motion is filed in court, the matter will be taken more seriously. Council agreed to authorize legal action to recover monies due from Trammell Crow.

Barnes motioned to authorize the solicitor to pursue the township's claim for the funds issued to Trammell Crow in error, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

### **OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Jackson. All were in favor.

### **CLOSE TO THE PUBLIC**

Closing remarks by Mayor Minor and he wished everyone a joyous, healthy, happy, Merry Christmas and New Year.

Hall motioned to adjourn, second Morris. All were in favor.

Meeting was adjourned at 7:19pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

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**LOGAN TOWNSHIP  
YEAR END COUNCIL MEETING MINUTES  
DECEMBER 28, 2010**

Mayor Minor called the Year End Meeting of the Logan Township Council to order at 5:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor thanked all serving in the military for the daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, CFO Robert Best and Municipal Clerk Linda Oswald.

Mayor Minor presented Deputy Mayor Lyman Barnes with a farewell gift on behalf of Council. This is Barnes' last meeting as a Member of Council. His three year term ends December 31<sup>st</sup>. Each Council Member said a few words and all wished him the best.

**APPROVAL OF MINUTES:**

**January 22 Budget Work Session, October 20, November 16, December 1, 15, 29, 2009 and October 6, 2009 Board of Health Appeal Hearing**

Morris motioned to approve minutes from Council Meetings of 1/22, 10/20, 11/16, 12/1, 12/15/, 12/29, 2009 and 10/6/09 Board of Health Appeal Hearing, second Hall.

Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None.

**MOTION CARRIED.**

**ORDINANCE #19-2010: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDED UNIFIED DEVELOPMENT ORDINANCE (UDO)

Hall motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #19-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #20-2010: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ADOPTING AN AMENDED REDEVELOPMENT PLAN COMBINING ORDINANCES 12-2002; 03-2005; 15-2007; 16-2007; 06-2008; AND 09-2008 RELATING THERETO PURSUANT TO N.J.S.A. 40A:12A-7

Hall motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Morris. Roll Call: Aye: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to adopt Ordinance #20-2010 on second reading, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

Jackson motioned to pay all duly authorized bills, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #236-2010:**

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2010 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #237-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN PROVIDING FOR THE APPROVAL OF A PERSON –TO-PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE #0809-33-001-004 NOW HELD BY AMDS INC. (VILLAGE CENTER INN) TO VCI BECKETT, INC.

**RESOLUTION #238-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO AMERICAN ASPHALT CO., INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (\$8,456.16)

**RESOLUTION #239-2010:**

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

**RESOLUTION #240-2010:**

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

**RESOLUTION #241-2010:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

**RESOLUTION #242-2010:**

RESOLUTION CANCELLING ANIMAL FUND OUTSTANDING CHECKS

Jackson motioned to adopt Resolutions #236 thru #242-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #243-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY2010 ROAD PROGRAM (\$396,648.40)

**RESOLUTION #244-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
**APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR  
APPROVAL FOR A PROJECT BY DSR REAL ESTATE, L.L.C. AFFECTING THE  
PARCEL KNOWN AS BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF  
LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, ZONING BOARD  
APPLICATION NO. 02-2010Z**

*(Logan Liquor Store)*

Morris motioned to adopt Resolutions #243 and #244-2010, second Jackson. Roll Call:  
Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION  
CARRIED.**

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Mayor congratulated CFO Rob Best on receiving his QPA Certificate.

Mayor announced that Ferro Corp. was awarded a \$24,000.00 Custom Training Grant from NJ Department of Labor.

**Resignation Letter – Planning Board Member Quelory Mott**

Effective immediately

Barnes thanked Quelory for serving on the board.

Morris motioned to accept Letter of Resignation from Quelory Mott as a Member of the Logan Township Planning Board effective immediately due to relocating out of state, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**CDBG Program Year 2010 Municipal Project Award  
\$75,000.00 Grant Award**

Logan Township has been awarded a \$75,000.00 Community Development Block Grant by the Gloucester County Department of Housing and Urban Development for the rehabilitation of the Bridgeport School/Historical Society Building.

Mayor Minor publicly thanked all those involved with this project.

Mayor received a thank you telephone call for the snow removal. Passed on to Public Works.

Jackson motioned to open to the public, second Morris. All were in favor.

**OPEN TO THE PUBLIC**

No public comment.

Hall motioned to close to the public, second Jackson. All were in favor.

**CLOSE TO THE PUBLIC**

Mayor Minor thanked everyone for their outstanding efforts in 2010.

Morris motioned to adjourn, second Hall. All were in favor.

Meeting was adjourned at 5:25pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR  
Municipal Clerk

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## AGENDA

### LOGAN TOWNSHIP YEAR END COUNCIL MEETING DECEMBER 28, 2010 5:00PM

#### CALL TO ORDER

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 GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON DECEMBER 9, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Minor \_\_.

#### APPROVAL OF MINUTES:

**January 22 Budget Work Session, October 20, November 16, December 1, 15, 29, 2009 and October 6, 2009 Board of Health Appeal Hearing**

Motion to approve minutes from Council Meetings of 1/22, 10/20, 11/16, 12/1, 12/15/, 12/29, 2009 and 10/6/09 Board of Health Appeal Hearing \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

#### **ORDINANCE #19-2010: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDED UNIFIED DEVELOPMENT ORDINANCE (UDO)

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #19-2010 on second reading \_\_, second \_\_. R/C: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #20-2010: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ADOPTING AN AMENDED REDEVELOPMENT PLAN COMBINING ORDINANCES 12-2002; 03-2005; 15-2007; 16-2007; 06-2008; AND 09-2008 RELATING THERETO PURSUANT TO N.J.S.A. 40A:12A-7

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #20-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #236-2010:**

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2010 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #237-2010:**

RESOLUTION OF THE TOWNSHIP OF LOGAN PROVIDING FOR THE APPROVAL OF A PERSON –TO-PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE #0809-33-001-004 NOW HELD BY AMDS INC. (VILLAGE CENTER INN) TO VCI BECKETT, INC.

**RESOLUTION #238-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO AMERICAN ASPHALT CO., INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (\$8,456.16)

**RESOLUTION #239-2010:**

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

**RESOLUTION #240-2010:**

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

**RESOLUTION #241-2010:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

**RESOLUTION #242-2010:**

RESOLUTION CANCELLING ANIMAL FUND OUTSTANDING CHECKS

Motion to adopt **Resolutions #236 thru #242-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #243-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY2010 ROAD PROGRAM (\$396,648.40)

**RESOLUTION #244-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **DSR REAL ESTATE, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 02-2010Z**  
*(Logan Liquor Store)*

Motion to adopt Resolutions #243 and #244-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resignation Letter – Planning Board Member Quelory Mott**

Effective immediately

Motion to accept Letter of Resignation from Quelory Mott as a Member of the Logan Township Planning Board effective immediately due to relocating out of state \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**CDBG Program Year 2010 Municipal Project Award  
\$75,000.00 Grant Award**

Logan Township has been awarded a \$75,000.00 Community Development Block Grant by the Gloucester County Department of Housing and Urban Development for the rehabilitation of the Bridgeport School/Historical Society Building.

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**