

AGENDA

**LOGAN TOWNSHIP
REORGANIZATION MEETING
LOGAN TOWNSHIP COUNCIL
JANUARY 4, 2011
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, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON DECEMBER 9, 2010.

SWEARING IN OF DORIS HALL AS COUNCILPERSON RE-ELECT

SWEARING IN OF STEPHEN F. DOUGHERTY AS COUNCILPERSON

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

APPOINTMENT OF DEPUTY MAYOR

Motion to appoint _____ as Deputy Mayor of Logan Township by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #1-2011:

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2011

RESOLUTION #2-2011:

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2011

(Gloucester County Times and Courier Post)

RESOLUTION #3-2011:

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

RESOLUTION #4-2011:

RESOLUTION APPOINTING **BRIAN DUFFIELD, ESQ., AS SOLICITOR** FOR THE YEAR 2011 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2011:

RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS AS ENGINEER** FOR THE YEAR 2011 **AND TO MAINTAIN TOWNSHIP TAX MAPS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2011:

RESOLUTION APPOINTING **RAYMOND COLAVITA AS AUDITOR** FOR THE YEAR 2011 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2011:

RESOLUTION APPOINTING **HARRY HAUSHALTER, ESQ. AS SPECIAL TAX COUNSEL** FOR THE YEAR 2011 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2011:

RESOLUTION APPOINTING **KENNETH A. DIMUZIO, ESQ. AS SPECIAL LEGAL COUNSEL FOR ENVIRONMENTAL MATTERS** FOR THE YEAR 2011 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2011:

RESOLUTION APPOINTING **PARKER, MCCAY & CRISCUOLO (PHILIP A. NORCROSS, ESQ.) AS SPECIAL BOND COUNSEL** FOR THE YEAR 2011 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2011:

RESOLUTION APPOINTING **REMINGTON & VERNICK AS PLANNER** FOR THE YEAR 2011 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #1 through #10-2010 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #11-2011:

RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2011** IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2011:

RESOLUTION APPOINTING **JOHN MOUSTAKAS, ESQ. AS PROSECUTOR** FOR THE YEAR 2011 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2011:

RESOLUTION APPOINTING **TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER** FOR THE YEAR 2011 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #14-2011:

RESOLUTION DESIGNATING **ROBERT BEST, CMFO AS CERTIFYING AGENT** FOR THE YEAR 2011 **FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM** OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #15-2011:

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 #16-2011:

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 #17-2011:

RESOLUTION **FIXING INTEREST RATES ON DELINQUENT ACCOUNTS** FOR 2011 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #18-2011:

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2011 FOR LOGAN TOWNSHIP **MUNICIPAL CLERK'S OFFICE**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$150.00*)

RESOLUTION #19-2011:

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2011 FOR LOGAN TOWNSHIP **POLICE DEPARTMENT**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$300.00)

RESOLUTION #20-2011:

RESOLUTION **APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2011** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #11 through #20-2011 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #21-2011:

RESOLUTION **APPOINTING FRANK SERVAIS AS BUILDING INSPECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #22-2011:

RESOLUTION **APPOINTING FRANK SERVAIS AS MUNICIPAL HOUSING INSPECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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RESOLUTION **APPOINTING PHYLLIS D. ATKINSON AS MUNICIPAL FIRE OFFICIAL** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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RESOLUTION #26-2011:

RESOLUTION APPOINTING **RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #27-2011:

RESOLUTION APPOINTING **CHARLES BASTOW AS ASSISTANT PLUMBING INSPECTOR** FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #21 through #27-2011 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #28-2011:

RESOLUTION DESIGNATING **LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #29-2011:

RESOLUTION APPOINTING **CHIEF JAMES SCHMIDT AS GRANT COORDINATOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #30-2011:

RESOLUTION AUTHORIZING **LINDA OSWALD AS CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE** FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES

MUNICIPAL JOINT INSURANCE FUND, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #31-2011:

RESOLUTION APPOINTING **BRIAN ZANE AND MICHAEL RILEY AS CO-SAFETY COORDINATORS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #32-2011:

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

RESOLUTION #33-2011:

RESOLUTION APPOINTING **DAVID MCCORMICK AS CLEAN COMMUNITY COORDINATOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #28 through #33-2011 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #34-2011:

RESOLUTION APPOINTING **MEMBERS TO THE BEAUTIFICATION COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Alex Lemesevski, Stephen DeLussa, Liz Dickson, Rich Rorick, Joseph Weber)

RESOLUTION #35-2011:

RESOLUTION APPOINTING **MEMBERS TO THE ENVIRONMENTAL COMMISSION** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Robert Glocker, Marjorie Andrews, Doug Dorner, Stephen DeLussa, Scott Norcross, Press Robinson)

RESOLUTION #36-2011:

RESOLUTION APPOINTING MEMBERS TO THE MUNICIPAL DRUG ALLIANCE COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Captain Robert Leash, Robert Fisacaro, William Franklin, Jennifer Spinella)

RESOLUTION #37-2011:

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

(Stephen Dougherty, Tim Rosseau, Scott Norcross, Bob Lowe, Will Drew)

RESOLUTION #38-2011:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Rita Weber, Kimberly Ross, Lori Zane; Alternates - Sharon Clark, Michele Javovini, Karleen Scharer)

RESOLUTION #39-2011:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Dan Altland, Denis Magerr, David Magee, Don DePew, Kathy McAvoy, Rob Best, Dave McCormick)

RESOLUTION #40-2011:

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

(Michael Rutch, Gerry Siglow, Joseph Mulvenna Sr., Kathy Love-Moore, Will Drew, Luz Flores Mojica, Howard Clark, Claudia Fontana)

RESOLUTION #41-2011:

RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2010-2011 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #42-2011:

RESOLUTION APPOINTING LYMAN BARNES AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF L OGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #43-2011:

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

(Captian Robert Leash, Sgt. Joe Flatley)

RESOLUTION #44-2011:

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

(Frank Minor, Charles Bastow, Lyman Barnes, Stephen Dougherty, Chief James Schmidt, Scott Oatman, Dave McCormick, Robert Best)

RESOLUTION #45-2011:

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 2011

RESOLUTION #46-2011:

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ANDREW KELESHIAN AND ROBERT TAYLOR, JR. AS SPECIAL OFFICERS, SLEO II FOR CALENDAR YEAR 2011 IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTON #47-2011:

TEMPORARY APPROPRIATIONS FOR 2011 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #34 through #47-2011 by __, second __. R/C:
Councilperson: Dougherty __, 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

MAYOR'S STATEMENT

Motion to adjourn __, second __. All in favor: Ayes/Nays

ADJOURNMENT

HAPPY NEW YEAR!

LOGAN TOWNSHIP
COUNCIL REORGANIZATION MEETING
MINUTES
JANUARY 4, 2011

Mayor Minor welcomed everyone to the Reorganization Meeting of Logan Township for 2011.

He then called the meeting to order at 7:00pm. The meeting was held at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The Mayor led the Pledge of Allegiance and a moment of silence.

Mayor Minor gave thanks to all those serving in the military for their daily sacrifice for our freedom.

Mayor Minor read the Open Public Meeting Act.

SWEARING IN OF DORIS HALL AS COUNCILPERSON RE-ELECT

Mayor Minor administered the Oath of Office to Doris Hall for her third consecutive term on Council.

SWEARING IN OF STEPHEN F. DOUGHERTY AS COUNCILPERSON

Mayor Minor administered the Oath of Office to Stephen Dougherty as Councilperson.

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

APPOINTMENT OF DEPUTY MAYOR

Morris nominated Doris Hall as Deputy Mayor of Logan Township, second Jackson. No other nominations were made. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall thanked Members of Council and members of the audience for their support.

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Hall motioned to adopt Resolutions #1 through #10-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #11-2011:

RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2011** IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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RESOLUTION #20-2011:

RESOLUTION **APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2011** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Mayor read the names and titles of appointments)

Jackson motioned to adopt Resolutions #11 through #20-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #21-2011:

RESOLUTION APPOINTING **FRANK SERVAIS AS BUILDING INSPECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #22-2011:

RESOLUTION APPOINTING **FRANK SERVAIS AS MUNICIPAL HOUSING INSPECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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RESOLUTION APPOINTING **PHYLLIS D. ATKINSON AS MUNICIPAL FIRE OFFICIAL** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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RESOLUTION APPOINTING **RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #27-2011:

RESOLUTION APPOINTING **CHARLES BASTOW AS ASSISTANT PLUMBING INSPECTOR** FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Dougherty motioned to adopt Resolutions #21 through #27-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED.

RESOLUTION #28-2011:

RESOLUTION DESIGNATING **LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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RESOLUTION APPOINTING **DAVID MCCORMICK AS CLEAN COMMUNITY COORDINATOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolutions #28 through #33-2011, second Jackson. Roll Call:

Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED.

RESOLUTION #34-2011:

RESOLUTION APPOINTING **MEMBERS TO THE BEAUTIFICATION COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Alex Lemesevski, Stephen DeLussa, Liz Dickson, Rich Rorick, Joseph Weber)

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(Dan Altland, Denis Magerr, David Magee, Don DePew, Kathy McAvoy, Rob Best, Dave McCormick)

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(Captian Robert Leash, Sgt. Joe Flatley)

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RESOLUTON #47-2011:

TEMPORARY APPROPRIATIONS FOR 2011 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Morris motioned to adopt Resolutions #34 through #47-2011, with the exception of Resolution #43, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to TABLE Resolution #43-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open to the public at 7:25pm, 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

MAYOR'S STATEMENT

Mayor Minor acknowledged Assembly Woman Celeste Riley in the audience. The Mayor thanked all the volunteers for serving on the committees; for giving of their time. Reported a 99% tax collection rate in Logan Township. Happy to report for the fifth consecutive year no municipal tax increase. Once again, lowest tax rate in Gloucester County. The Township continues its instituted road maintenance program. We have made significant progress on the sluice gate. The administration will remain fiscally responsible and budget friendly. Since 2008 we have reduced debt service by approximately \$2 million. We recently entered into an Inter Local/Shared Service Agreement with Swedesboro for trash/recycle collection. We have not instituted any service cuts. Have instituted a solar program, which has generated great revenues and

cost reductions. Council values the people in our community. The Mayor said he is very honored to serve the people of Logan Township.

He wished everyone a healthy 2011.

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

Meeting was adjourned at 7:36pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

AGENDA

LOGAN TOWNSHIP REGULAR COUNCIL MEETING JANUARY 18, 2011 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 COUNT TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 6, 2011.

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

ORDINANCE #1-2011: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "ECONOMIC DEVELOPMENT COMMITTEE" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #1-2011 on first reading and set a public hearing for 2/01/2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #48-2011

RESOLUTION APPOINTING A MEMBER TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Marva West)

RESOLUTION #49-2011:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Reappointment of Russell Burke)

RESOLUTION #50-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING TOWNSHIP ADMINISTRATOR FOR THE TOWNSHIP OF LOGAN
(Lyman J. Barnes)

RESOLUTION #51-2011:

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE TOWNSHIP OF THE LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Sgt. Joseph Flatley & Officer Robert Taylor, Jr.)

Motion to adopt **Resolutions #48 through #51-2011** by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #52-2011:

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

RESOLUTION #53-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE
(\$7,129.09)

RESOLUTION #54-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) FINAL TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2009 ROAD PROGRAM – MICROSURFACING OF VARIOUS ROADS (\$7,585.38)

RESOLUTION #55-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. (**OFFICECOM 6**) AFFECTING THE PARCEL KNOWN AS BECKETT ROAD, BLOCK 1701, LOTS 4.07 AND 4.08 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 07-08Z**

RESOLUTION #56-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH CLEAN EARTH, INC. AND AMERICAN ATLANTIC CORP.

Motion to adopt **Resolutions #52 through #56-2011** by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #57-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PROFESSIONAL SERVICES FOR CONFLICT ENGINEERS (*T&M Associates and CME Associates*)

RESOLUTION #58-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PROFESSIONAL SERVICES FOR SPECIAL PROJECTS ENGINEERS (*T&M Associates and CME Associates*)

Motion to adopt **Resolutions #57 and #58-2011** by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty –

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:

Resignation Letter of Andy Lovell as Emergency Management Coordinator for Logan Township effective 1/3/11.

Motion to accept resignation letter from Andy Lovell effective 1/3/11 as Emergency Management Coordinator for Logan Township __, second __. R/C: Councilperson: Dougherty __, 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
JANUARY 18, 2011**

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.

Mayor Minor led the Pledge of Allegiance and moment of silence.

The Mayor started out saying that we are coming into the new year with some significant challenges and decisions that will have to be made. Asking Council, administration, workers and residents to make every effort, as you have done in the past, to assist as we chart a course forward in 2011. The Mayor touched upon the tragedy in Arizona. We need to respect and honor one another.

The Open Public Meeting Act was read by the Mayor.

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

ORDINANCE #1-2011: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "ECONOMIC DEVELOPMENT COMMITTEE" OF THE CODE OF THE TOWNSHIP OF LOGAN

Hall motioned to introduce Ordinance #1-2011 on first reading and set a public hearing for February 1, 2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #48-2011

RESOLUTION APPOINTING A MEMBER TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Marva West)

RESOLUTION #49-2011:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Reappointment of Russell Burke)

RESOLUTION #50-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING TOWNSHIP ADMINISTRATOR FOR THE TOWNSHIP OF LOGAN
(Lyman J. Barnes)

RESOLUTION #51-2011:

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE TOWNSHIP OF THE LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Sgt. Joseph Flatley & Officer Robert Taylor, Jr.)

Hall motioned to adopt Resolutions #48 through #51-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #52-2011:

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

RESOLUTION #53-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE (\$7,129.09)

RESOLUTION #54-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) FINAL TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2009 ROAD PROGRAM – MICROSURFACING OF VARIOUS ROADS (\$7,585.38)

RESOLUTION #55-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. (**OFFICECOM 6**) AFFECTING THE PARCEL KNOWN AS BECKETT ROAD, BLOCK 1701, LOTS 4.07 AND 4.08 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 07-08Z**

RESOLUTION #56-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH CLEAN EARTH, INC. AND AMERICAN ATLANTIC CORP.

Dougherty motioned to adopt Resolutions #52 through #56-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED.

RESOLUTION #57-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PROFESSIONAL SERVICES FOR CONFLICT ENGINEERS (*T&M Associates and CME Associates*)

RESOLUTION #58-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING PROFESSIONAL SERVICES FOR SPECIAL PROJECTS
ENGINEERS (*T&M Associates and CME Associates*)

Jackson motioned to adopt Resolutions #57 and #58-2011, second Dougherty. Roll Call:
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION
CARRIED.**

COUNCIL UPDATES:

Dougherty – working on new township website; template has been reviewed. Will be launching soon. Progress being made.

Hall – Shade Tree Grant material received from engineer. The Beautification Committee, Environmental Commission and Public Works will be working together on this project.

Jackson – 2010 synopsis for the newsletter due by February 3rd from each department.

Morris – no update.

Mayor Minor – all good news received about how the inclement weather conditions have been handled. The Coleman residence wanted the Mayor to extend their thanks to all the emergency responders. The Blackburn Family wanted to express their gratitude to Public Works. Mrs. Simmons and family expressed their gratitude for the emergency response assistance when responding to Mr. Simmons' passing.

REPORTS/CORRESPONDENCE:

Public Works – see attached report. Started picking up Swedesboro trash and bulk on 1/6/11; all going well. 4 snow storms already in 2011. New trash truck arrived, registered, tagged w/ DEP sticker. New energy saving lights and ballasts are being installed through the building. Single stream Recycle material going to FCR. Working with Construction Official to install restrooms at Historical Society Building.

Engineer – see attached report.

Solicitor – no report.

Police – see attached report. Catalytic converter burglaries occurring in the industrial park. Mayor Minor commented that there has been a reduction in the youth activity in Logan Woods due to police efforts.

The Mayor received a letter from Gloucester County Social Services commending the township for the Christmas Turkey Dinner Give Away. He thanked Meg Smith who coordinates the turkey drive, and other volunteers along with the corporate donors and Acme.

Fire Company – see attached report.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Resignation Letter of Andy Lovell as Emergency Management Coordinator for Logan Township effective 1/3/11.

Morris motioned to accept resignation letter from Andy Lovell effective January 3, 2011 As Emergency Management Coordinator for Logan Township. second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor extended his gratitude and thanks to Andy Lovell for his years of service to the township.

Hall motioned to open to the public. second Dougherty. 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

Hall motioned to adjourn. second Dougherty. All were in favor.

Meeting was adjourned at 7:31pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

AGENDA

LOGAN TOWNSHIP COUNCIL WORK SESSION FEBRUARY 1, 2011 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 6, 2011.

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

APPROVAL OF MINUTES:

January 5th through December 28th , 2010

Motion to approve the Council Meeting Minutes of 1/5 through 12/28/2010 by __,
Second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __,
Mayor Minor __. MC/D.

January 4th & 18th, 2011

Motion to approve the Council Meeting Minutes of 1/4 & 1/18/2011 by __,
Second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __,
Mayor Minor __. MC/D.

ORDINANCE #1-2011: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "ECONOMIC DEVELOPMENT COMMITTEE" OF THE CODE OF THE TOWNSHIP OF LOGAN

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

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

Motion to adopt Ordinance #1-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.

PAYMENT OF BILLS:

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

RESOLUTION #59-2011:

RESOLUTION AUTHORIZING A CLOSED MEETING OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Raccoon Creek Group, LLC litigation)

Motion to adopt Resolution #59-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #60-2011:

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 CHELTEN HOUSE PRODUCTS, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING 605-607 HERON DRIVE, BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 06-10Z

RESOLUTION #61-2011:

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 **SCHAR USA, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING HERON DRIVE, BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 105-10**

RESOLUTION #62-2011:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL DRUG ALLIANCE COMMITTEE IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Beverly Green, Principal of Center Square School)

RESOLUTION #63-2011:

RESOLUTION COMMEMORATING THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND'S 20TH ANNIVERSARY

Motion to adopt Resolutions #60 through #63-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #64-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (MUA) FOR PURPOSES OF IMPLEMENTING AN ENERGY CONSERVATION AND COST-SAVING ENERGY PROJECT IN LOGAN TOWNSHIP

Motion to adopt Resolution #64-2011 __, second __. R/C: Councilperson: Dougherty __,
Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Annual Floating Holiday for Municipal Employees
Tuesday, July 5th (Monday, July 4th Holiday)

Motion to approve/deny Tuesday, July 5th as the Annual Floating Holiday for 2011 for
Municipal Building Employees __, second __. R/C: Councilperson: Dougherty __,
Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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

Monday – Thursday	8:00am to 4:00pm	(open 1/2 hr. earlier)
Friday	8:00am to 12:30pm	(no lunch)

Motion to approve/deny summer hours request for Municipal Building as outlined
above __, second __. R/C: Councilperson: Dougherty __, 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

Adjourn into CLOSED SESSION.

Reconvene into OPEN SESSION

Motion to adjourn __, second __. All in favor: Ayes/Nays

ADJOURNMENT

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
FEBRUARY 1, 2011**

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 at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and observed a moment of silence. He 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: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Planning Board/Zoning Board Solicitor Dale Taylor, Engineer Annina Hogan, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:

January 5th through December 28th , 2010

Morris motioned to approve the Council Meeting Minutes of January 5th through December 28th, 2010, second Hall. Roll Call: Ayes: Hall (with the exceptions noted below), Jackson, Morris, Mayor Minor. Nays: None. Abstain: Dougherty, Hall on minutes from July 28, September 7, November 9, 2010. **MOTION CARRIED.**

January 4th & 18th, 2011

Hall motioned to approve the Council Meeting Minutes of January 4th and 18th, 2011, Second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #1-2011: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "ECONOMIC DEVELOPMENT COMMITTEE" OF THE CODE OF THE TOWNSHIP OF LOGAN

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

No public comment.

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

Morris motioned to adopt Ordinance #1-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #59-2011:

RESOLUTION AUTHORIZING A CLOSED MEETING OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Raccoon Creek Group, LLC litigation)

Hall motioned to adopt Resolution #59-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #60-2011:

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 **CHELTEN HOUSE PRODUCTS, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING 605-607 HERON DRIVE, BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 06-10Z**

RESOLUTION #61-2011:

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 **SCHAR USA, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING HERON DRIVE, BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 105-10**

RESOLUTION #62-2011:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL DRUG ALLIANCE COMMITTEE IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Beverly Green, Principal of Center Square School)

RESOLUTION #63-2011:

RESOLUTION COMMEMORATING THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND'S 20TH ANNIVERSARY

Hall motioned to adopt Resolutions #60 through #63-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #64-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (MUA) FOR PURPOSES OF IMPLEMENTING AN ENERGY CONSERVATION AND COST-SAVING ENERGY PROJECT IN LOGAN TOWNSHIP

Dougherty motioned to adopt Resolution #64-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

Annual Floating Holiday for Municipal Employees
Tuesday, July 5th (Monday, July 4th Holiday)

Morris motioned to approve Tuesday, July 5th as the Annual Floating Holiday for 2011 for Municipal Building Employees, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Monday – Thursday	8:00am to 4:00pm	(open 1/2 hr. earlier)
Friday	8:00am to 12:30pm	(no lunch)

Morris motioned to TABLE the summer hours request for Municipal Building as outlined above until next meeting to make sure this does not impact the public's ability to conduct business on Fridays during the summer, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall presented a plaque/wall clock to Michael Riley, township Co-Safety Coordinator that was given to the township as one of the participating municipalities in the shared service JIF at the 20th Anniversary dinner of the TRICO JIF (Joint Insurance Fund). It will be displayed in the Municipal Building.

Mayor Minor, for the record, congratulated our Municipal Court Administrator Lori Zane on her appointment as Secretary to the Gloucester County Municipal Court Administrator's Association.

The Mayor went on the record to express his condolences to the family of Thelma Davis on her passing. He went on to say that Thelma was a former member of Council and former Deputy Mayor of Logan Township. He acknowledged her dedication to the township. She was one of the hardest working people that he has known. Many of the

“good things” that have taken place in the township can be attributed back to Thelma. Mayor Minor wants the record to reflect that we appreciate all the effort and all the time that Thelma put into the township.

He also expressed condolences to the Walker Family on the sudden passing of resident Chris Walker.

Mayor Minor thanked all those who coordinated the beef and beer fundraiser for resident and EMS employee Bob Stuhl that was held at the fire hall on January 29th. 225 attended the affair.

Hall motioned to open to the public at 7:15pm, second Morris. 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

Council adjourned into CLOSED SESSION.

Reconvened into OPEN SESSION.

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

Meeting was adjourned at 8:00pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

LOGAN TOWNSHIP REGULAR COUNCIL MEETING FEBRUARY 15, 2011 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 6, 2011.

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

APPROVAL OF MINUTES:

February 1st, 2011

Motion to approve/deny the Council Meeting Minutes of February 1st, 2011 by __, Second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PROCLAMATION

READ ACROSS AMERICA – March 2nd

RESOLUTION #65-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO ASPHALT PAVING SYSTEMS, INC. FOR THE FY2009 NJDOT TRUST FUND – RECONSTRUCTION OF CEDAR SWAMP ROAD (\$3,784.55)

RESOLUTION #66-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#6) FINAL TO RAY ANGELINI, INC. FOR THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009 (\$10,041.80)

RESOLUTION #67-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY2010 NJDOT TRUST FUND – RESURFACING OF MAIN STREET PHASE II, FROM CHURCH STREET TO BARKER AVENUE (\$23,853.20)

Motion to adopt Resolutions #65, #66, & #67-2011 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #68-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*Refunds*)

RESOLUTION #69-2011:

RESOLUTION APPOINTING CHARLES BASTOW AS THE BUILDING SUB-CODE OFFICIAL IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Re-appointment*)

RESOLUTION #70-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE

MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM

Motion to adopt Resolutions #68, #69 & #70-2011 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #71-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE BOND**, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR THE STREET OPENINGS ALONG COMMODORE DRIVE, HENDRICKSON MILL ROAD
(Road Opening #86-08)

RESOLUTION #72-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR STREET OPENINGS ALONG COMMODORE DRIVE, HENDRICKSON MILL ROAD *(Road Opening #86-08)*

RESOLUTION #73-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE BOND**, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR STREET OPENINGS ALONG ARLINGTON BOULEVARD FROM BERKELEY DRIVE (TOWNSHIP BORDER) TO COMMODORE DRIVE *(Road Opening #99-08)*

RESOLUTION #74-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR STREET OPENINGS ALONG ARLINGTON BOULEVARD FROM BERKELEY DRIVE (TOWNSHIP BORDER) TO COMMODORE DRIVE
(Road Opening #99-08)

RESOLUTION #75-2011:

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

Motion to adopt Resolutions #71 thru #75-2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #76-2011:

RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
(Municipal Clerk Linda Oswald and Administrator Lyman Barnes)

RESOLUTION #77-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A BILLING AND ACCOUNTS RECEIVABLE BILLING SERVICE AGREEMENT WITH DM MEDICAL BILLINGS, LLC

Motion to adopt Resolutions #76 & #77-2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

Summer Hours for Municipal Building
(tabled 2/1/2011 Council Work Session)

Memorial Day Weekend to Labor Day Weekend

Monday – Thursday 8:00am to 4:00pm (open ½ earlier)
Friday 8:00am to 12:30pm (open ½ earlier)

Motion to approve/deny summer hours request for Municipal Building as outlined above by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

NEW BUSINESS:

**Membership Application – Logan Township Fire Company
Junior Firefighter Program**

D.J. Yarborough

Motion to accept/deny membership application of DJ Yarborough as a Junior Firefighter to the Logan Township Fire Company by __, second __. R/C: Councilperson: Dougherty __, 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
MARCH 1, 2011
(Minutes approved 3/15/2011)**

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 at the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He offered thanks and prayer to those serving in the military for their daily sacrifices. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Police Captain Robert Leash, CFO Robert Best, Administrator Lyman Barnes, Boy Scouts from Logan Township Troop #4, family members of the Commendation Recipients and Municipal Clerk Linda Oswald.

Municipal Commendation – Lois A. Laganella

Mayor Minor, on behalf of the Logan Township Council, presented Lois Laganella a Municipal Commendation in recognition of her dedication, hard work and commitment to Logan Township, and her upcoming retirement. She has been a long time resident, serving on the School Board over 11 years and working at the Beckett Family Practice for the last 28 years.

Municipal Commendation – Nettie A. Wyckoff

Municipal Commendation – Anna Marie Bowe

Mayor Minor, on behalf of the Logan Township Council, presented a Municipal Commendation to Nettie Wyckoff and Anna Marie Bowe, both residents and cafeteria aids who were instrumental in saving the life of a student who was choking while eating lunch in the cafeteria at the Logan Township Elementary School on February 3rd.

Brief intermission was taken at this time.

APPROVAL OF MINUTES:

February 15th, 2011

Morris motioned to approve the minutes of the February 15, 2011 Council Meeting,
second Jackson. Roll Call: Ayes: All Nays: None. **MOTION CARRIED.**

Mayor Minor welcomed the Boy Scouts and leaders from Boy Scout Troop #4 to the meeting.

PAYMENT OF BILLS:

Jackson motioned to pay all duly authorized bills, second Dougherty. Roll Call:
Ayes: All Nays: None. **MOTION CARRIED.**

RESOLUTION #78-2011:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Wanda Mason*)

RESOLUTION #79-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*Cancellation – Block 1404, Lot 11 \$319.98*)

RESOLUTION #80-2011:

RESOLUTION APPROVING PROMOTION OF **OFFICER SHERMAN HOPKINS** TO THE RANK OF PATROL OFFICER 2ND CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #81-2011:

RESOLUTION DESIGNATING THE MONTH OF MARCH AS “WOMEN’S HISTORY MONTH” IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolutions #78 thru #81-2011, second Morris. Roll Call:
Ayes: All Nays: None **MOTION CARRIED.**

RESOLUTION #82-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **CELLCO PARTNERSHIP D/B/A VERIZON** WIRELESS AFFECTING A PARCEL KNOWN AS 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**

RESOLUTION #83-2011:

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

Hall motioned to adopt Resolutions #82 and #83-2011, second Dougherty. Roll Call: Ayes: All Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

Bridgeport Speedway – Renewal of License for 2011 Racing Season

All requirements and documentation in compliance; racing schedule reviewed and approved by Chief of Police. No objections to the renewal.

Morris motioned to approve the renewal of racing license for Bridgeport Speedway for the 2011 racing season, second Hall. Roll Call: Ayes: All Nays: None. **MOTION CARRIED.**

R.E. Pierson Soil & Earth Removal Operation License Renewal

Engineer received renewal application on too short of notice to review. Recommended table until next meeting to allow proper review and recommendation.

Dougherty motioned to Table renewal of R.E.Pierson Soil & Earth Removal Operations license renewal for 2011 until next meeting, second Jackson. Roll Call: Ayes: All Nays: None **MOTION CARRIED.**

Raffle License Application – Kingsway Youth Cheerleading Association
Casino Night Fundraiser at Bridgeport Fire Hall March 19th, 7-11pm

Application in compliance; review completed and approved by Police.

Jackson motioned to approve raffle license for Kingsway Youth Cheerleading Association Casino Night fundraiser to be held March 19th, second Hall.

Roll Call: Ayes: All Nays: None **MOTION CARRIED.**

**YMCA of Gloucester County – Request to Use Hockey Rink
Located at Municipal Building Complex**

Hockey League Logan Township youth ages 8 – 14 years old.
March 29th to May 17th 5:30 – 7:30pm one night a week and
Saturdays 12 noon – 2:00pm.

Dougherty motioned to approve request of the YMCA of Gloucester County for the use of the hockey rink located at Municipal Building Complex for dates and times specified above upon the posting of certificate of insurance naming the township as an additional insured, review by Public Works, Administrator, Solicitor and JIF. Second Morris. Roll Call: Ayes: All Nays: None **MOTION CARRIED.**

Hall motioned to open to the public at 7:21pm, second Morris. All were in favor.

OPEN TO THE PUBLIC

Boy Scout Ian Norcross asked about the YMCA Hockey League with Administrator responding it will be street hockey with the wearing of sneakers.

When asked by Scott Norcross, the Mayor introduced all the professionals in attendance to the Scouts.

Assistant Troop Leader Dan DeBear offered the assistance of the scouts for any township events, such as the 4th of July Independence Day Celebration.

Lisa Schearer, resident, firefighter and Fire Chief, inquired about the possibility of residents being able to connect to the gas pipeline that runs through the township to convert from heating oil to gas service due to the drastic increase in oil prices. The Administrator is already reaching out to the proper officials.

Mayor Minor announced the new township website is up and running. Same web address of www.logan-twp.org. The new website is much more user friendly. Urged residents to check it out and any feedback will be greatly appreciated.

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

CLOSE TO THE PUBLIC

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

Meeting was adjourned at 7:31pm.

Respectfully submitted,

Linda L. Oswald, RMC
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
MARCH 1, 2011
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 6, 2011.

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

PRESENTATION:

Municipal Commendation – Lois A. Laganella

PRESENTATION:

Municipal Commendation – Nettie A. Wyckoff

Municipal Commendation – Anna Marie Bowe

Brief Intermission

APPROVAL OF MINUTES:

February 15th, 2011

Motion to approve/deny the Council Meeting Minutes of February 15th, 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.

PAYMENT OF BILLS:

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

RESOLUTION #78-2011:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Wanda Mason*)

RESOLUTION #79-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*Cancellation – Block 1404, Lot 11 \$319.98*)

RESOLUTION #80-2011:

RESOLUTION APPROVING PROMOTION OF **OFFICER SHERMAN HOPKINS** TO THE RANK OF PATROL OFFICER 2ND CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #81-2011:

RESOLUTION DESIGNATING THE MONTH OF MARCH AS “WOMEN’S HISTORY MONTH” IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #78 thru #81-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #82-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **CELLCO PARTNERSHIP D/B/A VERIZON** WIRELESS AFFECTING A PARCEL KNOWN AS 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**

RESOLUTION #83-2011:

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

Motion to adopt Resolutions #82 and #83-2011 __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Bridgeport Speedway – Renewal of License for 2011 Racing Season

Motion to approve/deny renewal of racing license for Bridgeport Speedway for 2011
racing season by __, second __. R/C: Councilperson: Dougherty __, Hall __,
Jackson __, Morris __, Mayor Minor __. MC/D.

R.E. Pierson Soil & Earth Removal Operation License Renewal

Motion to approve/deny renewal of R.E.Pierson Soil & Earth Removal Operations
license renewal for 2011 __, second __. R/C: Councilperson: Dougherty __, Hall __,
Jackson __, Morris __, Mayor Minor __. MC/D.

Raffle License Application – Kingsway Youth Cheerleading Association

Casino Night Fundraiser at Bridgeport Fire Hall March 19th, 7-11pm

Motion to approve/deny raffle license application for Kingsway Youth Cheerleading
Association Casino Night fundraiser to be held March 19th __, second __.
R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.
MC/D.

NEW BUSINESS cont.

**YMCA of Gloucester County – Request to Use Hockey Rink
Located at Municipal Building Complex**

Hockey League Logan Township youth ages 8 – 14 years old.
March 29th to May 17th 5:30 – 7:30pm one night a week and
Saturdays 12 noon – 2:00pm.

Motion to approve/deny request of the YMCA of Gloucester County for the use of the
hockey rink located at Municipal Building Complex for dates and times specified above
__, second __. R/C: Councilperson: Dougherty __, 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

Agenda subject to change without notice.

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
APRIL 5, 2011
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 6, 2011.

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

APPROVAL OF MINUTES:

March 15, 2011

Motion to approve the council meeting minutes of March 15th, 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #3-2011: Introduction/First Reading

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN
(*Prohibiting parking on Pedricktown-Harrisonville Road along B#3001, L#15.04 & 24*)

Motion to introduce Ordinance #3-2011 on first reading and set a public hearing for 4/19/2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #91-2011:

RESOLUTION APPROVING PROMOTION OF **OFFICER STEVEN CARSON TO THE RANK OF PATROL OFFICER 1ST CLASS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #92-2011:

RESOLUTION APPOINTING ALTERNATE CROSSING GUARDS FOR THE TOWNSHIP OF LOGAN, POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Carly Schultz & Kathryn Gargiulo)

RESOLUTION #93-2011:

RESOLUTION TO CANCEL REAL ESTATE PROPERTY TAXES ON CERTAIN BLOCK AND LOTS THAT HAVE BEEN DISCHARGED OF DEBT BY THE BANKRUPTCY COURT

RESOLUTION #94-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS
(refund B#2902, L#10)

Motion to adopt Resolutions #91 thru #94-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #95-2011:

RESOLUTION ENDORSING THE SUBMISSION OF A 2010 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

RESOLUTION #96-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE 2011 APPLICATION OF R.E. PIERSON MATERIALS CORP.'S SOIL & EARTH REMOVAL OPERATION

RESOLUTION #97-2011:

RESOLUTION AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2011 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A76611 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #98-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolutions #95 thru #98-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #99-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS AND REQUIRING A MAINTENANCE GUARANTEE BY LIBERTY PROPERTY LIMITED PARTNERSHIP, AFFECTING A PARCL KNOWN AS 800 ARLINGTON BOULEVARD, BLOCK 1704, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 101-01** (*Zany Brainy Warehouse Expansion*)

RESOLUTION #100-2011:

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 DP PARTNERS LOGAN I, L.L.C. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BUILDING D-E, PEDRICKTOWN-CENTER SQUARE ROAD, BLOCK 3001, LOTS 15.01 AND 24 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-09**

RESOLUTION #101-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY **SCHAR USA, INC.** AFFECTING THE PARCEL
KNOWN AS BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF LOGAN
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD**
APPLICATION NO. 105-10

Motion to adopt Resolutions #99 thru #101-2011 __, second __. R/C: Councilperson:
Dougherty __, 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 subject to change without notice

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
APRIL 5, 2011**

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.

Mayor Minor led the flag salute and a moment of silence. He gave thanks and offered prayer to all those serving in the military for their daily sacrifice for our freedom. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. Council Bernadine Jackson was absent due to illness.

APPROVAL OF MINUTES:

March 15, 2011

Morris motioned to approve the council meeting minutes of March 15th, 2011, second Dougherty. Roll Call: Ayes: Dougherty, Morris, Mayor Minor. Nays: None. Abstain: Hall (absent). **MOTION CARRIED.**

ORDINANCE #3-2011: Introduction/First Reading

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN
(Prohibiting parking on Pedricktown-Harrisonville Road along B#3001, L#15.04 & 24)

Hall motioned to introduce Ordinance #3-2011 on first reading and set a public hearing for 4/19/2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #91-2011:

RESOLUTION APPROVING PROMOTION OF **OFFICER STEVEN CARSON TO THE RANK OF PATROL OFFICER 1ST CLASS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #92-2011:

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

(Carly Schultz & Kathryn Gargiulo)

Chief Schmidt commented that the appointment of Alternate Crossing Guards is necessary to alleviate the need for police officers to fill in. There will not be any additional cost, except for the initial training.

RESOLUTION #93-2011:

RESOLUTION TO CANCEL REAL ESTATE PROPERTY TAXES ON CERTAIN BLOCK AND LOTS THAT HAVE BEEN DISCHARGED OF DEBT BY THE BANKRUPTCY COURT

RESOLUTION #94-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS

(refund B#2902, L#10)

Morris motioned to adopt Resolutions #91 thru #94-2011, second Hall. Roll Call:
Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #95-2011:

RESOLUTION ENDORSING THE SUBMISSION OF A 2010 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

RESOLUTION #96-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE 2011 APPLICATION OF R.E. PIERSON MATERIALS CORP.'S SOIL & EARTH REMOVAL OPERATION

RESOLUTION #97-2011:

RESOLUTION AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2011 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A76611 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #98-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Dougherty motioned to adopt Resolutions #95 thru #98-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #99-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS AND REQUIRING A MAINTENANCE GUARANTEE BY LIBERTY PROPERTY LIMITED PARTNERSHIP,** AFFECTING A PARCEL KNOWN AS 800 ARLINGTON BOULEVARD, BLOCK 1704, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-01** (*Zany Brainy Warehouse Expansion*)

RESOLUTION #100-2011:

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 DP PARTNERS LOGAN I, L.L.C. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BUILDING D-E,** PEDRICKTOWN-CENTER SQUARE ROAD, BLOCK 3001, LOTS 15.01 AND 24 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 103-09**

RESOLUTION #101-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE** GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **SCHAR USA, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 105-10**

Hall motioned to adopt Resolutions #99 thru #101-2011, second Morris. Roll Call:
Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Councilperson Dougherty reported that two (2) new employees have been hired for the Public Works Department and started yesterday. The YMCA request to use the hockey rink located on the Municipal Building Complex grounds for a street hockey league has been changed to late summer, August/September, to give them ample time to submit the proper documents to the township. He thanked Planning Board Secretary Terri Lemesevski for her time and efforts in electronically archiving the Planning Board resolutions for the past ten (10) years; making them very easily accessible.

Mayor Minor commented on the severe house fire that occurred last night off Repaupo Station Road. Logan Township Fire Company Chief Lisa Schearer reported that the house was fully engulfed in flames when the fire company arrived; the back of the house had already collapsed. Strong winds contributed to the fast moving fire. The house was completely demolished; luckily no other structures were heavily damaged. The house next door experienced some blistering, but no other damage. She publicly thanked the EMS crew and Police Department for their assistance; it was greatly appreciated. Municipal Chief Scott Oatman added that his report was submitted to Mayor and Council, with a photograph of the house fire upon arrival. He also thanked the police officers and EMS crew for their assistance. Without their help, he believes the other neighboring structures would have received damage. Tragic loss for the homeowners, but no injuries or loss of life. Mayor Minor extended thanks to the firefighters who responded, along with all the others who gave assistance at the site.

Chief Schmidt advised Council of an arrest made over the weekend of a township resident for the home burglaries that have occurred over the last month and half. Same

resident who was charged with the same crime about six (6) to seven (7) months ago. The Chief thanked Sgt. Lombardo and Detective Frey for leading the investigation and putting an end to the situation.

Mayor Minor wished Chief Schmidt a *Happy Birthday*.

Deputy Mayor Hall reported that the township has received \$2,925.00 for the JIF Safety Award for outstanding performance in the TRICO JIF Safety Program for 2010.

Hall motioned to open to the public at 7:21pm, second Morris. All were in favor.

OPEN TO THE PUBLIC

No public comment.

Councilperson Dougherty mentioned the ribbon cutting celebration of the new Firestone facility in Logan Township. The grand opening celebration took place over the weekend, April 1st to 3rd. He thanked everyone who was involved in the set up for a successful event.

Mayor Minor stated for the record that he and Council are very appreciative of the police, firefighters, municipal workers and professionals in the township for the job they do. He also thanked the Municipal Clerk for continuing to keep the minutes update to date, and also the Administrator for keeping the information on the website current. Efforts have not gone unnoticed; received a lot of positive feedback on the website and the information maintained on it.

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

CLOSE TO THE PUBLIC

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

Meeting was adjourned at 7:24pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

llo

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
APRIL 19, 2011
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 6, 2011.

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

APPROVAL OF MINUTES:

April 5, 2011

Motion to approve the council meeting minutes of April 5th, 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**PRESENTATION JIF SAFETY PROGRAM AWARD
2010 TRICO JIF Safety Incentive Program
GOLD Award**

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

ORDINANCE #2-2011: Public Hearing/Second Reading

2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

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

Motion to adopt Ordinance #2-2011 on second reading by __, second __.
R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.
MC/D.

ORDINANCE #3-2011: Public Hearing/Second Reading

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF LOGAN
(Prohibiting parking on Pedricktown-Harrisonville Road along B#3001, L#15.04 & 24)

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

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

Motion to adopt Ordinance #3-2011 on second reading by __, second __.
R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.
MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #102-2011:

RESOLUTION TO READ BUDGET BY TITLE ONLY

Motion to adopt Resolution #102-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #103 - 2011 Public Hearing/Second Reading

LOGAN TOWNSHIP 2011 MUNICIPAL BUDGET
PUBLIC HEARING

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

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

Motion to adopt Resolution #103-2011 **ADOPTION OF 2011 Municipal Budget** __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #104-2011:

RESOLUTION OF THE TOWNSHIP OF LOGAN FOR LOCAL BUDGET
EXAMINATION

Motion to adopt Resolution #104-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #105-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPOINTING CONFLICT MUNICIPAL PROSECUTORS

RESOLUTION #106-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDERS

RESOLUTION #107-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*Refunds*)

RESOLUTION #108-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #109-2011:

RESOLUTION AUTHORIZING REFUND OF A CONSTRUCTION PERMIT FEE TO BROWNIE ELECTRIC BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$58.00)

Motion to adopt **Resolutions #105 to #109-2011** __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #110-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CHELTEN HOUSE PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION 06-08Z**

RESOLUTION #111-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND AND ESCROW FUNDS PROVIDED BY AWACS, INC. DBA METROPHONE** AFFECTING THE PARCEL NOW KNOWN AS BLOCK 1301, LOT 4 (FORMERLY KNOWN AS BLOCK 10.02, LOT 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION 102-93**

RESOLUTION #112-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **ACME MARKETS, INC.** AFFECTING THE PARCEL KNOWN AS 1619 CENTER SQUARE ROAD, BLOCK 1705, LOT 12 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 103-01**

Motion to adopt **Resolutions #110 thru #112-2011** __, second __. R/C:
Councilpersons: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.
MC/D.

RESOLUTION #113-2011:

RESOLUTION AUTHORIZING MAYOR TO EXECUTE STATEMENT OF CONSENT FOR QUALITY CARRIERS, INC.'S APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion to adopt Resolution #113-2011 __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor -

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

**Letter of Retirement
Submitted by David McCormick, Public Works Superintendent
Effective May 1st, 2011**

Motion to accept Letter of Retirement submitted by David McCormick, Public Works Superintendent effective May 1st by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**PLAQUE PRESENTATION
To David McCormick in recognition of retirement**

**Request for Use of Athletic Fields for Baseball Camp
Requested by Ian Enders
June 27 to June 30 (July 1st rain date), 8am to 12noon**

Motion to grant/deny request by Ian Enders for use of athletic fields for Baseball Camp from 6/7 to 6/30 (7/1 rain date) by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Temporary Use Permit Request – 40’ x 120’ Tent
S&S Auction, Inc.
62 Repaupo Station Road
4/1/11 to 12/1/11**

Motion to grant/deny request for a Temporary Use Permit by S&S Auction, Inc. by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Application for Raffle License
Horse Park of NJ at Stone Tavern Inc.
Drawing held at Gloucester County Dream Park
July 22nd and October 15th**

Motion to grant/deny Raffle License for Horse Park of NJ at Stone Tavern Inc. by ___, second ___. R/C: Councilperson: Dougherty ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

**Request for Use of Township Line Road Park – *Preliminary Approval*
LaBrea Bakery
Company Picnic
Sometime in June or July**

Will notify for final approval when date is set.

Motion to grant/deny request for Use of Township Line Park from LaBrea Bakery for company picnic in June or July by ___, second ___. R/C: Councilperson: Dougherty ___, 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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
APRIL 19, 2011
Approved 5/3/2011

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

Mayor Minor led the Pledge of Allegiance and a moment of silence. He extended prayer and thanks to all those serving in the military for their daily sacrifice, and to the families in the states who suffered extremely bad weather. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, Tom Narolewski of Cettei & Connell, Inc., CMFO Robert Best, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:

April 5, 2011

Dougherty motioned to approve the council meeting minutes of April 5th, 2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PRESENTATION JIF SAFETY PROGRAM AWARD
2010 TRICO JIF Safety Incentive Program
GOLD Award

Presentation given by Tom Narolewski of Cettei & Connell, Inc. Risk Management Consultant for Logan Township. Tom gave a brief explanation of the safety program and informed Council that Logan Township earned the Gold Award.

Tom also spoke about the volunteer firefighter accident and sickness insurance policy that is provided by the township; a supplement to workman's compensation. What Logan Township provides for their volunteer firefighters exceeds what most other municipalities offer. At the April renewal, signed up with a new vendor, The Provident, at a premium reduction of \$1,200.00 with a three (3) year rate lock in. The Provident is based out of Pittsburgh, PA and only deals with accident and sickness policies for firefighters. The policy Logan signed offers the same benefits as the old, plus additional benefits to the

volunteers. Nothing given up. The new policy offers lifetime payout for disability verses the five (5) year limit on the old policy. The owner of The Provident will be giving a presentation to the fire company on June 7th to discuss the benefits and answer questions.

ORDINANCE #2-2011: Public Hearing/Second Reading

2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

No comment.

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

Morris motioned to adopt Ordinance #2-2011 on second reading, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #3-2011: Public Hearing/Second Reading

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF LOGAN
(*Prohibiting parking on Pedricktown-Harrisonville Road along B#3001, L#15.04 & 24*)

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

No comment.

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

Hall motioned to adopt Ordinance #3-2011 on second reading, second Dougherty. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #102-2011:

RESOLUTION TO READ BUDGET BY TITLE ONLY

Dougherty motioned to adopt Resolution #102-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #103 - 2011 Public Hearing/Second Reading

LOGAN TOWNSHIP 2011 MUNICIPAL BUDGET
PUBLIC HEARING

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

No comment.

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

Hall motioned to adopt Resolution #103-2011 **ADOPTION OF 2011 Municipal Budget**, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED**

RESOLUTION #104-2011:

RESOLUTION OF THE TOWNSHIP OF LOGAN FOR LOCAL BUDGET
EXAMINATION

Hall motioned to adopt Resolution #104-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED**

RESOLUTION #105-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPOINTING CONFLICT MUNICIPAL PROSECUTORS

RESOLUTION #106-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDERS

RESOLUTION #107-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*Refunds*)

RESOLUTION #108-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #109-2011:

RESOLUTION AUTHORIZING REFUND OF A CONSTRUCTION PERMIT FEE TO BROWNIE ELECTRIC BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$58.00)

Dougherty motioned to adopt **Resolutions #105 to #109-2011**, second Hall.

Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED

RESOLUTION #110-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CHELTEN HOUSE PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION 06-08Z**

RESOLUTION #111-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND AND ESCROW FUNDS PROVIDED BY AWACS, INC. DBA METROPHONE** AFFECTING THE PARCEL NOW KNOWN AS BLOCK 1301, LOT 4 (FORMERLY KNOWN AS BLOCK 10.02, LOT 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION 102-93**

RESOLUTION #112-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **ACME MARKETS, INC.** AFFECTING THE PARCEL KNOWN AS 1619 CENTER SQUARE ROAD, BLOCK 1705, LOT 12 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 103-01**

Jackson motioned to adopt **Resolutions #110 thru #112-2011**, second Morris.

Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED

RESOLUTION #113-2011:

RESOLUTION AUTHORIZING MAYOR TO EXECUTE STATEMENT OF CONSENT FOR QUALITY CARRIERS, INC.'S APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Hall motioned to adopt **Resolution #113-2011**, second Dougherty. Roll Call: Ayes:

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

COUNCIL UPDATES:

Dougherty – thanked Engineer Annina Hogan and Administrator Lyman Barnes for their efforts and keeping up on the progress of the planting of the noise buffering trees and shrubs by the NJDOT along Route 295 near Eagle Farms. The planting should start taking place this week.

Hall – brief update on the book selection under the Forestry Grant and the involvement of the Beautification Committee. New township signs being worked on to replace the missing/damaged signs throughout the township. New signs will be made of material that is easily cleaned if subjected to graffiti. Locations selected with the help of Mike Riley in the Public Works Department.

Jackson – no update.

Morris – no update.

Mayor Minor – thanked Frank Servais, Public Works and the municipal workers for “keeping a watchful eye” on the trash situation around the Exit 10 area near Wawa and the Holiday Inn. Requires constant monitoring.

REPORTS/CORRESPONDENCE:

Public Works – a total of 272 tires picked up for March 2011; Tire Amnesty Month. Mulched and planted flowers at Municipal Building, Police sub-station, library and the Welcome to Logan signs. Started cutting grass. Wires were run for all three (3) fire buildings, installed computers, monitors and equipment for the firefighter responder tracking system. Baseball fields have been aerated and are ready for the season. Installed two (2) motion sensor lights at baseball fields. Installed more efficient lighting at the Bridgeport Fire House. Single Stream recycling from FCR up to \$55.00 per ton; up from \$49.00 per ton last month. Averaging approximately 15-16 tons per week.

Engineer – see attached report.

Solicitor – no report.

Police – see attached report. March 22nd & 23rd the yearly departmental training was conducted for CPR, Blood Borne Pathogens, RTK, Racial Profiling, and Expandable

Baton. On April 2nd, a resident was charged in connection with several residential burglaries following an extensive investigation conducted by the COPSS and Detective Units. The resident charged is a repeat offender. On April 19th patrols responding to a report of a possible DUI encountered a subject traveling south in the northbound travel lane of Route 130. The subject was successfully stopped, placed in custody and charged accordingly. Sgt. Flatley and Plt. Barber attended a 2 day Advanced Motor Vehicle Stops course. Plt. Carson attended a re-certification for Radar Instructor's. Quarterly patrol rifle training was completed during the month of March. Plt. Boatright was assigned to the Community Policing Unit effective April 11th.

There was a brief discussion between Mayor Minor and Captain Leash concerning the individual charged with the burglaries. Concerns with the person being a repeat offender and has become a menace to our society.

Municipal Fire Chief – see attached report. The in house response system has been installed in each station and the final wiring is being finished this week to get the system up and running. The Quint fire truck specifications were forwarded to Administrator Lyman Barnes for review. Deputy Municipal Fire Chief Rhoad will be reviewing the specifications with township mechanic Gregg Gomez. The specifications will be double checked to make sure they meet the national recognized standards and then the Administrator will review them for final approval. Currently have one (1) fire engine out of service. Notices went out to personnel that did not complete their mandatory physical, pulmonary function testing and fit testing; instructions were provided. The Revenue Recovery is up and running; will be having the company rep in to advise personnel on what is needed for reporting to assist in a better recovery rate.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report. In response to the Mayor's inquiry, Mr. Falciani demolished the structure on Repaupo Station Road in compliance with the Board of Health.

Deputy Mayor Doris Hall advised Council that the Senior Citizen Organization is starting an adult Scrabble Club at the Logan Township Branch of the Gloucester County Library on Thursdays starting May 5th, 12th, 19th and 26th, from 10:30am to 12:00 noon.

OLD BUSINESS:

None to report.

NEW BUSINESS:

**Letter of Retirement
Submitted by David McCormick, Public Works Superintendent
Effective May 1st, 2011**

Mayor Minor read the letter submitted by Dave McCormick.

Hall motioned with deep regret to accept Letter of Retirement submitted by David McCormick, Public Works Superintendent effective May 1st, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor commented on how Dave McCormick put his heart and soul into the township, his position and the Public Works Department. Has done an exemplary job in building a Public Works Department that is one of the most efficient and premiere Public Works Department in Gloucester County.

Mayor Minor read the resolution in full that follows.

RESOLUTION #114-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ACCEPTING, WITH
REGRETS, DAVID L. McCORMICK'S NOTICE OF RETIREMENT
Effective May 1, 2011

Morris motioned to adopt Resolution #114-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

After reading the resolution, Mayor Minor thanked Dave for his military service upon learning that he was a Vietnam Veteran.

**PLAQUE PRESENTATION
To David McCormick in recognition of retirement**

The Mayor read the Plaque that was presented to Dave McCormick in honor and recognition of his retirement after being employed with the township since 1993.

Members of Council thanked Dave for his years of service with the township and wished him well on his retirement and he will be missed.

Request for Use of Athletic Fields for Baseball Camp
Requested by Ian Enders
June 27 to June 30 (July 1st rain date), 8am to 12noon

Dougherty advised that Logan youth participants will receive a 50% discount and the company will make a donation to the Logan Little League for their appreciation of the use of the fields.

Dougherty motioned to grant request by Ian Enders for use of athletic fields for Baseball Camp from 6/7 to 6/30 (7/1 rain date), second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Temporary Use Permit Request – 40’ x 120’ Tent
S&S Auction, Inc.
62 Repaupo Station Road
4/1/11 to 12/1/11

Morris advised that the Zoning Officer and Solicitor are in agreement that the definition of “temporary use” does not meet the requirements of the structure for the extended period of time made in the request.

Motion to deny request for a Temporary Use Permit by S&S Auction, Inc., second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Application for Raffle License
Horse Park of NJ at Stone Tavern Inc.
Drawing held at Gloucester County Dream Park
July 22nd and October 15th

Dougherty motioned to grant Raffle License for Horse Park of NJ at Stone Tavern Inc., second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Request for Use of Township Line Road Park – Preliminary Approval
LaBrea Bakery
Company Picnic
Sometime in June or July

Will notify for final approval when date is set.

Morris motioned to grant request for Use of Township Line Park from LaBrea Bakery for company picnic in June or July subject to appropriate insurance protection provided to the township, firm date and time provided to the township and approved by the sports groups, Public Works, Police and Administrator, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Morris motioned to open to the public at 7:45pm, second Hall. All were in favor.

OPEN TO THE PUBLIC

A representative of S&S Auction approached Mayor and Council to understand why the request for a temporary use permit was denied. It was explained that their request exceeded the time period allowed for this purpose. Administrator Barnes gave further explanation and agreed to meet after the Council meeting to discuss in detail and offer recommendation for an alternative means.

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

CLOSE TO THE PUBLIC

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

Meeting was adjourned at 7:50pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
MAY 3, 2011
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 6, 2011.

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

APPROVAL OF MINUTES:

April 19, 2011

Motion to approve the Council Meeting minutes of April 19th, 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #115-2011:

RESOLUTION APPOINTING MICHAEL RILEY AS ACTING PUBLIC WORKS SUPERINTENDENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #115-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #116-2011:

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A LETTER OF AGREEMENT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR CALENDAR YEAR 2011

RESOLUTION #117-2011:

RESOLUTION OF THE TOWNSHIP OF LOGAN GRANTING APPROVAL OF A PLACE-TO-PLACE TRANSFER OF A PLENARY RETAIL DISTRIBUTION LICENSE #0809-44-004-004 NOW HELD BY **DSR ENTERPRISES, LLC T/A LOGAN LIQUORS INC.**

(expansion of the building already approved by Logan Township Zoning Board)

RESOLUTION #118-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **CHELTEN HOUSE PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 06-10Z**

Motion to adopt Resolutions #116 thru #118-2011 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.
MC/D.

OLD BUSINESS:

NEW BUSINESS:

Request to Farm on Green Acres Property Located on Oak Grove Road.

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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
MAY 3, 2011
(Minutes approved 5/17/2011)**

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 at the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He extended prayer and thanks to all those serving in the military for their daily sacrifice. He also extended prayer to all those in the southern part of the country who suffered from the horrific weather that caused so much devastation. The Mayor thanked the brave men who carried out the daring mission the other day and President Obama for taking the bold step to continue to protect our country. He offered his best wishes to the President and his family in remaining safe.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Municipal Fire Chief Scott Oatman, EMS Coordinator Andy Lovell, Administrator Lyman Barnes, Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:

April 19, 2011

Morris motioned to approve the Council Meeting minutes of April 19th, 2011, second Hall. Roll Call: Ayes: Dougherty, 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: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #115-2011:

RESOLUTION APPOINTING MICHAEL RILEY AS ACTING PUBLIC WORKS SUPERINTENDENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Mayor Minor read the resolution in full. Michael Riley is being appointed to this position following the retirement of Dave McCormick. The Mayor commented that Mike Riley is a long time resident and employee of the township; has done an outstanding job as an employee and citizen of the township. Mayor Minor took great honor in reading the resolution appointing Mike to this position.

Jackson motioned to adopt Resolution #115-2011, second Hall. Roll Call: Ayes: Councilperson: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Council congratulated Mike, ending with a round of applause. The Mayor assured him that he has Council's support and he is hopeful that in the future "Acting" will be removed from the title and he will be appointed the "Superintendent of Public Works".

RESOLUTION #116-2011:

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A LETTER OF AGREEMENT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR CALENDAR YEAR 2011

RESOLUTION #117-2011:

RESOLUTION OF THE TOWNSHIP OF LOGAN GRANTING APPROVAL OF A PLACE-TO-PLACE TRANSFER OF A PLENARY RETAIL DISTRIBUTION LICENSE #0809-44-004-004 NOW HELD BY **DSR ENTERPRISES, LLC T/A LOGAN LIQUORS INC.**

(expansion of the building already approved by Logan Township Zoning Board)

RESOLUTION #118-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **CHELTEN HOUSE PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 06-10Z**

Dougherty motioned to adopt Resolutions #116 thru #118-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Request to Farm on Green Acres Property Located on Oak Grove Road.

Township has received several requests from local farmers interested in farming the Green Acres property located on Oak Grove Road. Because the property was purchased under Green Acres, the use and the type of farming allowed on this type of property is restricted. Any use of Green Acres property requires a formal bid specification and advertisement that would allow all interested parties to participate in the process. The man-hours, requirements by NJDEP, research and money that would have to be put into the process was discussed and weighed against any benefit to the Township taxpayers. Council decided to deny all requests for farm usage as not being appropriately protective or in the best interests of the residents and taxpayers of the township.

Jackson motioned to deny the requests to farm the Green Acres property on Oak Grove Road, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Administrator Barnes will notify by letter Council's decision to deny the farming request. Solicitor was in full support of Council's decision.

Mayor Minor commented on Cody Diggs, a 9th grader who resides in the Repaupo section of the township, has been accepted into the People to People Student Ambassador Program. His aunt, Ernestine Diggs, has invited Council to his Bon Voyage party being held on June 26th.

Hall motioned to open to the public at 7:14pm, second Morris. 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

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

Meeting was adjourned at 7:15pm.

Respectfully submitted,

Linda L. Oswald, RMC,CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
MARCH 15, 2011
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 6, 2011.

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

APPROVAL OF MINUTES:

March 1st, 2011

Motion to approve/deny the Council Meeting Minutes of March 1st, 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**PRESENTATION JIF SAFETY PROGRAM AWARD
2010 TRICO JIF Safety Incentive Program
Gold Award Winner**

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

ORDINANCE #2-2011: Introduction/First Reading

2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to introduce Ordinance #2-2011 on first reading and set a public hearing for April 19, 2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #84-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER AUTHORIZING THE TRANSFER AMONG VARIOUS ACCOUNTS BETWEEN THE 2010 APPROPRIATION RESERVES

Motion to adopt Resolution #84-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #85-2011: First Reading/Introduction

LOGAN TOWNSHIP 2011 MUNICIPAL BUDGET

Motion to introduce the Logan Township 2011 Municipal Budget on first reading, with newspaper publication set for 4/7/11, and public hearing set for 4/19/11 beginning 7:00pm to be held at the Municipal Building __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #86-2011:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Antonio Maratea*)

RESOLUTION #87-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2011 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #88-2011:

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A TRAFFIC SIGNAL LOCATED ON ROUTE US 130 AND HIGH HILL ROAD (CR662) IN LOGAN TOWNSHIP, GLOUCESTER COUNTY

Motion to adopt Resolutions #86 to #88-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #89-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (SURETY BOND) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY DP PARTNERS LOGAN II K, LLC AFFECTING A PARCEL KNOWN AS **PHASE I, BUILDING “K”**, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION NO. 107-06

RESOLUTION #90-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (SURETY BOND) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY DP PARTNERS LOGAN II K, LLC AFFECTING A PARCEL KNOWN AS **PHASE 2A, BUILDING “K”**, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION NO. 107-06

Motion to adopt Resolutions #89 & #90-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

R.E. Pierson Soil & Earth Removal Operation License Renewal

(Previously tabled March 1st meeting)

Motion to approve/deny renewal of R.E. Pierson Soil & Earth Removal Operation license renewal for 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

NEW BUSINESS:

Temporary Use Permit Request

Firestone Complete Auto Care

Grand Opening Event

Friday, April 1 – Sunday, April 3, 2011 9am-5pm

20 x 50 tent

Motion to approve/deny Temporary Use Permit to Firestone Complete Auto Care for a tent to be used for Grand Opening Event __, second __. R/C: Councilperson: Dougherty __, 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

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
MARCH 15, 2011**

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.

Mayor Minor led the audience in the Pledge of Allegiance and a moment of silence. He offered prayer and thanks to all those serving in the military for their daily sacrifice. He also extended prayer to everyone affected by the devastation in Japan.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. Deputy Mayor Doris Hall absent due to illness.

APPROVAL OF MINUTES:

March 1st, 2011

Morris motioned to approve the Council Meeting Minutes of March 1st, 2011, second Jackson. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. **MOTION CARRIED.**

Mayor Minor stated for the record his thanks and appreciation from Council to the Municipal Clerk and Deputy Clerk for all their efforts and working overtime (including weekends) to keep the minutes current and up to date.

ORDINANCE #2-2011: Introduction/First Reading

2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Dougherty motioned to introduce Ordinance #2-2011 on first reading and set a public hearing for April 19, 2011, second Jackson. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. **MOTION CARRIED.**

RESOLUTION #84-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER AUTHORIZING THE TRANSFER AMONG VARIOUS ACCOUNTS BETWEEN THE 2010 APPROPRIATION RESERVES

Jackson motioned to adopt Resolution #84-2011, second Morris. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. **MOTION CARRIED.**

RESOLUTION #85-2011: First Reading/Introduction

LOGAN TOWNSHIP 2011 MUNICIPAL BUDGET

Morris motioned to introduce the Logan Township 2011 Municipal Budget on first reading, with newspaper publication set for 4/7/11, and public hearing set for 4/19/11 beginning 7:00pm to be held at the Municipal Building, second Jackson. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

Dougherty motioned to pay all duly authorized bills, second. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. **MOTION CARRIED.**

RESOLUTION #86-2011:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Antonio Maratea*)

RESOLUTION #87-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2011 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #88-2011:

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A TRAFFIC SIGNAL LOCATED ON ROUTE US 130 AND HIGH HILL ROAD (CR662) IN LOGAN TOWNSHIP, GLOUCESTER COUNTY

Dougherty motioned to adopt Resolutions #86 to #88-2011, second Jackson. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. **MOTION CARRIED.**

RESOLUTION #89-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (SURETY BOND) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY DP PARTNERS LOGAN II K, LLC AFFECTING A PARCEL KNOWN AS **PHASE I, BUILDING “K”**, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION NO. 107-06

RESOLUTION #90-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (SURETY BOND) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY DP PARTNERS LOGAN II K, LLC AFFECTING A PARCEL KNOWN AS **PHASE 2A, BUILDING “K”**, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION NO. 107-06

Morris motioned to adopt Resolutions #89 & #90-2011, second Jackson. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – Public Works will be conducting two second interviews that will include a driving test. Thanked the engineer and administrator for responding to a noise complaint from a resident in Eagle Farms concerning the traffic on 295. NJDOT will be planting 150 trees and 120 shrubs as a noise buffer to resolve the problem.

Hall – absent

Jackson – township newsletter going to print. Scheduled to be mailed the last week in March. Making contacts for Logan Day; anyone interested in volunteering are urged to contact Councilwoman Bernie Jackson.

Morris – no update.

Mayor Minor – no update.

REPORTS/CORRESPONDENCE:

Public Works – most of the snow fences throughout the township have been taken down. Tires will be picked up tomorrow for the first of two dates for the 2011 season. Ball fields have been aerated. Single stream recycling from FCR is up to \$49.00 per ton.

Engineer – see attached.

Solicitor – no report.

Police – see attached Police Activity Report for February 2011. Captain Leash and Sgt. Lombardo attended a 2-day Criminal Law Update. Detective Frey attended a 1-day Prescription Fraud seminar. Department is currently investigating 1 home burglary and 2 attempted burglaries within the Beckett section that have occurred over the last two weeks. Police vehicle #7 that was damaged during a wind storm is scheduled for repairs. Patrolman Haas and K-9 “Hunter” are currently in training and progressing well. They are scheduled to complete the training May 13th. A Route 130 resident confronted a subject inside his vehicle upon returning home. Responding officers arrested the suspect, a Woodbury resident. In addition to the Logan charges, the suspect had a fugitive warrant for \$35,000.00.

Municipal Fire Chief – no report.

JIF Safety Coordinator – Brian Zane informed Council that for the first time, Logan Township achieved GOLD Qualifier status for the Safety Incentive Program for 2010. Logan was also presented with a Certificate of Achievement in recognition of outstanding performance by the employees whose safety efforts resulted in zero workers compensation “Lost Time” accidents in 2010.

Zoning Officer – see attached.

OLD BUSINESS:

R.E. Pierson Soil & Earth Removal Operation License Renewal

(Previously tabled March 1st meeting)

Morris motioned to approve renewal of R.E. Pierson Soil & Earth Removal Operation license renewal for 2011 conditioned upon the satisfactory clarification of the township engineer of items under section #132-6W and #132-8H as per all other items listed in the engineer review letter of 3/4/2011, second Jackson. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. MOTION CARRIED.

NEW BUSINESS:

Temporary Use Permit Request

Firestone Complete Auto Care

Grand Opening Event

Friday, April 1 – Sunday, April 3, 2011 9am-5pm

20 x 50 tent

All required reviews and approvals have been given. Everything is in compliance.

Dougherty motioned to approve a Temporary Use Permit to Firestone Complete Auto Care for a tent to be used for Grand Opening Event, second Morris. Roll Call: Yes: Dougherty, Jackson, Morris, Mayor Minor. No: None. MOTION CARRIED.

Mayor Minor thanked all department heads and employees for their efforts, especially Assistant Treasurer Meg Smith and CMFO Rob Best, for the preparation of the 2011 Municipal Budget. He commented that Logan has presented four (4) years of friendly budgets, four (4) years of NO municipal TAX increase. The budget has \$700,000.00 of debt reduction. Employee pensions have been fully funded, and the township did not have to make any service cuts or lay-offs. Through our efforts and planning, we do not have to make the tough decisions that some of the municipalities have had to make. We will continue with our high level of service.

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

OPEN TO THE PUBLIC

No public comment.

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

CLOSE TO THE PUBLIC

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

Meeting was adjourned at 7:24pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL REGULAR MEETING
MAY 17, 2011
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 6, 2011.

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

APPROVAL OF MINUTES:

May 3, 2011

Motion to approve the Council Meeting minutes of May 3rd, 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #119-2011:

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 II K, LLC AFFECTING A PARCEL KNOWN AS PHASE I, BUILDING “K”, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 107-06**

RESOLUTION #120-2011:

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 II K, LLC AFFECTING A PARCEL KNOWN AS PHASE 2A, BUILDING “K”, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 107-06**

Motion to adopt Resolutions #119 & #120-2011 ___, second ___. R/C: Councilperson: Dougherty ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

RESOLUTION #121-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE RE-ADVERTISEMENT FOR THE SALE OF THE CEDAR SWAMP ROAD AND REPAUPO STATION ROAD WATER UTILITY INFRASTRUCTURE ASSETS

RESOLUTION #122-2011:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(contractual negotiations concerning shared service with Harrison Township)

Motion to adopt Resolutions #121 & #122-2011 ___, second ___. R/C: Councilperson: Dougherty ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall -

Jackson -

Morris -

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation – Alternate Crossing Guard – Carly Schultz

Effective immediately due to full time employment

Motion to accept Letter of Resignation from Alternate Crossing Guard Carly Schultz effective immediately by __, second __. R/C: Councilperson: Dougherty __, 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 into CLOSED SESSION __, second __. All in favor: Ayes/Nays

CLOSED SESSION

Motion to reconvene in OPEN SESSION __, second __. All in favor: Ayes/Nays

OPEN SESSION

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

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
MAY 17, 2011
Minutes approved 7/19/11

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, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He extended prayer and thanks to all those serving in the military for their daily sacrifice.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Municipal Fire Chief Scott Oatman, EMS Coordinator Andy Lovell, Police Chief James Schmidt, Administrator Lyman Barnes, Municipal Clerk Linda Oswald. *Deputy Mayor Doris Hall absent due to illness.*

APPROVAL OF MINUTES:

May 3, 2011

Morris motioned to approve the Council Meeting minutes of May 3rd, 2011,
Second Jackson. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #119-2011:

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 II K, LLC AFFECTING A PARCEL KNOWN AS PHASE I, BUILDING “K”, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 107-06**

RESOLUTION #120-2011:

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 II K, LLC AFFECTING A PARCEL KNOWN AS PHASE 2A, BUILDING “K”, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 107-06**

Dougherty motioned to adopt Resolutions #119 & #120-2011, second Jackson. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #121-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE RE-ADVERTISEMENT FOR THE SALE OF THE CEDAR SWAMP ROAD AND REPAUPO STATION ROAD WATER UTILITY INFRASTRUCTURE ASSETS

RESOLUTION #122-2011:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(contractual negotiations concerning shared service with Harrison Township)

Jackson motioned to adopt Resolutions #121 & #122-2011, second Morris. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update.

Hall – absent

Jackson – in the process of forming Logan Day committees.

Morris – no update.

Mayor Minor – received a letter from the state advising about the New Jersey Home Keeper Program; funded by a grant from the NJ State Treasury to assist homeowners. Will be posted on the Logan Township website for residents.

A commendation went to Public Works Employee Eric Fleming for his quick thinking and swift action on May 10th. While performing his Public Works duties, he observed an

elderly motorist entering onto Center Square Road from Beckett Road attempting to travel in the wrong direction. His actions and utilization of the township trash truck prevented other motorists from striking this individual and quite possibly prevented a tragic event from occurring. Mayor, Council and Police Department thanked Eric for his quick and decisive action.

Engineer advised that notices have gone out to residents along Main Street and in some areas in Beckett about the concrete work soon to be started. Sidewalks will be replaced where tripping hazards and or drainage issues exist.

REPORTS/CORRESPONDENCE:

Public Works – assisted contractor in reseeding one of the soccer fields at Township Line Road Park, including 100 yards of top soil and surrounded it with snow fence to protect until next year. Filled pot holes around the township. Main Street sidewalk program has begun. Signs erected at baseball fields regarding “Sports Code of Conduct”. Lights that shine on baseball fields were replaced as part of contract with MUSCO Lighting. Getting quotes to update the HVAC system in the Municipal Building. Township roads swept every month by street sweeping company; alternate 3 to 4 developments per month. Getting quotes for materials to re-deck the walkover bridge on Beckett Road. Single Stream recycling from FCR is up to \$56.02 per ton; \$55.00 @ ton last month. Generate approximately 60 tons per month.

Engineer – see attached report. Engineer solicited quotes for books based on the forestry grant that the township has been working on through the Beautification Committee and Public Works. The books have been selected by the Beautification Committee. The book chosen for the school students is “The Life Cycle of a Tree” and for the adults “What Tree Is That”.

Mayor Minor motioned to authorize Meg Smith Assistant Treasurer or designee to sign off on the application giving authorization to purchase books through the Community Forestry Grant, second Jackson. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

Mayor Minor advised that the contractor’s equipment for the road work needs to be secured after hours for the safety of the community.

Solicitor – no report.

Police – see attached report.

Patrolman Haas and K-9 “Hunter” graduated the Atlantic County Police Academy K-9 Training on May 13th. Haas and Hunter received training in patrol tactics and will attend Narcotic scent training in the fall. Patrol vehicle radios have been upgraded and the

process has begun to convert to the operating frequency of 450 mhz. This should reduce the digital interference public safety users are experiencing with the digital TV. A township resident has been arrested following an investigation at the Logan Library where the subject was utilizing a restroom to ingest CDS. Five (5) subjects have been arrested in four incidents while attempting to utilize fraudulent prescriptions to obtain pain medication at the Rite Aid.

Municipal Fire Chief – see attached report.

The in house response systems are all up and running. Deputy Chief Rhoad was assigned to review the Quint fire apparatus specifications with the township mechanic Gomez for any necessary changes. He has double checked the specifications to assure that it still meets the national recognized standards. He will be forwarding the recommendations to Administrator Barnes on Monday, May 16th. Tanker/Pumper 1823 is still out of service and is currently at Johnson and Towers in Mt. Laurel for repair. The gear was pulled from our responders that did not meet the criteria for mandatory training. These personnel have been advised of the steps to take to be reinstated on the active riding list of personnel. A representative will be in to go over the billing process for the revenue recovery program at the next company meeting.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Letter of Resignation – Alternate Crossing Guard – Carly Schultz

Effective immediately due to full time employment

Dougherty motioned to accept Letter of Resignation from Alternate Crossing Guard Carly Schultz effective immediately, second Jackson. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor inquired about the status of volunteers for the fire company. Chief Oatman responded that there are three (3) pending new volunteers. A link is provided on the township website to join the fire company.

Dougherty motioned to open to the public at 7:25pm, second Jackson. All were in favor. **MOTION CARRIED.**

OPEN TO THE PUBLIC

No public comment.

Jackson motioned to close to the public, second Morris. All were in favor. **MOTION CARRIED.**

CLOSE TO THE PUBLIC

At this time all that were in the audience left the room, except Acting Public Works Superintendent Michael Riley.

Morris motioned to adjourn into CLOSED SESSION, second Dougherty. All were in favor. **MOTION CARRIED.**

Closed Session to discuss possible shared service for trash/recycle collection with Harrison Township.

Morris motioned to reconvene in OPEN SESSION, second Jackson. All were in favor. **MOTION CARRIED.**

Meeting reconvened into Open Session.

Mayor Minor motioned to authorize township administrator and solicitor to take the steps necessary to conduct negotiations and other activities required to finalize a contract pending approval by the Mayor and Council with Harrison Township for a shared services agreement for curbside trash and single stream services beginning January 2012, second Jackson. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to adjourn the meeting, second Jackson. All were in favor. **MOTION CARRIED.**

Meeting was adjourned at 7:35pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
COUNCIL REGULAR MEETING
JUNE 21, 2011
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 6, 2011.

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

RECEIPT OF QUOTES:

Janitorial Service Contract - Municipal Building Complex

Contract Term July 1st, 2011 to June 30, 2012

Quotes Opened June 16, 2011 11:00am

<u>CONTRACTOR</u>	<u>QUOTE</u>
On Point Commercial Cleaning	\$18,000.00
Capital Contractors, Inc.	13,250.00
Ottinger Cleaning Services	11,976.00

Motion to accept all quotes received and award contract for the Janitorial Service for Municipal Building Complex to Ottinger Cleaning Services in the amount of \$11,976.00 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. M/C.

PAYMENT OF BILLS:

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

RESOLUTION #123-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AWARDING CONTRACT TO OTTINGER CLEANING SERVICES FOR
JANITORIAL SERVICES FROM JULY 1, 2011 TO JUNE 30, 2012

RESOLUTION #124-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE ADVERTISEMENT OF SALE OF SOLAR RENEWABLE
ENERGY CERTIFICATES (SRECs) VIA PUBLIC AUCTION

RESOLUTION #125-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL
ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND
CANCELLATIONS (*Refunds*)

RESOLUTION #126-2011:

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE
ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2011
TO JUNE 30, 2012
(*Raccoon Creek Boat Club, Bridgeport Associates/dba Holiday Inn, DSR Enterprises
LLC/dba Logan Liquors, VCI Beckett/dba Village Pub, Apple New Jersey LLC/dba
Applebees Neighborhood Grill & Bar*)

RESOLUTION #127-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT
BALANCES

RESOLUTION #128-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING PAYMENT (#1) TO AMERICAN ASPHALT COMPANY, INC. FOR THE
FY2010 NJDOT TRUST FUND-ROAD PROGRAM-VARIOUS ROADS (*\$21,697.91*)

RESOLUTION #129-2011:

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 **Resolutions #123 thru #129-2011** __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation from Environmental Commission – Stephen DeLussa

Relocating out of Logan Township

Motion to accept Letter of Resignation from Stephen DeLussa as a member of the Environmental Commission effective immediately by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Temporary Use Permit – Grace Baptist Fellowship Church

Tent Request – tent size 30 x 45

June 27th to 29th, 2011 4pm – 7pm Sports Camp Grades 1-5

Motion to grant/deny Temporary Use Permit request by Grace Baptist Fellowship Church for June 27th to 29th __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Public Works Floating Holiday Request

Friday, July 29th

Public Works is requesting July 29th as their Floating Holiday for the department since it is the 5th Friday of the month; no trash/recycles/bulk or metal pick up on this day.

Motion to grant/deny Public Works Floating Holiday request of Friday, July 29th __, Second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Bid Solicitation for Purchase of New Fire Truck

Motion to authorize advertisement for bids for the purchase of a new fire truck __, Second __. R/C: Councilperson: Dougherty __, 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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
JUNE 21, 2011**

Minutes approved 7/19/11

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 Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He offered prayer and thanks to all those serving in the military for their daily sacrifice. Very excited that President Obama will be announcing that 10,000 troops will be returning home from Afghanistan. We wish them safe passage home!

He then read the Open Public Meeting Notice.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Sergeant Kupsey, CMFO Robert Best, Administrator Lyman Barnes and Deputy Municipal Clerk Jennifer Holland.

RECEIPT OF QUOTES:

Janitorial Service Contract - Municipal Building Complex

Contract Term July 1st, 2011 to June 30, 2012

Quotes Opened June 16, 2011 11:00am

<u>CONTRACTOR</u>	<u>QUOTE</u>
On Point Commercial Cleaning	\$18,000.00
Capital Contractors, Inc.	13,250.00
Ottinger Cleaning Services	11,976.00

Hall motioned to accept all quotes received and award contract for the Janitorial Service for Municipal Building Complex to Ottinger Cleaning Services in the amount of \$11,976.00, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Lowest quote received (Ottinger Cleaning Services) is the current janitorial service.

PAYMENT OF BILLS:

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

RESOLUTION #123-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AWARDING CONTRACT TO OTTINGER CLEANING SERVICES FOR
JANITORIAL SERVICES FROM JULY 1, 2011 TO JUNE 30, 2012

RESOLUTION #124-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE ADVERTISEMENT OF SALE OF SOLAR RENEWABLE
ENERGY CERTIFICATES (SRECs) VIA PUBLIC AUCTION

RESOLUTION #125-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL
ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND
CANCELLATIONS (*Refunds*)

RESOLUTION #126-2011:

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE
ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2011
TO JUNE 30, 2012
(*Raccoon Creek Boat Club, Bridgeport Associates/dba Holiday Inn, DSR Enterprises
LLC/dba Logan Liquors, VCI Beckett/dba Village Pub, Apple New Jersey LLC/dba
Applebee's Neighborhood Grill & Bar*)

RESOLUTION #127-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT
BALANCES

RESOLUTION #128-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING PAYMENT (#1) TO AMERICAN ASPHALT COMPANY, INC. FOR THE
FY2010 NJDOT TRUST FUND-ROAD PROGRAM-VARIOUS ROADS (\$21,697.91)

Hall motioned to adopt Resolutions #123 through #128-2011, second Jackson. Roll Call:
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION
CARRIED.**

RESOLUTION #129-2011:

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

Morris motioned to TABLE Resolution #129-2011 to allow the Administrator to review the properties in question, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update.

Hall – now have Society for Poets in Logan Township; meetings held every month at the Logan Library with the next meeting on June 24th.

Jackson – the Municipal Drug Alliance recently sponsored a boys mentoring club and went to visit one of the camps. The club sent a thank you DVD showing the activities of the boys at camp. Jackson thanked Mike Riley and Public Works for the great recycling demonstration given at the Logan Elementary School and the Center Square School. On July 29th beginning at 8:00pm, will be holding “Movies In The Park” at the Municipal Building complex; requested Public Works to provide trash and recycle containers and to be sure that the outside sprinklers are turned off for the outside movie event. Logan Day committee will be holding meetings. Anyone interested in volunteering, see Bernie Jackson or Mike Riley; Logan Day scheduled for October 1st.

Morris – no update.

Mayor Minor – thanked Councilperson Jackson and everyone who worked on the township newsletter for a job well done. For the record, thanked Luz Flores Mojica for her time and service as a member of the Zoning Board. Luz recently submitted a letter of resignation from the Zoning Board after sustaining injuries from a vehicle accident this past winter, is recovering but not up to serving as a member of the board. Will be interested in returning at some point in the future. Thanked Engineer Annina Hogan for her time and efforts spent on a road resurfacing project that took place in one of our developments that created many challenges. Having worked with and in our township for the past seven (7) years, she is well aware of our landscape and residents concerns and has been able to troubleshoot issues that have come up; personally met with residents, she made herself available after hours and on weekends. Mayor is very appreciative for all that she has done.

Recently attended a ceremony held at Clean Harbors on Route 322 in recognition of their new solar project where they installed solar panels on 78 acres of their contaminated ground. All necessary approvals had been granted. The solar energy generated will

cover their yearly energy bill that has been approximately \$270,000 per year. NJ Lieutenant Governor and the Chairman/CEO of Clean Harbors thanked Mayor Minor and Logan Township for the cooperation that Clean Harbors received with this project; the township will not receive any of the benefits.

Deputy Mayor Doris Hall thanked Mike Riley and the Public Works Department for the new "Welcome to Logan Township" sign installed on Center Square Road.

REPORTS/CORRESPONDENCE:

Public Works – Removed all lights from out back by baseball field. Removed concrete pile from out back of Municipal Building. Continuing to fill pot holes around the township. Had tree removed on Main Street for sidewalk program. Put up new "Welcome to Logan Township" sign on Center Square Road by Wawa. Started cleaning storm drains/inlets within the township. Painted police doors. Paved Dover Place, Shire Lane and Salisbury Way; in process of doing New Castle Lane. Planted flowers at the Library, Municipal Building, Police Sub-Station and at the base of all the "Welcome to Logan Township" signs. Single Stream recycling from FCR is \$51.19 per ton for June; approximately 60 tons per month.

Engineer – see attached report.

Solicitor – no report.

Police – no report.

Municipal Fire Chief – see attached report.

The in-house response systems are working and have gotten some positive feedback about the system. New fire apparatus specification forwarded to Administrator Barnes May 16th. Tanker/Pumper 1823 has been repaired and is back in service. Representative from DM Billing came out and went over the billing process for the revenue recovery program. Will be working on getting this project up and running in the near future. All Ladder Testing, Hose Testing and Fire Pump Testing for 2011 have been scheduled.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Letter of Resignation from Environmental Commission – Stephen DeLussa

Relocating out of Logan Township

Mayor Minor stated for the record that Stephen DeLussa has been an invaluable member of the Environmental Commission, and one of the longest serving members. He will be missed, will be hard to replace, and thanked him for his service.

Hall motioned to accept Letter of Resignation from Stephen DeLussa as a member of the Environmental Commission effective immediately, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Temporary Use Permit – Grace Baptist Fellowship Church

Tent Request – tent size 30 x 45

June 27th to 29th, 2011 4pm – 7pm Sports Camp Grades 1-5

Dougherty motioned to grant Temporary Use Permit request by Grace Baptist Fellowship Church for June 27th to 29th, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Public Works Floating Holiday Request

Friday, July 29th

Public Works is requesting July 29th as their Floating Holiday for the department since it is the 5th Friday of the month; no trash/recycles/bulk or metal pick up on this day.

Morris motioned to grant Public Works Floating Holiday request of Friday, July 29th, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Bid Solicitation for Purchase of New Fire Truck

Mayor Minor thanked Administrator Barnes, Municipal Fire Chief Oatman, Fire Chief Shearer and all involved with the creating of one fire company. Great progress has been made and we need to continue.

Morris motioned to authorize advertisement for bids for the purchase of a new fire truck, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open to the public at 7:25pm, second Jackson. All were in favor. **MOTION CARRIED.**

OPENED TO THE PUBLIC

Carolyn Oldt of Swedesboro Road, Mullica Hill, introduced herself as the new Branch Manager of the Logan Library. She made Council and the public aware of the programs that are being offered at the library. The library now has a kiosk available to anyone who has difficulty with eyesight or unable to hold a book. Very interested in collaborating with the township. Mayor Minor and Councilperson Dougherty thanked Carolyn Oldt for attending the council meeting and for all the work and programs that the library provides.

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

CLOSED TO THE PUBLIC

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

Meeting was adjourned at 7:30pm.

Respectfully submitted,

Linda L. Oswald, RMC,CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
SPECIAL COUNCIL MEETING
JULY 7, 2011
5:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULE MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JULY 1, 2011.

ROLL CALL:

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

RESOLUTION #130-2011:

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION (*Solar Energy Project 2009*)

Motion to adopt Resolution #130-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE # 4-2011 First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$455.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Motion to introduce Ordinance #4-2011 on first reading and set a public hearing for 8/16/11 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #5-2011: First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$30,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Motion to introduce Ordinance #5-2011 on first reading and set a public hearing for 8/16/11 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #6-2011: First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$14,045.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISTTION OF VEHICLES AND EQUIPMENT

Motion to introduce Ordinance #6-2011 on first reading and set a public hearing for 8/16/11 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #7-2011: First Reading/Introduction

AN ORDINANCE AUTHORIZING INSTALLATION OF A LIGHTING PROJECT FOR THE TOWNSHIP LINE ROAD PARK WALKWAY IN THE AMOUNT OF \$50,000

Motion to introduce Ordinance #7-2011 on first reading and set a public hearing for 8/16/11 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #8-2011: First Reading/Introduction

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$200,000

Motion to introduce Ordinance #8-2011 on first reading and set a public hearing for 8/16/11 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #9-2011: First Reading/Introduction

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF FIRE EQUIPMENT, IMPROVEMENTS TO VARIOUS STREETS AND ROADS, AND CONSTRUCTION OF A PUBLIC WORKS STORAGE BUILDING IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,700,000 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 \$1,615,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce Bond Ordinance #9-2011 on first reading and set a public hearing for 8/16/11 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #10-2011: First Reading/Introduction

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$600,000 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 \$570,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce Bond Ordinance #10-2011 on first reading and set a public hearing for 8/16/11 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #131-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT
WITH WEEKS MARINE, INC. AND AMERICAN ATLANTIC CORP.

Motion to adopt Resolution #131-2011 by __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

NEW BUSINESS:

Bid Authorization for the Purchase of Municipal Sanitation Equipment

Motion to authorize the solicitation of bids for the purchase of municipal sanitation
equipment __, second __. R/C: Councilperson: Dougherty __, 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 7, 2011
*Minutes approved 7/19/11***

Mayor Frank W. Minor called the special meeting of the Logan Township Council to order at 5:00pm on the above date. The meeting was held at the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Acting Public Works Superintendent Michael Riley, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

RESOLUTION #130-2011:

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION (*Solar Energy Project 2009*)

Morris motioned to adopt Resolution #130-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE # 4-2011 First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$455.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Hall motioned to introduce Ordinance #4-2011 on first reading and set a public hearing for 8/16/11, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #5-2011: First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$30,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Hall motioned to introduce Ordinance #5-2011 on first reading and set a public hearing for 8/16/11, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #6-2011: First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$14,045.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Jackson motioned to introduce Ordinance #6-2011 on first reading and set a public hearing for 8/16/11, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #7-2011: First Reading/Introduction

AN ORDINANCE AUTHORIZING INSTALLATION OF A LIGHTING PROJECT FOR THE TOWNSHIP LINE ROAD PARK WALKWAY IN THE AMOUNT OF \$50,000

Dougherty motioned to introduce Ordinance #7-2011 on first reading and set a public hearing for 8/16/11, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #8-2011: First Reading/Introduction

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$200,000

Hall motioned to introduce Ordinance #8-2011 on first reading and set a public hearing for 8/16/11, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #9-2011: First Reading/Introduction

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF FIRE EQUIPMENT, IMPROVEMENTS TO VARIOUS STREETS AND ROADS, AND CONSTRUCTION OF A PUBLIC WORKS STORAGE BUILDING IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,700,000 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 \$1,615,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Jackson motioned to introduce Bond Ordinance #9-2011 on first reading and set a public hearing for 8/16/11, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #10-2011: First Reading/Introduction

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$600,000 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 \$570,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Hall motioned to introduce Bond Ordinance #10-2011 on first reading and set a public hearing for 8/16/11, second Jackson. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #131-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH WEEKS MARINE, INC. AND AMERICAN ATLANTIC CORP.

Dougherty motioned to adopt Resolution #131-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

NEW BUSINESS:

Bid Authorization for the Purchase of Municipal Sanitation Equipment

Hall motioned to authorize the solicitation of bids for the purchase of municipal sanitation equipment, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

OPENED TO THE PUBLIC

No public comment.

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

CLOSED TO THE PUBLIC

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

Meeting adjourned at 5:10pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

llo

AGENDA

**LOGAN TOWNSHIP
COUNCIL REGULAR MEETING
JULY 19, 2011
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 6, 2011.

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

**APPROVAL OF MINUTES:
May 17, June 21, July 7 (special)**

Motion to approve Council Meeting minutes of May 17, June 21 and July 7, 2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #132-2011:

RESOLUTION APPROVING **PROMOTION OF OFFICER NICHOLAS BARBER** TO THE RANK OF PATROL OFFICER 2ND CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #133-2011:

RESOLUTION APPROVING **PROMOTION OF OFFICER TROY BENNETT** TO THE RANK OF PATROL OFFICER 2ND CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #132 & #133-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #134-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND** AND ESCROW FUNDS PROVIDED BY **AWACS, INC. DBA METROPHONE** AFFECTING THE PARCEL NOW KNOWN AS BLOCK 1301, LOT 4 (FORMERLY KNOWN AS BLOCK 10.02, LOT 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **PLANNING BOARD APPLICATION NO. 102-93**

RESOLUTION #135-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING **PAYMENT (#2) TO AMERICAN ASPHALT COMPANY, INC.** FOR THE 2010 ROAD PROGRAM – VARIOUS ROADS
(*\$290,845.73*)

RESOLUTION #136-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolutions #134,135 & 136-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #137-2011:

RESOLUTION TO ACCEPT THE ANNUAL AUDIT FOR CALENDAR YEAR 2010 FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #137-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #138-2011:

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2010 FOR LOGAN TOWNSHIP

Motion to adopt Resolution #138-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #139-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2011 FORD CROWN VICTORIA** POLICE VEHICLE TO **WINNER FORD** UNDER STATE CONTRACT #A72467 (\$29,798.00)

RESOLUTION #140-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2011 CHEVY TAHOE** POLICE VEHICLE TO **MALL CHEVROLET** UNDER STATE CONTRACT #A73848 (\$31,350.00)

Motion to adopt Resolutions #139 & #140-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation from Zoning Board Member Luz Mojica

Personal/Health Issues

Motion to accept Letter of Resignation from Luz Mojica as a member of the Zoning Board of Adjustment effective immediately __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #141-2011:

RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Darryl C. Rhone*)

Motion to adopt Resolution #141-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Vendor Permit Application

Phillip Scanlon – Allied Construction

Door to Door Solicitation

Motion to deny Vendor Permit for Phillip Scanlon of Allied Construction __, second __. R/C: Councilperson: Dougherty __, 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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
AUGUST 16, 2011
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 6, 2011.

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

**APPROVAL OF MINUTES:
July 19, 2011**

Motion to approve Council Meeting minutes of July 19, 2011 __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #4-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$455.00 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: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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

Motion to adopt Ordinance #4-2011 on second reading __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #5-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$30,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

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

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

Motion to adopt Ordinance #5-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #6-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$14,045.30 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: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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

Motion to adopt Ordinance #6-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #7-2011: Second Reading/Public Hearing

AN ORDINANCE AUTHORIZING INSTALLATION OF A LIGHTING PROJECT FOR THE TOWNSHIP LINE ROAD PARK WALKWAY IN THE AMOUNT OF \$50,000.00

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

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

Motion to adopt Ordinance #7-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #8-2011: Second Reading/Public Hearing

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$200,000.00

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

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

Motion to adopt Ordinance #8-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #9-2011: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF FIRE EQUIPMENT, IMPROVEMENTS TO VARIOUS STREETS AND ROADS, AND CONSTRUCTION OF A PUBLIC WORKS STORAGE BUILDING IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,700,000.00 THEREFORE; 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 \$1,615,000; 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: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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

Motion to adopt Ordinance #9-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #10-2011: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$600,000 THEREFORE; 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 \$570,000; MAKING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

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

Motion to adopt Ordinance #10-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #11-2011: Second Reading/Public Hearing

AN ORDINANCE 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 TO NEW JERSEY AMERICAN WATER FOR \$760,685.00; AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE OF SAID ASSETS; AND REQUESTING A VOTER REFERENDUM FOR THE SALE OF SAID ASSETS TO BE PLACED UPON THE BALLOTS FOR THE NEXT GENERAL ELECTION

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

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

Motion to adopt Ordinance #11-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #12-2011: First Reading/Introduction

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2011

Motion to introduce Ordinance #12-2011 on first reading and set a public hearing for 9/6/2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #142-2011:

RESOLUTION AUTHORIZING EMPLOYMENT OF PARKER McCAY P.A. AS SPECIAL EMPLOYMENT/LABOR COUNSEL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #142-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #143-2011:

RESOLUTION APPROVING **PROMOTION OF OFFICER JOSEPH TROPEA TO THE RANK OF PATROL OFFICER 1ST CLASS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #143-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #144-2011:

RESOLUTION AUTHORIZING REFUND OF UTILITY OPENING PERMIT APPLICATION FEE TO NEW JERSEY AMERICAN WATER COMPANY, INC. BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$250.00)

RESOLUTION #145-2011:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2011 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Due Date 9/6/2011*)

RESOLUTION #146-2011:

RESOLUTION AUTHORIZING THAT TAXES BE CANCELLED AND/OR REFUNDED TO THE PROPERTY OWNER DUE TO THE PROPERTY OWNER MEETING THE REQUIREMENTS OF A 100% DISABLED VETERAN AS SET FORTH IN N.J.S.A. 54:4-3.30 AND IS EXEMPT FROM PAYING PROPERTY TAXES

RESOLUTION #147-2011:

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

RESOLUTION #148-2011:

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF REAL ESTATE TAXES (*Block 1602 Lot 10 – Refund*)

RESOLUTION #149-2011:

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF REAL ESTATE TAXES

Motion to adopt Resolutions #144 thru #149-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #150-2011:

RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY
(*Wanda Mason*)

RESOLUTION #151-2011:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Darryl Rhone – Alternate #2*)

RESOLUTION #152-2011:

RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Retroactive 5/1/2011 to 12/31/2011*)

Motion to adopt **Resolutions #150 thru ##152-2011** __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #153-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HARRISON FOR MUNICIPAL TRASH AND RECYCLING COLLECTION

RESOLUTION #154-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING TIMOTHY CHELL, ESQUIRE AS SPECIAL CONFLICT COUNSEL RELATING TO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HARRISON FOR SOLID WASTE REMOVAL SERVICES

Motion to adopt **Resolutions #153 & #154-2011** __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #155-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING INTERPRETATIVE STATEMENT FOR BALLOT QUESTION
RELATING TO THE SALE OF THE CEDAR SWAMP ROAD AND REPAUPO
STATION ROAD WATER UTILITY INFRASTRUCTURE ASSETS TO NEW
JERSEY AMERICAN WATER COMPANY, INC.

Motion to adopt Resolution #155-2011 __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

*Motion to award the purchase of books for the NJ Community Forestry Grant to Barnes & Noble pursuant to the Engineers recommendation letter dated 8/15/2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

**Letter of Retirement from Lawrence Hurlburt
(Fire Subcode Official) effective 8/31/2011**

Motion to accept Letter of Retirement from Lawrence Hurlburt as Fire Subcode Official for Logan Township effective 8/31/2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #156-2011:

RESOLUTION APPOINTING PHYLLIS ATKINSON AS FIRE SUBCODE OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Effective 8/31/2011 to 12/31/2011*)

Motion to adopt Resolution #156-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Letter of Resignation from Scott Norcross
From Planning Board and Environmental Commission
effective immediately
Relocating**

Motion to accept Letter of Resignation from Scott Norcross as a member of the Planning Board and Environmental Commission effective immediately due to relocation out of the township __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Membership Application – Logan Township Volunteer Fire Company
Junior Firefighter – Kelsey Thompson**

Motion to accept/deny membership application of Kelsey Thompson to the Logan Township Volunteer Fire Company as a Junior Firefighter __, second __. R/C: Councilperson: Dougherty __, 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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
AUGUST 16, 2011**

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 Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He offered prayer and thanks to all those serving in the military for their daily sacrifice. The Mayor read the Open Public Meeting Act.

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

**APPROVAL OF MINUTES:
July 19, 2011**

Morris motioned to approve Council Meeting minutes of July 19, 2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor thanked Municipal Clerk for the efforts in keeping the minutes current and up to date.

ORDINANCE #4-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$455.00 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 Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

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

Dougherty motioned to adopt Ordinance #4-2011 on second reading, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #5-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$30,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

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

No public comment.

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

Hall motioned to adopt Ordinance #5-2011 on second reading, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #6-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$14,045.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

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

No public comment.

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

Hall motioned to adopt Ordinance #6-2011 on second reading, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #7-2011: Second Reading/Public Hearing

AN ORDINANCE AUTHORIZING INSTALLATION OF A LIGHTING PROJECT FOR THE TOWNSHIP LINE ROAD PARK WALKWAY IN THE AMOUNT OF \$50,000.00

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

No public comment.

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

Morris motioned to adopt Ordinance #7-2011 on second reading, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #8-2011: Second Reading/Public Hearing

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$200,000.00

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

No public comment.

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

Dougherty motioned to adopt Ordinance #8-2011 on second reading, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #9-2011: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF FIRE EQUIPMENT, IMPROVEMENTS TO VARIOUS STREETS AND ROADS, AND CONSTRUCTION OF A PUBLIC WORKS STORAGE BUILDING IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,700,000.00 THEREFORE; 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 \$1,615,000; 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

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

Hall motioned to adopt Ordinance #9-2011 on second reading, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #10-2011: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$600,000 THEREFORE; 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 \$570,000; MAKING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

No public comment.

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

Dougherty motioned to adopt Ordinance #10-2011 on second reading, second Hall.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

ORDINANCE #11-2011: Second Reading/Public Hearing

AN ORDINANCE 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 TO NEW JERSEY AMERICAN WATER FOR \$760,685.00; AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE OF SAID ASSETS; AND REQUESTING A VOTER REFERENDUM FOR THE SALE OF SAID ASSETS TO BE PLACED UPON THE BALLOTS FOR THE NEXT GENERAL ELECTION

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

No public comment.

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

Morris motioned to adopt Ordinance #11-2011 on second reading, second Dougherty.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

ORDINANCE #12-2011: First Reading/Introduction

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2011

Hall motioned to introduce Ordinance #12-2011 on first reading and set a public hearing for 9/6/2011, second Morris. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #142-2011:

RESOLUTION AUTHORIZING EMPLOYMENT OF PARKER McCAY P.A. AS SPECIAL EMPLOYMENT/LABOR COUNSEL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Dougherty motioned to adopt Resolution #142-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #143-2011:

RESOLUTION APPROVING **PROMOTION OF OFFICER JOSEPH TROPEA** TO THE RANK OF PATROL OFFICER 1ST CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolution #143-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #144-2011:

RESOLUTION AUTHORIZING REFUND OF UTILITY OPENING PERMIT APPLICATION FEE TO NEW JERSEY AMERICAN WATER COMPANY, INC. BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$250.00)

RESOLUTION #145-2011:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2011 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Due Date 9/6/2011*)

RESOLUTION #146-2011:

RESOLUTION AUTHORIZING THAT TAXES BE CANCELLED AND/OR REFUNDED TO THE PROPERTY OWNER DUE TO THE PROPERTY OWNER MEETING THE REQUIREMENTS OF A 100% DISABLED VETERAN AS SET FORTH IN N.J.S.A. 54:4-3.30 AND IS EXEMPT FROM PAYING PROPERTY TAXES

RESOLUTION #147-2011:

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

RESOLUTION #148-2011:

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF REAL ESTATE TAXES (*Block 1602 Lot 10 – Refund*)

RESOLUTION #149-2011:

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF REAL ESTATE TAXES

Morris motioned to adopt Resolutions #144 thru #149-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #150-2011:

RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Wanda Mason*)

RESOLUTION #151-2011:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Darryl Rhone – Alternate #2*)

RESOLUTION #152-2011:

RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Retroactive 5/1/2011 to 12/31/2011*)

Hall motioned to adopt **Resolutions #150 thru ##152-2011**, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #153-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HARRISON FOR MUNICIPAL TRASH AND RECYCLING COLLECTION

RESOLUTION #154-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING TIMOTHY CHELL, ESQUIRE AS SPECIAL CONFLICT COUNSEL RELATING TO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HARRISON FOR SOLID WASTE REMOVAL SERVICES

Dougherty motioned to adopt Resolutions #153 & #154-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor thanked Administrator Barnes, Acting PW Superintendent Mike Riley and Solicitor Duffield for their efforts in the shared services agreement with Harrison Township. As with our current agreement with Swedesboro, Logan Township is well on its way to another successful project.

RESOLUTION #155-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING INTERPRETATIVE STATEMENT FOR BALLOT QUESTION RELATING TO THE SALE OF THE CEDAR SWAMP ROAD AND REPAUPO STATION ROAD WATER UTILITY INFRASTRUCTURE ASSETS TO NEW JERSEY AMERICAN WATER COMPANY, INC.

Morris motioned to adopt Resolution #155-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – thanked Administrator Barnes, Acting PW Superintendent Mike Riley and township solicitor for their time and effort spent on developing the shared service agreement with Harrison Township. As the Swedesboro agreement proved to be a success, very confident that the agreement with Harrison will also prove to be a success.

Hall – gave same accolades as Dougherty for the shared service agreement.

Jackson – movie night cancelled due to the excessive heat and rescheduled for August 26th. Thanked Administrator for posting the cancellation on the website.

Morris – no update.

Mayor Minor – commented on the great job Frank Servais and Mike Riley are doing keeping an eye on abandoned properties in the township. Township taking some responsibility in helping to maintain our community. Vacant properties can be a health

hazard. Also commented on the shared services with Harrison Township for trash and recycle collection. Logan continues to be in the forefront with shared services and demonstrating our ability to be able to provide for the public and practice good government. This will result in savings for Harrison and for Logan. When the agreement with Harrison ends in 2016 and the agreement with Swedesboro ends in 2015, we will look back and see all the benefits that were derived from these decisions. The County and the State should look at Logan to see the progress that has been made. These agreements also generate job opportunities.

REPORTS/CORRESPONDENCE:

Public Works – mulched the Bridgeport playground. Baseball batting cage disassembled. New sink and eyewash station in Police Station. Pot holes filled. Applied “weed kill” to the bank of Floodgate Road. The majority of the street signs have been replaced. The roof top HVAC units have been repainted. Repainted oil tank, gas/diesel tank. FCR is reimbursing the township \$48.58 per ton for single stream recycling for the month of July. Logan recycles approximately 60 tons each month.

Engineer – see attached report.

One of the requirements of the NJ Community Forestry Grant was the purchase of educational material. The Beautification Committee selected “The Life Cycle of a Tree” for distribution to Logan Township school children and “What Tree is That” for distribution to the Beautification Committee and Public Works employees for the care of trees. Quotes were obtained for the purchase of 400 books for students and teachers; 20 books for employees. Barnes and Noble submitted the lowest quote of \$3,079.00 minus a 20% discount making a total of \$2,463.20. Must submit for reimbursement thru the grant by September 30th.

Hall motioned to award the purchase of books for the NJ Community Forestry Grant to Barnes & Noble pursuant to the Engineers recommendation letter dated 8/15/2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Solicitor – no report.

Police – see attached report. National Night Out activities were held on August 2nd. The event was well attended and successful. Sgt. Flatley and Patrolman Boatright attended a 1-day supervision school sponsored by the Delaware River Bay Authority Police Department. Sgt. Flatley is currently attending a 1 week investigation class for motorcycle crashes. The department has received a new patrol vehicle. The vehicle is being prepared for service. Thanked Mike Riley for PW installing an eye wash station in the department.

Municipal Fire Chief – fire truck specs are being worked on. New fire marshal vehicle received. OSHA testing has been completed on all ladders. Fire pump maintenance is completed. Stressing OSHA requirements to make sure equipment is in compliance before an OSHA inspection. Thanked Chief Schmidt for the National Night Out invitation. A good time was had by all.

JIF Safety Coordinator – JIF conducted their annual inspection in the township last month and did not find any violations.

Zoning Officer – see attached report.

OLD BUSINESS:

No old business.

NEW BUSINESS:

**Letter of Retirement from Lawrence Hurlburt
(Fire Subcode Official) effective 8/31/2011**

Dougherty motioned to accept Letter of Retirement from Lawrence Hurlburt as Fire Subcode Official for Logan Township effective 8/31/2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

For the record, Mayor Minor thanked Lawrence Hurlburt for his service to the township and wished him well on his retirement.

RESOLUTION #156-2011:

RESOLUTION APPOINTING PHYLLIS ATKINSON AS FIRE SUBCODE OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Effective 8/31/2011 to 12/31/2011*)

Hall motioned to adopt Resolution #156-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Phyllis Atkinson will be assuming this position without compensation. Mayor Minor thanked Phyllis for taking on this appointment and for always being willing to offer her time and efforts when needed.

**Letter of Resignation from Scott Norcross
From Planning Board and Environmental Commission
effective immediately
Relocating**

Hall motioned to accept Letter of Resignation from Scott Norcross as a member of the Planning Board and Environmental Commission effective immediately due to relocation out of the township, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

For the record, Mayor Minor thanked Scott Norcross for his time served on both the Planning Board and the Environmental Commission. He will be missed! Scott was a major influence on both with his experience and dedication to the township. He was one of the best members the township was fortunate to have. Wished him well on his future endeavors.

**Membership Application – Logan Township Volunteer Fire Company
Junior Firefighter – Kelsey Thompson**

Morris motioned to accept the membership application of Kelsey Thompson to the Logan Township Volunteer Fire Company as a Junior Firefighter, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public.

No public comment.

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

Meeting was closed to the public.

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

Meeting was adjourned at 7:43pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
SEPTEMBER 6, 2011
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 6, 2011.

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

ORDINANCE #12-2011: Second Reading/Public Hearing

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2011

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

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

Motion to adopt Ordinance #12-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #157-2011:

RESOLUTION APPOINTING MICHAEL J. RILEY TO THE POSITION OF
SUPERINTENDENT OF PUBLIC WORKS FOR THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #157-2011 __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**SWEARING IN OF MICHAEL J. RILEY AS SUPERINTENDENT OF
PUBLIC WORKS**

RESOLUTION #158-2011:

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE
MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2012 FOR LOGAN
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #159-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE
USE OF A MOBILE STAGE *(For Logan Day)*

RESOLUTION #160-2011:

RESOLUTION GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF
FIREWORKS HOSTED BY THE LOGAN DAY COMMITTEE, LOGAN TOWNSHIP,
NEW JERSEY *(10/1/2011 with rain date of 10/2/2011)*

Motion to adopt **Resolutions #158 thru #160-2011** __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #161-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND PROVIDED BY McMULLEN ROOFING, INC. FOR THE ROOFING INSTALLATION PROJECT AT THE HISTORICAL SOCIETY BUILDING LOCATED AT 73 MAIN STREET, BRIDGEPORT, NEW JERSEY

RESOLUTION #162-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CARDINAL HEALTH, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOT 16 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 104-03

RESOLUTION #163-2011:

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 II K, L.L.C. AFFECTING THE PARCEL KNOWN AS PHASE 2B, BUILDING "K", BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 107-06

RESOLUTION #164-2011:

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 (PHASE 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 108-09AA

Motion to adopt **Resolutions #161 thru #164-2011** __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #165-2011:

RESOLUTION OF LOGAN TOWNSHIP JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH

Motion to adopt Resolution #165-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Bid Advertisement for the 2011 Road Program

Motion authorizing Engineer to prepare bid specs and bid advertisement for the 2011 Road Program upon final review by PW and/or Administrator __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

CY 2011/SFY 2012 Best Practice Inventory
Best Practice Public Meeting Certification Form

Motion to open to the public __, second __. All in favor: Ayes/Nays

OPEN TO THE PUBLIC

Motion to close to the public __, second __. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

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

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
SEPTEMBER 6, 2011**

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

Mayor Minor led the Pledge of Allegiance and a moment of silence. He offered prayer and thanks to all those serving in the military for their daily sacrifice. The Mayor also asked everyone to remember all those Americans who lost their lives on September 11th 10 years ago. He shared with the audience a moving experience he and his family had in an airport last year on September 11th. The entire airport shared a moment of silence at the exact time that the twin towers were struck. He asked everyone to always remember what took place 10 years ago.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank W. Minor. Others in attendance were: Engineer Melanie Adamson (filling in for Annina Hogan), Solicitor Brian Duffield, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes, And Municipal Clerk Linda Oswald. Members of the Police Department, Public Works Employees, and family of Michael Riley were also in attendance.

ORDINANCE #12-2011: Second Reading/Public Hearing

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2011

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

No public comment.

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

Morris motioned to adopt Ordinance #12-2011 on second reading, second Hall. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #157-2011:

RESOLUTION APPOINTING MICHAEL J. RILEY TO THE POSITION OF SUPERINTENDENT OF PUBLIC WORKS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Mayor Minor commented that Mike Riley has been employed by the township in Public Works since December 2001. For the past few months was in the interim position as Acting PW Superintendent. The position he is being appointed to is one that is in the public eye and deals directly with the public. Mike conducts himself in a professional manner, has the right temperament, the background, the support of his department, municipal employees and Council.

Hall motioned to adopt Resolution #157-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

SWEARING IN OF MICHAEL J. RILEY AS SUPERINTENDENT OF PUBLIC WORKS

At this time, Michael J. Riley was sworn into the office of Public Works Superintendent by Mayor Minor.

Brief Intermission to allow family and friends of Mike Riley to exit the meeting if they so choose.

RESOLUTION #158-2011:

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2012 FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #159-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE USE OF A MOBILE STAGE (*For Logan Day*)

RESOLUTION #160-2011:

RESOLUTION GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS HOSTED BY THE LOGAN DAY COMMITTEE, LOGAN TOWNSHIP, NEW JERSEY (10/1/2011 with rain date of 10/2/2011)

Hall motioned to adopt **Resolutions #158 thru #160-2011**, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #161-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND PROVIDED BY McMULLEN ROOFING, INC. FOR THE ROOFING INSTALLATION PROJECT AT THE HISTORICAL SOCIETY BUILDING LOCATED AT 73 MAIN STREET, BRIDGEPORT, NEW JERSEY

RESOLUTION #162-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CARDINAL HEALTH, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOT 16 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 104-03

RESOLUTION #163-2011:

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 II K, L.L.C. AFFECTING THE PARCEL KNOWN AS PHASE 2B, BUILDING "K", BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 107-06

RESOLUTION #164-2011:

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 (PHASE 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 108-09AA

Dougherty motioned to adopt Resolutions #161 thru #164-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #165-2011:

RESOLUTION OF LOGAN TOWNSHIP JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH

Morris motioned to adopt Resolution #165-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #166-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY GODWIN PUMPS OF AMERICA, INC. AND/OR ITS SUCCESSOR, JMP LOGAN LAKE, LLC, AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 24 & 31 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 08-06Z

Hall motioned to adopt Resolution #166-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #167-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PURCHASE OF A 2012 FORD **F-350** REGULAR CAB TRUCK FROM BAYSHORE FORD TRUCK SALES, INC.

RESOLUTION #168-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PURCHASE OF A 2012 **F-450** REGULAR CAB TRUCK FROM BAYSHORE FORD TRUCK SALES, INC.

Dougherty motioned to adopt Resolutions #167 & #168-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

Bid Advertisement for the 2011 Road Program

Morris motioned to authorize Engineer to prepare bid specs and bid advertisement for the 2011 Road Program upon final review by PW and/or Administrator, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

CY 2011/SFY 2012 Best Practice Inventory
Best Practice Public Meeting Certification Form

Council and Administrator held a discussion on the CY 2011/2012 Best Practice Inventory. The Municipal Clerk must certify. Dougherty stated that the township scored 100%; in full compliance. Good testament to the staff and personnel. This is the second year of requirement that was established by Governor Christie. The Best Practice Inventory must be completed to qualify for funding.

Mayor Minor spoke of Hurricane Irene and thanked our Emergency Management Team, Police, Public Works employees for being on call and on standby to address any issue that may have occurred. Logan Township was well prepared and the Mayor commended all those for their efforts in securing the township.

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

The meeting was opened to the public at 7:23pm.

No public comment.

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

The meeting was closed to the public.

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

The meeting was adjourned at 7:24pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
SEPTEMBER 20, 2011
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 6, 2011.

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

APPROVAL OF MINUTES:

August 16, 2011, September 06, 2011, September 12, 2011 (Special Meeting)

Motion to approve Council Meeting minutes of 8/16, 9/6 and Special 9/12/2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #171-2011:

RESOLUTION APPROVING THE HIRING OF ROBERT S. TAYLOR, JR. AS PATROL OFFICER 5TH CLASS, TIER A FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #171-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**SWEARING IN OF ROBERT S. TAYLOR, JR.
AS PATROL OFFICER 5TH CLASS, TIER A**

Brief Intermission

RESOLUTION #172-2011:

RESOLUTION APPOINTING MEMBER TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Chris Carle*)

RESOLUTION #173-2011:

RESOLUTION APPOINTING KAREN CASELLA AS BACK-UP ADMINISTRATOR FOR THE MUNICIPAL COURT OF LOGAN TOWNSHIP

Motion to adopt Resolutions #172 & #173-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #174-2011:

AUTHORIZING REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS (*3 properties totaling \$1986.72*)

RESOLUTION #175-2011:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (*Clean Communities Program \$11,366.98*)

RESOLUTION #176-2011:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (*Recycling Tonnage Grant \$66,226.25*)

RESOLUTION #177-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY STONEFIRE, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 4.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 06-09Z

RESOLUTION #178-2011:

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 2012 MUNICIPAL STATE AID PROGRAM FOR THE RECONSTRUCTION OF HERON DRIVE – PHASE I

Motion to adopt Resolution #174 thru #178-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

**Letter of Retirement from Sgt. George McErlain
effective 10/01/2011 from the Logan Twp. Police Department**

25 years of service with the Logan Twp. PD.

Motion to accept Letter of Retirement from Sgt. George McErlain as Police Officer for Logan Township effective 10/01/2011 __, second __. R/C: Councilperson: Dougherty __, 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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 20, 2011**

(Minutes approved 10/4/2011)

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

The Mayor led the Pledge of Allegiance and a moment of silence. Thanked all serving in the military for their daily sacrifice for our freedom. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, Police Department Officers and Family of Robert Taylor, Jr.

APPROVAL OF MINUTES:

August 16, 2011, September 06, 2011, September 12, 2011 (Special Meeting)

Hall motioned to approve Council Meeting minutes of August 16, September 6 and September 12 (Special), 2011, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson (abstained from 9/12/11), Morris (abstained from 9/12/11), Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #171-2011:

RESOLUTION APPROVING THE HIRING OF ROBERT S. TAYLOR, JR. AS PATROL OFFICER 5TH CLASS, TIER A FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY

Mayor Minor read the resolution in full. He added that it is with honor to act on the hiring of Robert Taylor to this position as a police officer. The Mayor complimented the Taylor Family for raising a son like Robert, who has done all the right things that have

led him to this point in his life. He has been through the Police Academy and has served in the volunteer fire company.

Jackson motioned to adopt Resolution #171-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Robert S. Taylor, Jr. was sworn in as Patrol Officer 5th Class, Tier A by Mayor Minor, with his wife and parents by his side.

A 5 minute recess was taken at this time to allow Robert Taylor, his family and friends to leave the meeting.

RESOLUTION #172-2011:

RESOLUTION APPOINTING MEMBER TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Chris Carle*)

RESOLUTION #173-2011:

RESOLUTION APPOINTING KAREN CASELLA AS BACK-UP ADMINISTRATOR FOR THE MUNICIPAL COURT OF LOGAN TOWNSHIP

Mayor Minor thanked Deputy Mayor Hall for her efforts in finding someone to serve on the Environmental Commission.

Hall motioned to adopt Resolutions #172 & #173-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #174-2011:

AUTHORIZING REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS (*3 properties totaling \$1986.72*)

RESOLUTION #175-2011:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (*Clean Communities Program \$11,366.98*)

RESOLUTION #176-2011:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (*Recycling Tonnage Grant \$66,226.25*)

RESOLUTION #177-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY STONEFIRE, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 4.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 06-09Z

RESOLUTION #178-2011:

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 2012 MUNICIPAL STATE AID PROGRAM FOR THE RECONSTRUCTION OF HERON DRIVE – PHASE I

Dougherty motioned to adopt Resolution #174 thru #178-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update.

Hall – No update.

Jackson – Newsletter for Logan Day will be going out soon. Reminded everyone that Logan Day is October 1st.

Morris – no update.

Mayor Minor – No update.

REPORTS/CORRESPONDENCE:

Public Works – PW took items to Household Special Waste Collection on September 10th. Greg Gomez will begin servicing all the fire trucks. HVAC needed new

compressor. Repaired storm drain on Beckett Road. Cleaned up trees, yard waste and grass due to the recent storm. Ordered the two new pickup trucks and three trash trucks. FCR reimbursing \$52.45 per ton for single stream recycling for the month of September; up from \$48.58 last month.

Engineer – see attached. Commented that the Grant Application for Reconstruction of Heron Drive has a letter of support from the Police Department and the local Senate Assembly Office.

Solicitor – no report.

Police – Thanked Mayor and Council for the hiring of Robert Taylor and for their commitment in allowing the hiring of personnel to maintain the level of service that is provided. The weekend of August 27th, the Police Department along with OEM, Fire and Public Works successfully managed a series of weather related emergencies. The Emergency Operations Room was staffed to coordinate personnel. Police Vehicle #15 was damaged when struck by a tree while on a traffic post. The vehicle has been totaled by our JIF insurance. Captain Leash, Sergeant Lombardo and Detective Frey attended a 2-day Outlaw Motorcycle Gang Conference. Police investigated a “carjacking” on August 23rd that occurred on Main Street. The vehicle was recovered on Steelman Avenue and the incident is still under investigation. The Department conducted its annual voluntary fitness assessment on September 6 and September 8. 13 Officers participated in the assessment.

Municipal Fire Chief – The old FM-18-1 car was re-assigned to the Deputy Municipal Fire Chief. The old Deputy Municipal Chiefs car was assigned to station 18-3 the Beckett Road Station. The support car at station 18-2 Repaupo Station was taken out of service. The Volunteer Chief’s car was re-assigned as the support vehicle at station 18-2 Repaupo Station. All apparatus is scheduled for the yearly engine maintenance at the end of September and beginning of October. With Greg Gomez of Public Works doing all the mechanical work on the fire trucks is a tremendous cost savings; outside labor charge is approximately \$145.00 an hour.

JIF Safety Coordinator – JIF audited the township books and paperwork this summer and all was found to be in order. An EJIF (Environmental JIF) inspection was done on the Public Works Garage and Municipal Building, which resulted in 98 points out of a possible 100. The Right To Know Survey was completed and turned in on time.

Zoning Officer – see attached.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

**Letter of Retirement from Sgt. George McErlain
effective 10/01/2011 from the Logan Twp. Police Department**
25 years of service with the Logan Twp. Police Department

Hall motioned to accept Letter of Retirement from Sgt. George McErlain as Police Officer for Logan Township effective 10/01/2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

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

Meeting was opened to the public at 7:29pm.

No public comment.

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

Meeting was closed to the public.

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

Meeting was adjourned at 7:30pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
OCTOBER 4, 2011**

(Minutes approved 10/18/2011)

Mayor Frank W. Minor called the Work Session 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 Mayor led the Pledge of Allegiance and a moment of silence. Thanked all serving in the military for their daily sacrifice for our freedom. Mayor Minor extended heartfelt sympathy to the family of Private Ryan Iannelli, a 2002 Kingsway High School graduate who was recently killed while serving in Afghanistan. Mayor and Council share the family's grief.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, Sgt. George McErlain and Family, Members of the Police Department.

Mayor Minor wished Deputy Mayor Doris Hall a *Happy Birthday!*

Before presenting him with a retirement plaque, the Mayor offered words of praise and congratulations to Sergeant George McErlain.

Retirement Plaque presented by Mayor Frank Minor to **Sergeant George McErlain** honoring his 25 years of service with the Logan Township Police Department.

Deputy Mayor Hall wished him well on his retirement.

Council took a 5 minute recess to allow Sgt. McErlain and family to leave.

**APPROVAL OF MINUTES:
October 4, 2011 Council Meeting**

Morris motioned to approve the minutes of October 4, 2011 Council Meeting, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

PAYMENT OF BILLS:

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

RESOLUTION #179-2011:

RESOLUTION APPROVING PROMOTION OF OFFICER BRYAN HAAS TO THE RANK OF PATROL OFFICER 1ST CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #180-2011:

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

Morris motioned to adopt Resolutions #179 & #180-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #181-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS (*Block 1901, Lot 12*)

RESOLUTION #182-2011:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS (*multiple blocks/lots*)

RESOLUTION #183-2011:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS (*multiple blocks/lots*)

Hall motioned to adopt Resolutions #181 thru #183-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #184-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **DSR REAL ESTATE, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 02-2010Z**

RESOLUTION #185-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **RASTELLI BROTHERS REALTY, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 2802, LOT 1 (PHASE 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 108-09AA**

RESOLUTION #186-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **JMP LOGAN LAKE, LLC (F/K/A/ GODWIN PUMPS OF AMERICA, INC.)** AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 24 & 31 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 08-06Z**

RESOLUTION #187-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC.** 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 (STONEFIRE, LLC.)**

Morris motioned to adopt Resolutions #184 thru #187-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

None to report.

NEW BUSINESS:

**Request for Use of the Township Line Road Park
Garen A. Close Memorial 5K Run and 1 Mile Walk**
Garen A. Close Memorial Trust Fund
October 15, 2011 8:30 – 10:30am

Morris motioned to approve request for the use of the Township Line Road Park for the annual Garen A. Close Memorial 5K Run and 1 Mile Walk on 10/15 from 8:30-10:30am, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**Finocchiaro Family Trust
Block 1202, Lot 14 (6.3 acres)**
Purchase of Property

Morris motioned to **deny** request of the Finocchiaro Family Trust for Logan Township to purchase Block 1202, Lot 14, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Mayor Minor thanked Councilwoman Jackson, the Logan Day Committee and everyone who participated in Logan Day for their time and effort. Logan Day was well attended and turned out to be a great day.

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

Meeting was opened to the public at 7:20pm.

No public comment.

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

Meeting was closed to the public at 7:20pm.

Hall motioned to adjourn meeting, second Dougherty. 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
OCTOBER 4, 2011
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 6, 2011.

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

PRESENTATION:

Retirement Plaque for Sergeant George McErlain

Retiring after 25 years with the Logan Township Police Department

Brief Intermission

APPROVAL OF MINUTES:

September 20, 2011 Council Meeting

Motion to approve/deny minutes from 9/20/211 Council Meeting __, second __.

R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #179-2011:

RESOLUTION APPROVING PROMOTION OF OFFICER BRYAN HAAS TO THE RANK OF PATROL OFFICER 1ST CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #180-2011:

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

Motion to adopt **Resolutions #179 & #180-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #181-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS (*Block 1901, Lot 12*)

RESOLUTION #182-2011:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS (*multiple blocks/lots*)

RESOLUTION #183-2011:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS (*multiple blocks/lots*)

Motion to adopt **Resolutions #181 thru #183-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #184-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **DSR REAL ESTATE, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 02-2010Z**

RESOLUTION #185-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **RASTELLI BROTHERS REALTY, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 2802, LOT 1 (PHASE 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 108-09AA**

RESOLUTION #186-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **JMP LOGAN LAKE, LLC (F/K/A/ GODWIN PUMPS OF AMERICA, INC.)** AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 24 & 31 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 08-06Z**

RESOLUTION #187-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC.** 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 (STONEFIRE, LLC.)**

Motion to adopt **Resolutions #184 thru #187-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

**Request for Use of the Township Line Road Park
Garen A. Close Memorial 5K Run and 1 Mile Walk**

Garen A. Close Memorial Trust Fund
October 15, 2011 8:30 – 10:30am

Motion to approve/deny request for the use of the Township Line Road Park for the annual Garen A. Close Memorial 5K Run and 1 Mile Walk on 10/15 from 8:30-10:30am by __, second. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**Finocchiaro Family Trust
Block 1202, Lot 14 (6.3 acres)**

Purchase of Property

Motion to approve/deny/table request of the Finocchiaro Family Trust for Logan Township to purchase Block 1202, Lot 14 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to open to the public __, second __. All in favor: Ayes/Nays

OPEN TO THE PUBLIC

Motion to close to the public __, second __. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

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

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
OCTOBER 18, 2011
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 6, 2011.

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

**APPROVAL OF MINUTES:
October 4, 2011**

Motion to approve Council Meeting minutes of 10/4/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**RECEIPT OF BIDS:
2011 Road Program
Bid Opening 10/14/11**

<u>Contractor</u>	Base Bid <u>#1</u>	Base Bid <u>#2</u>	Alt. Add <u>#1</u>	Alt. Add <u>#2</u>	Alt. Add <u>#3</u>	Alt. Add <u>#4</u>
SMB Paving LLC	\$604,646.25	\$370,387.00	\$ 48,205.60	\$ 17,202.80	\$ 13,840.08	\$ 15,000.00
R.E.Pierson Const. Co.	619,889.00	386,776.00	50,490.80	18,010.80	15,987.83	11,250.00
Ricky Slade	697,953.75	426,830.00	48,978.00	16,423.00	12,126.75	26,250.00

Motion to accept bids received on 10/14/11 for the 2011 Road Program and award contract to _____ in the amount of _____ for Base Bid __ and Alternate Addition __ in the amount of _____, contingent upon review and recommendation of Solicitor and the availability of funds per the CMFO __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #188-2011:

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
Curfew 8:30pm from Friday 10/28 to Monday, 10/31

RESOLUTION #189-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AN AMENDMENT OF THE SHARED SERVICES AGREEMENT WITH HARRISON TOWNSHIP

Motion to adopt Resolutions #188 and #189-2011 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall -

Jackson -

Morris -

Mayor Minor -

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
OCTOBER 18, 2011**

(Minutes approved 11/01/2011)

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

The Mayor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice and extended condolences to our Deputy Municipal Fire Chief Richard Rhoad for the passing of his father and provided information on the services.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
October 4, 2011**

Jackson motioned to approve the minutes of October 4, 2011 Council Work Session, seconded by Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

**RECEIPT OF BIDS:
2011 Road Program
Bid Opening 10/14/11**

<u>Contractor</u>	Base Bid <u>#1</u>	Base Bid <u>#2</u>	Alt. Add <u>#1</u>	Alt. Add <u>#2</u>	Alt. Add <u>#3</u>	Alt. Add <u>#4</u>
SMB Paving LLC	\$604,646.25	\$370,387.00	\$ 48,205.60	\$ 17,202.80	\$ 13,840.08	\$ 15,000.00
R.E.Pierson Const. Co.	619,889.00	386,776.00	50,490.80	18,010.80	15,987.83	11,250.00
Ricky Slade	697,953.75	426,830.00	48,978.00	16,423.00	12,126.75	26,250.00

Dougherty motioned to accept bids received on October 14, 2011 for the 2011 Road Program and award contract to SMB Paving LLC in the amount of \$402,589.80 for Base Bid #2, items 1 thru 26, plus Alternate Addition #2, items 1 thru 12 and Alternate Addition #4, item 1 contingent upon review and recommendation of the Solicitor and the availability of funds per the CMFO, second Hall. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #188-2011:

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Curfew 8:30pm from Friday 10/28 up to and including Monday 10/31)

RESOLUTION #189-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AN AMENDMENT OF THE SHARED SERVICES AGREEMENT WITH HARRISON TOWNSHIP
(Purchase of containers)

Morris motioned to adopt Resolutions #188 and 189-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update.

Hall – advised Council of the JIF Elected Officials seminar on December 1st at Nicolosi's Catering in West Deptford. Attendance will result in a \$250.00 reduction/credit in the township's 2012 MEL Liability Loss premium.

Jackson – no update.

Morris –no update

Mayor Minor – invitation to Council to attend the annual Mayor's Business Summit at the Holiday Inn on Thursday, October 20th.

REPORTS/CORRESPONDENCE:

Public Works – not read at meeting. Report submitted in writing. DPW contacted by CSX Railroad Police to clear train tracks of debris near Cedar Swamp Road. Staff worked at Logan Day. Purchased and received spinner broom for Gator for removing up to 4 inches of snow. All fire vehicles and apparatus have been serviced – oil and filters changed. Metal scraped. Started

working again on the “Senior Center” better known as the Historical Society Building located in Bridgeport. FCR reimbursing the township \$45.95 per ton for Single Stream Recycling for the month of September; down from \$52.45 per ton last month. Logan recycles approximately 60 tons per month.

Engineer – see attached report.

Solicitor – no report.

Police – given by Captain Leash. Patrolman Tropea attended a 5-day Tactical Training Conference in Richmond, Virginia sponsored by the Gloucester County SWAT Unit. Semi-Annual firearms and the Attorney General mandated training was conducted the week of September 26th. Received notice of a grant award from the Department of Justice Federal Bullet Proof Vest Fund to be utilized towards the purchase of body armor. Seven (7) officers participated in the Patrol Sergeants examination held October 4th. The final phase of the process will be conducted the week of October 24th with Council and Police Administration interviews. Radar enforcement is being conducted on High Hill and Beckett Road’s as part of the Department’s efforts to target “areas of concern”.

Municipal Fire Chief – not present. Attending Deputy Chief Rhoad’s fathers viewing.

JIF Safety Coordinator – not present. Attending Deputy Chief Rhoad’s fathers viewing.

Zoning Officer – see attached report.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

No new business to report.

A short discussion took place on the roads that are included in the 2011 Road Program.

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

Meeting was opened to the public at 7:11pm.

No public comment.

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

Meeting was closed to the public.

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

Meeting was adjourned at 7:12pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
NOVEMBER 1, 2011
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 6, 2011.

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

**APPROVAL OF MINUTES:
October 18, 2011**

Motion to approve Council Meeting minutes of 10/18/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #190-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARDDING CONTRACT TO SMB PAVING, L.L.C. FOR THE 2011 ROAD PROGRAM

RESOLUTION #191-2011:

RESOLUTION AUTHORIZING TITLE TRANSFER FROM TOWNSHIP OF LOGAN TO HEILMAN TOWING

RESOLUTION #192-2011:

RESOLUTION APPOINTING MICHAEL RILEY TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (PW Superintendent, Ex-Officio)

Motion to adopt Resolutions #190 and #192-2011 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #193-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS PROVIDED BY **CHELTEN HOUSE PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 06-08Z**

RESOLUTION #194-2011:

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 THE PARCEL KNOWN AS BLOCK 2901, LOT 12 (**BRAND ENERGY**) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-08**

RESOLUTION #195-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolutions #193 to #195-2011 by ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #196-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS (\$3,050.07 refund)

RESOLUTION #197-2011:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Personnel Matter*)

Motion to adopt Resolutions #196 & #197-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Membership Applications – Logan Township Volunteer Fire Company

- 1) Patrick Gallagher, Bridgeport
- 2) Theresa Hilditch, Logan Township

Motion to accept/deny membership application of Patrick Gallagher and Theresa Hilditch to the Logan Township Volunteer Fire Company __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to open to the public __, second __. All in favor: Ayes/Nays

OPEN TO THE PUBLIC

Motion to close to the public __, second __. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

Adjourn into CLOSED SESSION

Reconvene into OPEN SESSION

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

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
NOVEMBER 1, 2011
(minutes approved 11/14/2011)**

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

The Mayor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice. Mayor Minor then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. CFO Robert Best entered meeting at 7:14pm.

**APPROVAL OF MINUTES:
October 18, 2011**

Morris motioned to approve the Council meeting minutes of October 18, 2011, seconded by Hall. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #190-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARDING CONTRACT TO
SMB PAVING, L.L.C. FOR THE 2011 ROAD PROGRAM

RESOLUTION #191-2011:

RESOLUTION AUTHORIZING TITLE TRANSFER FROM TOWNSHIP OF LOGAN
TO HEILMAN TOWING

RESOLUTION #192-2011:

RESOLUTION APPOINTING MICHAEL RILEY TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (PW Superintendent, Ex-Officio)

Dougherty motioned to adopt Resolutions #190 thru #192-2011, second Jackson.

Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #193-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS PROVIDED BY **CHELTEN HOUSE PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 06-08Z**

RESOLUTION #194-2011:

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 THE PARCEL KNOWN AS BLOCK 2901, LOT 12 (**BRAND ENERGY**) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-08**

RESOLUTION #195-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Hall motioned to adopt Resolutions #193 thru #195-2011, second Dougherty. Roll Call:

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

RESOLUTION #196-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS (*\$3,050.07 refund*)

RESOLUTION #197-2011:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Personnel Matter)

Morris motioned to adopt Resolutions #196 and #197-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

Membership Applications – Logan Township Volunteer Fire Company

- 1) Patrick Gallagher, Bridgeport
- 2) Theresa Hilditch, Logan Township

Mayor Minor thanked both applicants for volunteering their time to become members of the Logan Township Volunteer Fire Company.

Jackson motioned to accept membership application of Patrick Gallagher and Theresa Hilditch to the Logan Township Volunteer Fire Company, second Hall.

Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:10pm.

No public comment.

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

Meeting was closed to the public.

Brief intermission while audience members left meeting room.

Council Adjourned into CLOSED SESSION

Reconvened into OPEN SESSION at 7:38pm.

Personnel issue was discussed and decision was made to not take any action at this time.

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

Meeting was adjourned at 7:39pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
NOVEMBER 14, 2011
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 6, 2011.

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

**APPROVAL OF MINUTES:
November 1, 2011**

Motion to approve Council meeting minutes of 11/01/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #13-2011: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN
(No Parking Springer Road)

Motion to introduce Ordinance #13-2011 on first reading and set a public hearing for 12/6/11 by __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #198-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE GUARANTEE**; CASH BOND AND ESCROW FUNDS PROVIDED BY KNOWLEDGE LEARNING CORPORATION AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 13 (**KINDERCARE**) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD **APPLICATION NO. 107-04**

RESOLUTION #199-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED **BY EAGLE TRUCK PROPERTIES** AFFECTING A PARCEL KNOWN AS BLOCK 2803, LOT 12.02 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD **APPLICATION NO. 06-07Z**

RESOLUTION #200-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL 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** (*Liquor Mart*)

Motion to adopt Resolutions #198 thru #200-2011 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #201-2011:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS AWARDED TO AMERICAN ASPHALT PAVING COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$2,681.40 reduction*)

RESOLUTION #202-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (*\$73,543.73*)

RESOLUTION #203-2011:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM – MICROSURFACING, PHASE II AWARDED TO ASPHALT PAVING SYSTEMS, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$7,519.30 reduction*)

RESOLUTION #204-2011:

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, PHASE II (*\$34,733.88*)

Motion to adopt Resolutions #201 thru #204-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #205-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING THE IMPROVEMENT BOND ESTIMATE** AND AUHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **NEW JERSEY AMERICAN WATER COMPANY, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3104, LOT 9 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD **APPLICATION NO. 100-11**

RESOLUTION #206-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY NEW JERSEY AMERICAN WATER COMPANY, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 3104, LOT 9 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD **APPLICATION NO. 100-11**

Motion to adopt Resolution #205 & #206-2011 by __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #207-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO ATLANTIC CITY ELECTRIC FOR THE INSTALLATION OF STREET LIGHTS AT THE TOWNSHIP LINE ROAD PARK IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (\$47,264.85)

Motion to adopt Resolution #207-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation – Crossing Guard

Joseph Riley

Effective 11/11/11

Motion to accept letter of resignation from Joseph Riley as Crossing Guard effective 11/11/11 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to open to the public __, second __. All in favor: Ayes/Nays

OPEN TO THE PUBLIC

Motion to close to the public __, second __. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

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

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 14, 2011
(minutes approved 12/6/2011)

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

The Mayor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice. The Mayor offered condolences to the family of Joe Frazier. He also offered condolences to the family of Logan Township resident Bob Stuhl, who was a member of the Logan Township EMS and the Gloucester County EMS. Bob was an outstanding individual and will be greatly missed.

Mayor Minor then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor's Assistant John Moustakas, Engineer Melanie Adamson, Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:
November 1, 2011

Jackson motioned to approve Council meeting minutes of 11/01/2011, second Dougherty.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED.

ORDINANCE #13-2011: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN
(No Parking Springer Road)

Chief Schmidt commented that complaints have been made from residents concerning parking on Springer Road, which is already a one-way street from Main Street to Mechanic Street in Bridgeport. Also issues with the DPW trash trucks maneuvering on this road. Concerns were raised regarding fire apparatus having the ability to access and navigate the road. Parking on Springer Road has become an issue of public safety. Prohibiting parking on this road is recommended by the Police Department.

Hall motioned to introduce Ordinance #13-2011 on first reading and set a public hearing for 12/6/11, second Jackson. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #198-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE** GUARANTEE; CASH BOND AND ESCROW FUNDS PROVIDED BY KNOWLEDGE LEARNING CORPORATION AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 13 (**KINDER CARE**) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD **APPLICATION NO. 107-04**

RESOLUTION #199-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED **BY EAGLE TRUCK PROPERTIES** AFFECTING A PARCEL KNOWN AS BLOCK 2803, LOT 12.02 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD **APPLICATION NO. 06-07Z**

RESOLUTION #200-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL 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** (*Liquor Mart*)

Morris motioned to adopt Resolutions #198 thru #200-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #201-2011:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS AWARDED TO AMERICAN ASPHALT PAVING COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$2,681.40 reduction*)

RESOLUTION #202-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (*\$73,543.73*)

RESOLUTION #203-2011:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM – MICROSURFACING, PHASE II AWARDED TO ASPHALT PAVING SYSTEMS, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$7,519.30 reduction*)

RESOLUTION #204-2011:

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, PHASE II (*\$34,733.88*)

Dougherty motioned to adopt Resolutions #201 thru #204-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

RESOLUTION #205-2011:

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 NEW
JERSEY AMERICAN WATER COMPANY, INC. FOR SITE WORK AND OTHER
IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3104, LOT 9 ON THE
OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY
PLANNING BOARD
APPLICATION NO. 100-11

RESOLUTION #206-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY NEW JERSEY AMERICAN WATER COMPANY, INC.
AFFECTING THE PARCEL KNOWN AS BLOCK 3104, LOT 9 ON THE OFFICIAL TAX
MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING
BOARD **APPLICATION NO. 100-11**

Hall motioned to adopt Resolution #205 and #206-2011, second Morris. Roll Call: Ayes:
Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #207-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING ATLANTIC CITY ELECTRIC TO INSTALL STREET LIGHTS ON
TOWNSHIP LINE ROAD
(\$47,264.85)

Dougherty motioned to adopt Resolution #207-2011, second Hall. Roll Call: Ayes: Dougherty,
Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – Inquired about the schedule of the Township Line Road Park lights. Administrator Barnes responded that Atlantic City Electric is placing the project on their construction schedule and that it is anticipated to be done by the end of this year.

Hall – commented on the JIF Loss Control Report; Public Works is in full compliance.

Jackson – Congratulated Mayor Minor and Councilman Morris on their re-election. Invited Council to attend the annual Youth/Parks/Recreation Children's Christmas/Holiday Party on December 11th from 1-3PM here in the Municipal Building. For the first time, pre-registration is required to attend the party. A bus trip to Longwood Gardens is scheduled for Wednesday, December 28th leaving the Municipal Building at 5:30pm for residents.

Morris – no update.

Mayor Minor – Commented that he has received many positive remarks from residents concerning municipal employees and volunteers. The residents that have spoken to him are very appreciative of the employees, officers and volunteers in Logan Township.

REPORTS/CORRESPONDENCE:

Public Works – given by Superintendent Michael Riley. Snow fences are going up. Working on leaf clean up. Work continuing on the Senior Center/Historical Society Building. Gearing up for trash/recycle collection in Harrison Township beginning January 1st. Athletic fields were fertilized for the last time this year. Started winterizing the irrigation systems in township buildings and facilities. Removed all summer flowers. The new F350 pickup truck was delivered today. FCR is currently reimbursing \$46.54 per ton for single stream recycling for the month of November; up from \$45.95 per ton last month. Logan recycles approximately 60 tons per month.

Engineer – the notice to proceed with the 2011 Road Program work was issued today to the contractor.

Solicitor – no report.

Police – Detective Frey attended a 5-day Hostage Negotiator's Recertification Course. Mr. Joseph Riley has resigned as Crossing Guard. He served in the position for four (4) years. Kathy Gargiulo will assume Mr. Riley's post. The LTPD will be searching for replacements. Received new police vehicle- the 2012 Chevy Tahoe has been assigned to the Community Policing Special Services Unit. The Special Services Unit, along with the Patrol Division, is

actively investigating a series of burglaries that have occurred at businesses located in the Village Center on November 11, 2011. Special Services Unit is working with neighboring police departments regarding several residential burglaries that have been occurring in rural and remote areas. The Logan Township area has experienced two (2) such burglaries.

Municipal Fire Chief – for calendar year 2011, the department answered a total of 455 calls for service and 26 drills. A spreadsheet showing the breakdown of the yearly totals for emergency responses was provided to Council. Manpower responding to incidents has stayed steady at seven (7) responders per incident. This is including non-certified members. Currently averaging approximately five (5) SCBA certified responder per incident, which is below the national average.

The members were on scene a total of 246.47 man hours for the month of October bringing the total yearly man hours to 7349.91 for 2011. The 2011 Fire Prevention programs were held at all schools and daycares with excellent feedback. The annual apparatus and support vehicle fluid changes have been completed by Public Works. The old FM car was re-assigned to the Deputy Municipal Fire Chief and was re-lettered. The new Class “A” uniforms are in and are in service. The Quint fire truck should go out to bid this week and all bids are due back by December 13th.

JIF Safety Coordinator – no report.

Zoning Officer – report attached.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Letter of Resignation – Crossing Guard

Joseph Riley
Effective 11/11/11

Mayor Minor thanked Mr. Riley for his four (4) years of service as a crossing guard.

Morris motioned to accept letter of resignation from Joseph Riley as Crossing Guard effective November 11, 2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:21pm.

No public comment.

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

Meeting was closed to the public.

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

Meeting was adjourned at 7:22pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
DECEMBER 6, 2011
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 6, 2011.

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

**APPROVAL OF MINUTES:
November 14, 2011**

Motion to approve Council Meeting minutes of 11/14/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #208-2011

RESOLUTION PROMOTING STANLEY BOATRIGHT TO THE RANK OF SERGEANT IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #208-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

SWEARING IN OF STANLEY BOATRIGHT TO THE RANK OF SERGEANT

Brief Intermission

ORDINANCE #13-2011: 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 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN (*No Parking Springer Road*)

Motion to open to the public __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to close to the public __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to adopt Ordinance #13-2011 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #209-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND PROVIDED BY BROWN & GUARINO, INC. FOR THE MUNICIPAL BUILDING ROOF RENOVATIONS

RESOLUTION #210-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN DENYING REFUND OF NON-RESIDENTIAL DEVELOPMENT FEES FOR J. WESLEY PROPERTIES, LLC, BLOCK 2902, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #211-2011:

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 III G, AFFECTING THE PARCEL KNOWN AS LOGISTICENTER AT LOGAN, PHASE 1A, 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 PLANNING BOARD APPLICATION NO. 101-07A

Motion to adopt Resolutions #209 thru #211-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

**2012 Reorganization Meeting
Tuesday, January 3, 2012 at 7:00pm**

Motion to schedule the 2012 Reorganization Meeting for January 3rd __, second __. __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**Pipe Run Work on Mockingbird Lane, Blue Jay Drive, Cardinal Court
Authorization for R&V Engineer to proceed**

Motion to authorize Engineer to approve the pipe run work on above roads located in Logan Township __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to open to the public __, second __. All in favor: Ayes/Nays

OPEN TO THE PUBLIC

Motion to close to the public __, second __. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

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

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
DECEMBER 6, 2011
(minutes approved 12/6/2011)**

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

The Mayor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice; and went on to say that this will be an exceptional holiday season for many of our men and women who will be coming home after serving in Iraq. They are wished safe travel home. Mayor Minor then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, family of Officer Stanley Boatright and members of the Logan Township Police Department.

**APPROVAL OF MINUTES:
November 14, 2011**

Dougherty motioned to approve the Council Meeting minutes of November 14, 2011, seconded by Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #208-2011

RESOLUTION PROMOTING STANLEY BOATRUGHT TO THE RANK OF SERGEANT IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Mayor Minor gave words of praise to Officer Boatright on his well-deserved promotion.

Morris motioned to adopt Resolution #208-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor conducted the swearing in of Officer Stanley Boatright to the position of Sergeant in the Logan Township Police Department.

At this time, a brief intermission was taken to allow Sergeant Boatright, family and friends to leave the meeting.

ORDINANCE #13-2011: 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 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN (*No Parking Springer Road*)

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

No public comment.

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

Jackson motioned to adopt Ordinance #13-2011 on second reading, second Dougherty. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #209-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND PROVIDED BY BROWN & GUARINO, INC. FOR THE MUNICIPAL BUILDING ROOF RENOVATIONS

RESOLUTION #210-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN DENYING REFUND OF NON-RESIDENTIAL DEVELOPMENT FEES FOR J. WESLEY PROPERTIES, LLC, BLOCK 2902, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #211-2011:

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 III G, AFFECTING THE PARCEL KNOWN AS LOGISTICENTER AT LOGAN, PHASE 1A, 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 PLANNING BOARD APPLICATION NO. 101-07A

Morris motioned to adopt Resolutions #209 thru #211-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

**2012 Reorganization Meeting
Tuesday, January 3, 2012 at 7:00pm**

Hall motioned to schedule the 2012 Reorganization Meeting for January 3rd, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Clean and CCTV Storm Sewer Pipe
Mockingbird Lane, Blue Jay Drive and Cardinal Court**

Engineer explained the scope of work to the governing body. Will prevent sink holes and any damage to the road and sidewalk. Two (2) quotes were received.

Morris motioned to authorize the Engineer to approve the work on the above roads and award the contract to Video Pipe Services, Inc. in the amount of \$5,120.00, based upon the Engineer's recommendation, contingent upon approval of the solicitor and monies being available, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open the meeting to the public at 7:18pm, second Morris. All were in favor.

Lora Britton of Oak Grove Road inquired about her request to have a street light installed in front of her residence. Chief Schmidt and Administrator Barnes responded. Administrator will consider the request and provide a response at a later date.

Hall motioned to close to the public at 7:22pm, second Morris. All were in favor.

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

Meeting was adjourned at 7:23pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
DECEMBER 20, 2011
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 6, 2011.

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

**APPROVAL OF MINUTES:
December 6, 2011**

Motion to approve Council Meeting minutes of 12/6/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RECEIPT OF BIDS:

One 75' Aerial Ladder Quintuple Combination Pumper Fire Apparatus
Bid Opening 12/13/11

Bids Received:

<u>Vendor</u>	<u>Bid Amount</u>
Rosenbauer Firefighting Technology	\$698,230.00
American LaFrance	732,978.00
E-One/First Choice Fire Apparatus	
a) (Demo Unit)	647,185.00
b)	769,118.00

Motion to accept bids received on 12/13/11 for Aerial Ladder Quintuple Combination Pumper Fire Apparatus __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Accepting bids only. Award to be made at a future Council Meeting in 2012 after review by Solicitor and Municipal Fire Chief.

PAYMENT OF BILLS:

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

RESOLUTION #212-2011:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt Resolution #212-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #213-2011:

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING EXTENSION OF SETTLEMENT AGREEMENT WITH WEEKS
MARINE, INC. (N/K/A AMERICAN ATLANTIC COMPANY)**

Motion to adopt Resolution #213-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #214-2011:

**RESOLUTION CANCELLING UNEXPENDED BALANCES OF IMPROVEMENT
AUTHORIZATIONS**

Motion to adopt Resolution #214-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor -

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
DECEMBER 20, 2011**

(minutes approved 12/28/2011)

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

The Mayor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice. Mayor Minor then read the Open Public Meeting Act.

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

**APPROVAL OF MINUTES:
December 6, 2011**

Hall motioned to approve the Council Meeting minutes of December 6, 2011, seconded by Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

RECEIPT OF BIDS:

**One 75' Aerial Ladder Quintuple Combination Pumper Fire Apparatus
Bid Opening 12/13/11**

Bids Received:

<u>Vendor</u>	<u>Bid Amount</u>
Rosenbauer Firefighting Technology	\$698,230.00
American LaFrance	732,978.00
E-One/First Choice Fire Apparatus	
a) (Demo Unit)	647,185.00
b)	769,118.00

Dougherty motioned to accept bids received on 12/13/11 for Aerial Ladder Quintuple Combination Pumper Fire Apparatus, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Accepting bids only. Award to be made at a future Council Meeting in 2012 after review by Solicitor and Municipal Fire Chief.

PAYMENT OF BILLS:

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

RESOLUTION #212-2011:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Hall motioned to adopt Resolution #212-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #213-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXTENSION OF SETTLEMENT AGREEMENT WITH WEEKS MARINE, INC. (N/K/A AMERICAN ATLANTIC COMPANY)

Morris motioned to adopt Resolution #213-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #214-2011:

RESOLUTION CANCELLING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS

Dougherty motioned to adopt Resolution #214-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – wished Council and municipal employees a safe and Happy Holiday. Commented on his first year of being on Council a good year. Looking forward to working with everyone in 2012.

Hall – no update.

Jackson – commented on the trip to Longwood Gardens being sponsored by the Youth/Parks/Recreation Committee on December 28th. Wished everyone a Happy Holiday.

Morris – no update.

Mayor Minor – wished all a Happy Holiday. For the record, Mayor Minor thanked all the municipal employees for the great job that they continue to do.

REPORTS/CORRESPONDENCE:

Public Works – snow fence up. Yard Waste pick up is done except for the 1st Monday of the month until March 2012. Started getting the trucks ready for snow plowing. New trash trucks have all been delivered. Work is continuing on the Senior Center/Historical Society Building. All buildings have been winterized and water shut off. FCR reimbursing the township \$22.77 per ton for Single Stream Recycling for the month of December; down from \$46.54 per ton last month. Township recycles approximately 60 tons per month.

Engineer – see attached report.

Solicitor – no report.

Police – statistics report given by Captain Leash.

Two subjects were arrested in connection with the November burglaries of the businesses in the Village Center. Subjects are from Camden County. One 12/6/11, two (2) pedestrians were struck crossing Beckett Road near Village Center Drive. Officers investigating the crash found the pedestrians to be crossing the roadway improperly. A departmental meeting was held on 12/16/11. Several items were addressed and goals set for the upcoming year. Patrolman Hopkins completed Alco-Test training. Patrolman Haas and K-9 Hunter graduated narcotics scent training on 12/16/11 from the Atlantic County Police Academy. Hunter is now fully trained in Patrol and Narcotic detection. Ptl. Haas also served as the class leader during the three-month training period.

Municipal Fire Chief – Statistics report attached. The bids for the new 75 ft. Quint Fire Apparatus came in on December 13th and were turned over to Solicitor Duffield for review prior to review by Municipal Fire Chief Office. The SCBA (self-contained breathing apparatus) were tested and all passed with some minor repairs. All NFIRS have been entered and sent to the New Jersey State Division of Fire Safety up to November 30th. 1828 is out of service due to leaking fuel. All other apparatus are in service.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report.

No Old Business to report.

No New Business to report.

Jackson motioned to open to the public, second Dougherty. All were in favor.

Meeting was opened to the public at 7:12pm.

There was no public comment.

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

Meeting was closed to the public at 7:12pm.

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

Meeting was adjourned at 7:12pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
YEAR END COUNCIL MEETING
DECEMBER 28, 2011
5:00 PM**

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 6, 2011.

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

**APPROVAL OF MINUTES:
December 20, 2011**

Motion to approve Council Meeting minutes of 12/20/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #215-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

RESOLUTION #216-2011:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2011 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt **Resolutions #215 & #216-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #217-2011:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #218-2011:

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

RESOLUTION #219-2011:

RESOLUTION CANCELLING 2010 MUNICIPAL ALLIANCE PROGRAM RESERVE

RESOLUTION #220-2011:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt **Resolutions #217 thru #220-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #221-2011:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RESERVE – MAIN STREET PROJECT

RESOLUTION #222-2011:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RECEIVABLE BALANCES

Motion to adopt **Resolutions #221 & #222-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. 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

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**LOGAN TOWNSHIP
YEAR END COUNCIL MEETING MINUTES
DECEMBER 28, 2011**

The Year End Meeting of the Logan Township Council was called to order by Mayor Frank W. Minor at 5:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street in Bridgeport, New Jersey.

The Mayor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice. Mayor Minor then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Chief James Schmidt, PW Superintendent Michael Riley, Assistant Treasurer Meg Smith, Administrator Lyman Barnes, Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
December 20, 2011**

Morris motioned to approve Council Meeting minutes of December 20, 2011, second Hall. Roll Call: Ayes: Dougherty, 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: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #215-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

RESOLUTION #216-2011:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2011 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Dougherty motioned to adopt Resolutions #215 & #216-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #217-2011:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #218-2011:

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

RESOLUTION #219-2011:

RESOLUTION CANCELLING 2010 MUNICIPAL ALLIANCE PROGRAM RESERVE

RESOLUTION #220-2011:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Hall motioned to adopt **Resolutions #217 thru #220-2011**, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #221-2011:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RESERVE – MAIN STREET PROJECT

RESOLUTION #222-2011:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RECEIVABLE BALANCES

Morris motioned to adopt Resolutions #221 and #222-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

No new business to report.

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

Meeting was opened to the public at 5:05pm.

No public in attendance.

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

Meeting was closed to the public at 5:05pm.

Before closing, Mayor Minor commented that it has been a pleasure serving with the members of Council. Believes that Council is ready to face the new challenges that 2012 may bring. Urged all to be aware of what is going on in the township.

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

Meeting adjourned at 5:06pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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