

AGENDA

**LOGAN TOWNSHIP
REORGANIZATION MEETING
LOGAN TOWNSHIP COUNCIL
JANUARY 3, 2012
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 7, 2011.

SWEARING IN OF FRANK W. MINOR AS MAYOR RE-ELECT

Third (3rd) consecutive term

SWEARING IN OF CHRISTOPHER MORRIS AS COUNCIL RE-ELECT

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 #1-2012:

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2012

RESOLUTION #2-2012:

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2012

(Gloucester County Times and Courier Post)

RESOLUTION #3-2012:

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 #4-2012:

RESOLUTION APPOINTING **BRIAN DUFFIELD, ESQ., AS SOLICITOR** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2012:

RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS AS ENGINEER** FOR THE YEAR 2012 AND TO MAINTAIN TOWNSHIP TAX MAPS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2012:

RESOLUTION APPOINTING **RAYMOND COLAVITA AS AUDITOR** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2012:

RESOLUTION APPOINTING **HARRY HAUSHALTER, ESQ. AS SPECIAL TAX COUNSEL** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2012:

RESOLUTION APPOINTING **KENNETH A. DIMUZIO, ESQ. AS SPECIAL LEGAL COUNSEL FOR ENVIRONMENTAL MATTERS** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2012:

RESOLUTION APPOINTING **PHILIP A. NORCROSS, ESQ. OF PARKER, MCCAY & CRISCUOLO** AS **SPECIAL BOND COUNSEL** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2012:

RESOLUTION APPOINTING **REMINGTON & VERNICK AS PLANNER** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #1 through #10-2012 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #11-2012:

RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2012** IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2012:

RESOLUTION APPOINTING **JOHN MOUSTAKAS, ESQ. AS PROSECUTOR** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2012:

RESOLUTION APPOINTING **TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #14-2012:

RESOLUTION DESIGNATING **ROBERT BEST, CMFO AS CERTIFYING AGENT FOR THE YEAR 2012 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION #15-2012:

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 #16-2012:

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 #17-2012:

RESOLUTION **FIXING INTEREST RATES ON DELINQUENT ACCOUNTS** FOR 2012 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #18-2012:

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2012 FOR LOGAN TOWNSHIP **MUNICIPAL CLERK'S OFFICE**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$150.00*)

RESOLUTION #19-2012:

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2012 FOR LOGAN TOWNSHIP **POLICE DEPARTMENT**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$300.00*)

RESOLUTION #20-2012:

RESOLUTION APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #11 through #20-2012 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #21-2012:

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

RESOLUTION #22-2012:

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 FIRE SUBCODE OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #24-2012:

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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 #27-2012:

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

RESOLUTION #28-2012:

RESOLUTION APPOINTING **CHARLES BASTOW AS CONSTRUCTION OFFICIAL** FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #21 through #28-2012 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #29-2012:

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

RESOLUTION #30-2012:

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

RESOLUTION #31-2012:

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 #32-2012:

RESOLUTION APPOINTING **DORIS HALL AS JIF FUND COMMISSIONER** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(2 year term)*

RESOLUTION #33-2012:

RESOLUTION APPOINTING BERNADINE JACKSON AS ALTERNATE JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (1 year term)

RESOLUTION #34-2012:

RESOLUTION APPOINTING CETTEI & CONNELL INSURANCE AS RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #35-2012:

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

RESOLUTION #36-2012:

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

RESOLUTION #37-2012:

RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #29 through #37-2012 by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #38-2012:

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

RESOLUTION #39-2012:

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

RESOLUTION #40-2012:

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, Michael Riley, Robert Best)

RESOLUTION #41-2012:

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 2012

RESOLUTION #42-2012:

RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2012 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #43-2012:

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ANDREW KELESHIAN AS SPECIAL OFFICER, SLEO II FOR CALENDAR YEAR 2012 IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #44-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING CONFLICT ENGINEERS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(T&M Associates, CME Associates, Federici & Akin, P.A.)

RESOLUTION #45-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING SPECIAL PROJECTS ENGINEERS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(T&M Associates, CME Associates, Federici & Akin, P.A.)

Motion to adopt Resolutions #38 thru #45-2012 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #46-2012:

RESOLUTION APPOINTING MEMBERS TO THE BEAUTIFICATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Annie Kelly & Marjorie Andrews)

RESOLUTION #47-2012:

RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Stephen Dougherty, Frank Donnelly, Mayor Minor, Antonio Maratea)

RESOLUTION #48-2012:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Kara Monahon – Alt. A, Shelly Ayars – Alt. B, Annmarie Bowe – Alt. C)

RESOLUTION #49-2012:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Denis Magerr, David Magee, Don DePew, John Kane, Brian Cielinski, Brian Zane, Jennifer Spinella, Rob Best, Michael Riley)

RESOLUTION #50-2012:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Darryl Rhone – Alt. #2)

RESOLUTON #51-2012:

TEMPORARY APPROPRIATIONS FOR 2012 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #46 through #51-2012 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!

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 REORGANIZATION MEETING MINUTES
JANUARY 3, 2012**

Municipal Clerk Linda Oswald welcomed everyone and called the Reorganization Meeting of the Logan Township Council for 2012 to order at 7:00pm. The meeting was held at the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The Municipal Clerk led the flag salute and a moment of silence, then read the Open Public Meeting Act.

The first item of business was:

SWEARING IN OF FRANK W. MINOR AS MAYOR RE-ELECT

Serving his third (3rd) consecutive term in office.

County Clerk James Hogan conducted the swearing in of Frank Minor as Mayor of Logan Township with his wife by his side holding the Bible.

Mayor Frank W. Minor then took his seat on Council and proceeded with the next item of business which was:

SWEARING IN OF CHRISTOPHER MORRIS AS COUNCIL RE-ELECT

Serving his second (2) consecutive term in office.

Mayor Minor conducted the swearing in of Christopher Morris as Council with the Morris children holding the Bible.

Christopher Morris then took his seat on Council.

Roll Call showed the following in attendance: Council Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank Minor. Others in attendance were: Gloucester County Clerk James, Hogan, Police Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPOINTMENT OF DEPUTY MAYOR

Morris motioned to appoint Doris Hall as Deputy Mayor of Logan Township for 2012, second Jackson. Roll Call: Ayes: Councilperson: Dougherty, Jackson, Morris, Mayor Minor. Abstain: Hall. Nays: None. **MOTION CARRIED.**

Council Doris Hall was appointed as Deputy Mayor for her second year.

RESOLUTION #1-2012:

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2012

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RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS AS ENGINEER** FOR THE YEAR 2012 **AND TO MAINTAIN TOWNSHIP TAX MAPS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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RESOLUTION #10-2012:

RESOLUTION APPOINTING **REMINGTON & VERNICK AS PLANNER** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolutions #1 through #10-2012. second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #11-2012:

RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2012** IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2012:

RESOLUTION APPOINTING **JOHN MOUSTAKAS, ESQ. AS PROSECUTOR** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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RESOLUTION APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Mayor Minor read the names and titles of appointments.*)

Dougherty motioned to adopt Resolutions #11 through #20-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

RESOLUTION #21-2012:

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

RESOLUTION #22-2012:

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 #28-2012:

RESOLUTION APPOINTING CHARLES BASTOW AS CONSTRUCTION OFFICIAL FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Jackson motioned to adopt Resolutions #21 through #28-2012, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #29-2012:

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 DORIS HALL AS JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (2 year term)

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RESOLUTION APPOINTING **CETTEI & CONNELL INSURANCE AS RISK MANAGEMENT CONSULTANT** FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #35-2012:

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

RESOLUTION #36-2012:

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

RESOLUTION #37-2012:

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Morris motioned to adopt Resolutions #29 through #37-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #38-2012:

RESOLUTION APPOINTING LYMAN BARNES AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
RESOLUTION #39-2012:

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

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RESOLUTION #44-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPOINTING CONFLICT ENGINEERS FOR THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(T&M Associates, CME Associates, Federici & Akin, P.A.)

RESOLUTION #45-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPOINTING SPECIAL PROJECTS ENGINEERS FOR THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(T&M Associates, CME Associates, Federici & Akin, P.A.)

Dougherty motioned to adopt Resolutions #38 thru #45-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #46-2012:

RESOLUTION **APPOINTING MEMBERS TO THE BEAUTIFICATION COMMITTEE**
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY
(Annie Kelly & Marjorie Andrews)

RESOLUTION #47-2012:

RESOLUTION **APPOINTING MEMBERS TO THE PLANNING BOARD** FOR THE
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Stephen Dougherty, Frank Donnelly, Mayor Minor, Antonio Maratea)

RESOLUTION #48-2012:

RESOLUTION **APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION
COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE
OF NEW JERSEY
(Kara Monahon – Alt. A, Shelly Ayars – Alt. B, Annmarie Bowe – Alt. C)

RESOLUTION #49-2012:

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

(Denis Magerr, David Magee, Don DePew, John Kane, Brian Cielinski, Brian Zane, Jennifer Spinella, Rob Best, Michael Riley)

RESOLUTION #50-2012:

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

RESOLUTON #51-2012:

TEMPORARY APPROPRIATIONS FOR 2012 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolutions #46 through #51-2012, second Jackson. 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 7:20pm.

There being no public comment,

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

The meeting was closed to the public at 7:20pm.

MAYOR'S STATEMENT

Mayor Minor expressed it has been an honor to serve the people of Logan Township for the past eight (8) years, going into his ninth year. Could not have been possible without the support from everyone in the audience, but especially his wife Sarah. He attributes much of the credit for his success as Mayor to Sarah. It is a position that he and Sarah take very serious; and have since he was first elected. Will continue to focus on what is important to the township and the people in the township. Council will do everything in its power to make Logan Township the premier township in Gloucester County and throughout the State. The focus for 2012 will be to keep

property taxes low and manageable, to keep the quality of life in Logan Township remains at its highest point, continue to make sure the level of security in the township remains intact. He feels extremely fortunate to have Council Members who are as dedicated to the job as he is. Extremely proud to have a police department led by Chief James Schmidt, and the police officers who are dedicated to their task. Extremely proud to have municipal employees, including the Administrator and Municipal Clerk, who are dedicated and work every single day to do what is best for the residents who call Logan Township their home. Continue to work with County, State and Federal Officials to ensure that Logan Township residents have what they need to move forward. The challenge for 2012 is to continue to improve on what we do and do it our best.

He ended with thanking everyone for their support and pledged to try and do as good a job as best he can. Mayor Minor wished everyone a safe, happy, prosperous 2012.

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

Meeting was adjourned at 7:24pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
JANUARY 17, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

APPROVAL OF MINUTES:

December 28,2011 and January 3, 2012

Motion to approve Council Meeting minutes of 12/28/2011 & 1/3/2012 Reorg. Mtg. __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #1-2012: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" TO CREATE AN EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBOP") OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #1-2012 on first reading and set a public hearing for 2/07/12 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 #52-2012

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

RESOLUTION #53-2012:

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

RESOLUTION #54-2012:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL UTILITES AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Art Smith*)

RESOLUTION #55-2012:

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

Motion to adopt **Resolutions #52 - #55-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #56-2012:

RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

Motion to adopt Resolution #56-2012 __, 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
JANUARY 17, 2012
(minutes approved 2/07/2012)**

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, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.
Deputy Mayor Doris Hall was absent due to a schedule conflict.

**APPROVAL OF MINUTES:
December 28, 2011 & January 3, 2012**

Jackson motioned to approve Council Meeting minutes of 12/28/2011 Year End Meeting & 1/3/2012 Reorganization Meeting, second Morris. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #1-2012: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" TO CREATE AN EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBOP") OF THE CODE OF THE TOWNSHIP OF LOGAN

Morris motioned to introduce Ordinance #1-2012 on first reading and set a public hearing for 2/07/12, 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 #52-2012

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

RESOLUTION #53-2012:

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

RESOLUTION #54-2012:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL UTILITES AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Art Smith*)

RESOLUTION #55-2012:

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

Dougherty motioned to adopt Resolutions #52 - #55-2012, second Jackson. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #56-2012:

RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

Morris motioned to adopt Resolution #56-2012, second Jackson. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update.

Hall – absent

Jackson – no update

Morris – no update

Mayor Minor – Logan Township received a reimbursement check in the amount of \$6,967.48 from the NJ Forestry Service, American Recovery & Reinvestment Grant Program of 2009. He thanked Council for their support of the Equal Opportunity Ordinance that was introduced at tonight's meeting.

REPORTS/CORRESPONDENCE:

Public Works – Mike Riley reported that Logan Township PW has started picking up Harrison Township trash/recycling/bulk as of Monday, January 2nd; all going well. Video Pipe Company called in for Mockingbird Lane; bad spots discovered in storm drain and repaired by same. Making large strides with the renovations at the Senior Center/Historical Society Building in Bridgeport. GCIA tipping fees have increased to \$82.50 per ton beginning January 1, 2012 compared to \$78.23 per ton for December 2011. FCR reimbursed us \$27.84 per ton for Single Stream Recycling for the month of January; up from \$22.77 per ton last month. Logan recycles approximately 60 tons per month.

Engineer – see attached.

Solicitor – no report

Police – see attached. Captain Leash reported that Patrols investigating a report of subjects stealing scrap metal at an Oak Grove Road business located a subject hiding under a vehicle with the assistance of K-9 "Hunter". The suspect, a Pennsville resident, was also wanted for several thefts in Pennsville. Patrols received information of a subject staying at the Hampton Inn wanted for a homicide in Winslow Township. The information was confirmed and with the assistance of Camden County Officers, the subject was arrested without incident. Detective and Patrol Units are investigating the overdose death of a 39-year old Westville resident that occurred at a Main Street residence. The victim ingested heroin that was purchased earlier in Camden.

Municipal Fire Chief – see attached. The apparatus are all in working order as of January 6th. 85% of the physicals and fit testing have been completed. The rest of the personnel are not permitted to respond on the apparatus until these items are completed. OSHA required SCBA fit testing was completed in December. No longer allow firefighters that have not passed the OSHA required Fit Test and Physical to respond to any incidents. The new apparatus bid specifications are in and will be going over them after they are reviewed by the township solicitor.

JIF Safety Coordinator – no report

Zoning Officer – see attached

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

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

Meeting was opened to the public at 7:20pm.

No public comment.

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

Meeting was closed to the public at 7:20pm.

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

Meeting was adjourned at 7:21pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
FEBRUARY 7, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
January 17 & January 31 (Special), 2012**

Motion to approve Council Meeting minutes of 1/17 & 1/31/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #1-2012: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" TO CREATE AN EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBOP") OF THE CODE OF THE TOWNSHIP OF LOGAN

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 #1-2012 on second reading by __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #2-2012: Introduction/First Reading

2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Motion to introduce Ordinance #2-2012 on first reading and set a public hearing for 3/6/2012 __, 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 #58-2012:

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

RESOLUTION #59-2012:

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

RESOLUTION #60-2012:

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

RESOLUTION #61-2012:

RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Timothy Rousseau – unexpired term Scott Norcross, Reginald Hall as Alt. #1*)

Motion to adopt Resolutions #58 to #61-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #62-2012:

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A LETTER OF AGREEMENT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR CALENDAR YEAR 2012 (*Municipal Drug Alliance*)

RESOLUTION #63-2012:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY GOVERNMENTS

Motion to adopt Resolutions #62& #63-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #64-2012:

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 **GODWIN PUMPS OF AMERICA, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 31 & 33 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **ZONING BOARD APPLICATION NO. 08-11Z**

RESOLUTION #65-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED** FOR APPROVAL FOR A PROJECT **BY GODWIN PUMPS OF AMERICA, INC.** AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 31 & 33 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #66-2012:

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

RESOLUTION #67-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE **REDUCTION (REQUEST #1)** OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (**PERFORMANCE**) AND CASH BOND **FOR SCHAR USA, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 105-10**

Motion to adopt Resolutions #64 to #67-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #68-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (\$7,879.33)

RESOLUTION #69-2012:

RESOLUTION ENDORSING THE SUBMISSION OF A 2011 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

RESOLUTION #70-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO ROSENBAUER MINNESOTA, LLC FOR THE ACQUISITION OF A 78' AERIAL LADDER QUINTUPLE COMBINATION PUMPER FIRE APPARATUS (“QUINT”) (\$698,230.00)

RESOLUTION #71-2012:

DEFERRED SCHOOL TAX RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN

Motion to adopt Resolutions #68 to #71-2012 __, 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
COUNCIL WORK SESSION MINUTES
FEBRUARY 7, 2012
(minutes approved 2/21/12)**

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: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

Council Christopher Morris was absent due to a work conflict.

**APPROVAL OF MINUTES:
January 17 & January 31 (Special), 2012**

Dougherty motioned to approve Council Meeting minutes of January 17th and 31st, 2012, second Hall. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #1-2012: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" TO CREATE AN EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBOP") OF THE CODE OF THE TOWNSHIP OF LOGAN

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

No public comment.

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

Dougherty motioned to TABLE Ordinance #1-2012 on second reading, second Jackson. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #2-2012: Introduction/First Reading

2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Hall motioned to introduce Ordinance #2-2012 on first reading and set a public hearing for March 6, 2012, second Jackson. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #58-2012:

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

RESOLUTION #59-2012:

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

RESOLUTION #60-2012:

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

RESOLUTION #61-2012:

RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Timothy Rousseau – unexpired term Scott Norcross, Reginald Hall as Alt. #1*)

Dougherty motioned to adopt Resolutions #58 to #61-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall (*abstained on Resolution #61-2012*), Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #62-2012:

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A LETTER OF AGREEMENT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR CALENDAR YEAR 2012 (*Municipal Drug Alliance*)

RESOLUTION #63-2012:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY GOVERNMENTS

Hall motioned to adopt Resolutions #62 and #63-2012, second Dougherty. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #64-2012:

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 **GODWIN PUMPS OF AMERICA, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 31 & 33 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **ZONING BOARD APPLICATION NO. 08-11Z**

RESOLUTION #65-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY GODWIN PUMPS OF AMERICA, INC.** AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 31 & 33 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 08-11Z**

RESOLUTION #66-2012:

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

RESOLUTION #67-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE **REDUCTION (REQUEST #1)** OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (**PERFORMANCE**) AND CASH BOND **FOR SCHAR USA, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 105-10**

Hall motioned to adopt Resolutions #64 to #67-2012, second Jackson. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #68-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (\$7,879.33)

RESOLUTION #69-2012:

RESOLUTION ENDORSING THE SUBMISSION OF A 2011 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

RESOLUTION #70-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDED CONTRACT TO ROSENBAUER MINNESOTA, LLC FOR THE ACQUISITION OF A 78' AERIAL LADDER QUINTUPLE COMBINATION PUMPER FIRE APPARATUS (“QUINT”) (\$698,230.00)

RESOLUTION #71-2012:

DEFERRED SCHOOL TAX RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN

Dougherty motioned to adopt Resolutions #68 to #71-2012, second Hall. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

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

Meeting was opened to the public at 7:13pm.

There being no public comment,

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

Meeting was closed to the public at 7:13pm.

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

Meeting was adjourned at 7:13pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
FEBRUARY 21, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
February 7, 2012**

Motion to approve Council Meeting minutes of 2/7/2012 __, 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 #72-2012:

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
(File #U1-2012 \$250.00)

Motion to adopt Resolutions #72-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #73-2012:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP
COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Pending Police Litigation)

Motion to adopt Resolution #73-2012 ___, 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

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
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 21, 2012
(minutes approved 3/6/2012)

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 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: Council: 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, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:
February 7, 2012

Jackson motioned to approve Council Meeting minutes of 2/7/2012, second Dougherty.
Roll Call: Ayes: Dougherty, Hall, Jackson, Mayor Minor. Abstain: Morris (*absent from meeting*). **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #72-2012:

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
(File #U1-2012 \$250.00)

Hall motioned to adopt Resolution #72-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #73-2012:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Pending Police Litigation*)

Hall motioned to adopt Resolution #73-2012, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update

Hall – Books on “Trees” obtained by the Beautification Committee through the Community Forestry Grant were received and will be distributed to students in the Logan Township School. Books are available in the Municipal Clerk’s Office for Council to review.

Jackson – no update

Morris – no update

Mayor Minor – received notification from South Jersey Gas about their Annual Game on Grants Athletic Association Funding Program offered to all the municipalities they serve. Offers a grant award of \$500.00 to a local sports or recreation group. Applications will be accepted from all the municipalities in their service area.

Read invitation from US Senator Frank Lautenberg to celebrate African American History Month unveiling the “What Does Black History Month Mean To Me” at the statewide middle school art competition being held February 27, 2012 at Rutgers University in Newark, NJ.

Continues to thank all municipal employees, police and professionals for all their efforts in making Logan Township what it is today.

REPORTS/CORRESPONDENCE:

Public Works – submitted by Superintendent Michael Riley. Tree trimming done on Floodgate Road and Cooper Lake. Bathrooms completed and carpet ordered for the Senior Center/Historical Society. Lights installed by Atlantic City Electric on the walking path at Township Line Road Park. Harrison Township and Swedesboro trash/recycle/bulk collection going well.

Mayor Minor added that he is working on a program with our trash equipment that may result in generating revenue for the township.

Engineer – see attached report. Conversation held on NJDOT funding for roads.

Mayor Minor reported that a company from the mid-west that packages auto parts is considering moving its operations to a vacant building located on Center Square Road in Logan Township. This would create 35 new well-paying jobs. Meeting is scheduled for Thursday. Because it is an already existing building, will not be a new ratable.

Solicitor – no report.

Police – activity report attached. Given by Captain Leash. Sergeants Flatley and Minniti attended training at the Police Academy which will enable them to instruct in-house training and administer tests pursuant to a new Prosecutor’s Office Directive. Sergeants Lombardo and Boatright and Patrolman Franklin attended a 2 day Street Survival Seminar in Atlantic City. Several officers have or will be attending various levels of Incident Command (ICS) Training consistent with their position in the Department. Made an arrest Saturday for the drug induced death that occurred on Main Street.

Municipal Fire Chief – no report.

JIF Safety Coordinator – Brian Zane reported that the three (3) oldest buildings of the township were inspected by JIF and approved; the Repaupo Fire House, Historical Society Building (Senior Center) and the Municipal Building.

Zoning Officer – see attached report.

No Old Business to report.

No New Business to report.

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

The meeting was opened to the public at 7:24pm.

No public comment.

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

Meeting was closed to the public at 7:24pm.

Council took a 2 minute recess before adjourning into CLOSED SESSION at 7:26pm.

Council reconvened into OPEN SESSION at 7:43pm.

Morris motioned to authorize the Mayor to execute a Separation Agreement between Sergeant Jack Kupsey and the Township of Logan, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

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

Meeting was adjourned at 7:44pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
MARCH 6, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
February 21, 2012**

Motion to approve Council Meeting minutes of 2/21/12 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PROCLAMATION Recognizing the Southern New Jersey Chapter of the National Coalition of 100 Black Women, Inc. as They Celebrate Their 10th Anniversary

PROCLAMATION Recognizing Honorees of the National Coalition of 100 Black Women, Inc., Southern New Jersey Chapter
Dr. Reva Curry, Education; Indigene "Theresa Gaskins", Arts & Culture; Rachel Gordon, Youth Leader; Charmane Dixon-Murriell, Health; Honorable Sheila Y. Oliver, Civic Awareness/Public Policy; Niyonu D. Spann, Community Service; Darlene R. Walker, NCBW Southern New Jersey Chapter Champion Award; Delilah Winder, Economic Development; Lori Wilson, NBC Anchor, Communications/Media Relations.

PROCLAMATION Recognizing M. Delois Strum as National President of the Coalition of 100 Black Women, Inc.

PROCLAMATION Recognizing Dorian Boyland as Guest Speaker of the National Coalition of 100 Black Women, Inc., Southern New Jersey Chapter

ORDINANCE #2-2012: Public Hearing/Second Reading

2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Motion to open to the public __, second __. R/C: 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 #2-2012 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 #74-2012:

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

RESOLUTION #75-2012:

RESOLUTION AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD FROM THE FIRE SUB-STATION TO THE BASEBALL FIELDS FOR THE LOGAN TOWNSHIP LITTLE LEAGUE BASEBALL OPENING DAY PARADE
(April 14, 2012 9:00 to 10:00am)

Motion to adopt **Resolutions #74 & 75-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #76-2012:

RESOLUTION AUTHORIZING EXTENSION OF HOURS OF OPERATION FOR LICENSED PREMISES SELLING ALCOHOLIC BEVERAGES FOR **RETAIL CONSUMPTION** WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Saturday, March 17th, 2012 St. Patrick's Day; opening 9am versus 11am)

Motion to adopt Resolution #76-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #77-2012:

INTRODUCTION OF THE **2012 MUNICIPAL BUDGET** FOR LOGAN TOWNSHIP

Motion to introduce the Logan Township 2012 Municipal Budget on first reading with a public hearing scheduled for 4/17/2012 beginning 7:00pm at the Municipal Building __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Authorization for Bid Advertisement
Senior Center/Historical Society Building
Parking Lot Resurfacing thru 2010 CDBG

Motion to authorize Engineer to prepare bid specs and advertise for bids for the resurfacing of the parking lot at the Senior Center/Historical Society Building __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Bridgeport Speedway
Annual Renewal of Racing License for 2012 Racing Season

Motion to approve/deny annual renewal of racing license for 2012 racing season for the Bridgeport Speedway __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Letter of Resignation With Intent to Retire – Sgt. Jack Kupsey

Effective March 31, 2012

Motion to accept/deny Letter of Resignation with the intent to retire from Sgt. Jack Kupsey Effective 3/31/12 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Annual Floating Holiday

Wednesday, December 26, 2012

Motion to approve/deny request of the Annual Floating Holiday to be observed on Wednesday, December 26, 2012 for municipal employees, with the exception of the Public Works Department, __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Summer Hours Request for Municipal Building

Memorial Day to Labor Day

Monday – Thursday, 8:00am to 4:00pm;

Friday 8:00am to 12:30pm w/o lunch break

Monday thru Friday – opening half hour earlier to cover Friday afternoon hours.

Motion to approve/deny summer hours request for the Municipal Building from Memorial Day to Labor Day __, 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
MARCH 6, 2012
(approved 3/20/2012)**

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 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: Council: 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, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
February 21, 2012**

Hall motioned to approve Council Meeting minutes of February 21, 2012, second Jackson.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

Mayor Minor read the titles of the following Proclamations:

PROCLAMATION Recognizing the Southern New Jersey Chapter of the National Coalition of 100 Black Women, Inc. as They Celebrate Their 10th Anniversary

PROCLAMATION Recognizing Honorees of the National Coalition of 100 Black Women, Inc., Southern New Jersey Chapter

Dr. Reva Curry, Education; Indigene "Theresa Gaskins", Arts & Culture; Rachel Gordon, Youth Leader; Charmane Dixon-Murriell, Health; Honorable Sheila Y. Oliver, Civic Awareness/Public Policy; Niyonu D. Spann, Community Service; Darlene R. Walker, NCBW Southern New Jersey Chapter Champion Award; Delilah Winder, Economic Development; Lori Wilson, NBC Anchor, Communications/Media Relations.

PROCLAMATION Recognizing M. Delois Strum as National President of the Coalition of 100 Black Women, Inc.

PROCLAMATION Recognizing Dorian Boyland as Guest Speaker of the National Coalition of 100 Black Women, Inc., Southern New Jersey Chapter

ORDINANCE #2-2012: Public Hearing/Second Reading

2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Hall motioned to open to the public, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

There being no public comment,

Hall motioned to close to the public, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

Hall motioned to adopt Ordinance #2-2012 on second reading, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #74-2012:

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

Chief Schmidt commented that Officer Hopkins has reached this level within five (5) years of being hired as a Fifth Class, Tier B Officer . He is currently working towards his Masters Degree; maintains the Police Department website and Facebook page.

RESOLUTION #75-2012:

RESOLUTION AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD FROM THE FIRE SUB-STATION TO THE BASEBALL FIELDS FOR THE LOGAN TOWNSHIP LITTLE LEAGUE BASEBALL OPENING DAY PARADE
(April 14, 2012 9:00 to 10:00am)

Dougherty motioned to adopt Resolutions #74 and #75-2012, second. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #76-2012:

RESOLUTION AUTHORIZING EXTENSION OF HOURS OF OPERATION FOR LICENSED PREMISES SELLING ALCOHOLIC BEVERAGES FOR **RETAIL CONSUMPTION** WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Saturday, March 17th, 2012 St. Patrick's Day; opening 9am versus 11am)

Chief commented that there have never been any issues relating to the establishments that are affected by this decision. Only relates to the Village Pub and Applebee's.

Morris motioned to adopt Resolution #76-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #77-2012: First Reading

INTRODUCTION OF THE **2012 MUNICIPAL BUDGET** FOR LOGAN TOWNSHIP

Dougherty motioned to introduce the Logan Township 2012 Municipal Budget on first reading with a public hearing scheduled for 4/17/2012 beginning 7:00pm at the Municipal Building, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

There was no Old Business to discuss.

NEW BUSINESS:

Authorization for Bid Advertisement

Senior Center/Historical Society Building
Parking Lot Resurfacing thru 2010 CDBG

The Engineer commented that grant monies are still available through the 2010 CDBG for the parking lot after completing interior work.

Hall motioned to authorize Engineer to prepare bid specs and advertise for bids for the resurfacing of the parking lot at the Senior Center/Historical Society Building, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

**Bridgeport Speedway
Annual Renewal of Racing License for 2012 Racing Season**

Chief has spoken with both the owner and the leasee of the speedway. The racing schedule is in compliance. Have not had any issues with the operations of the speedway in a few years. The Chief is in agreement to approve the racing license.

At this time, Douglas Hoffman, who along with his wife Gena, are leasing the speedway, introduced himself to Council. They are planning to start the season on March 31st. He added that the owner, Jay James, has made the racetrack a state of the art facility.

A concern was raised concerning the Certificate of Liability Insurance that is required.

Dougherty motioned to approve the annual renewal of racing license for 2012 racing season for the Bridgeport Speedway on the condition that all the insurance be properly filed and approved by the solicitor and a letter from the Police Department confirming approval of the racing schedule, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

Letter of Resignation With Intent to Retire – Sgt. Jack Kupsey
Effective March 31, 2012

Morris motioned to accept the Letter of Resignation with the intent to retire from Sgt. Jack Kupsey effective March 31, 2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

Annual Floating Holiday
Wednesday, December 26, 2012

Morris motioned to approve request of the Annual Floating Holiday to be observed on Wednesday, December 26, 2012 for municipal employees, with the exception of the Public Works Department, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

Summer Hours Request for Municipal Building

Memorial Day to Labor Day
Monday – Thursday, 8:00am to 4:00pm;
Friday 8:00am to 12:30pm w/o lunch break
Monday thru Friday – opening half hour earlier to cover Friday afternoon hours.

Hall motioned to approve the summer hours request for the Municipal Building from Memorial Day to Labor Day, second. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:24pm.

Rhone Carr, Director of Business Development for DocuVault LLC, a document management company located in West Deptford, introduced himself and offered material pertaining to the business to Administrator Barnes. The company brings a mobile paper shredding truck to a facility for three (3) hours for residents to bring paper/documents for shredding. Mr. Carr represented that the cost of this program is an eligible expense that can be covered under the Clean Communities Program Grant.

Mayor Minor announced that Logan Township has earned \$2,925.00 as a result of outstanding safety performance in the 2011 TRICO JIF Safety Incentive Program.

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

Meeting was closed to the public at 7:27pm.

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

Meeting was adjourned at 7:24pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
MARCH 20, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
March 6, 2012**

Motion to approve Council Meeting minutes of 2/7/2012 __, 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 #78-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY KMT PROPERTIES LOGAN, LLC AFFECTING A PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 100-08

Motion to adopt Resolution #78-2012 __, 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
MARCH 20, 2012
(approved 4/3/2012)

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 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 offered prayer to the family of Trayvon Martin who died in the recent Florida tragedy. Mayor Minor then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, CMFO Robert Best, Sgt. Joseph Flatley, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:
March 6, 2012

Morris motioned to approve Council Meeting minutes of 3/6/2012, second Jackson.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #78-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY KMT PROPERTIES LOGAN, LLC AFFECTING A PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 100-08**

Hall motioned to adopt Resolution #78-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update.

Hall – no update.

Jackson – reminder that newsletter articles will be due soon.

Morris – no update.

Mayor Minor – received letter from NJDOT concerning the Route 130 Bridge that crosses Raccoon Creek. Offering possession of the bridge structure to the township for historical preservation due to the reconstruction of roadway and new bridge. Administrator Barnes is looking into. Mayor was just recently notified that “Twinco” has made the decision to relocate from Minnesota to Logan Township. We had been in competition with Delaware. The company will be initially moving into an existing building in the Pureland Industrial Park. A manufacturing company that will bring 35 to 100 well-paying jobs to the community. Mayor Minor thanked all those that were involved in helping to make this happen.

REPORTS/CORRESPONDENCE:

Public Works – report from Michael Riley, Superintendent. All snow fencing is down. Working on filling potholes. Currently mulching township properties, including Municipal Building and Library. Lawnmowers are ready for the season. Logan and Swedesboro yard waste is now being picked up weekly. Harrison Township pick-up continues to go well. Working on the annual Recycling Tonnage Report with the businesses in the township. The Public Works garage was used for the annual Rabies Clinic that was held March 3, 2012. FCR/ReCommunity to reimburse Logan \$37.99 per ton for Single Stream Recycling for the month of March; up from \$25.37 per ton for last month. Logan recycles approximately 60 tons per month.

Engineer – see attached report provided by Annina Hogan. Now that spring is here, notices went out today to the residents on the courts located in Eagle Farms that concrete work will begin on Thursday and will move over to the roads as part of the Road Program, followed by asphalt once the concrete is set. The contractor will be starting Thursday or Monday on the path lighting at the Township Line Road Park between Burgundy and Bordeaux.

Solicitor – no report.

Police – report provided by Sergeant Flatley. Patrolman Bennett and Barber attended a 2-week Defensive Tactics and Handcuffing Instructors course. Patrolman Hopkins attended a 3-day Field Training Officers course. Patrolman Tropea attended a 1 week SWAT training course.

Captain Leash, Sergeants Minniti and Flatley, Detective Frey attended a 4-day Attorney General's legal update course. On February 27th, three (3) Greenwich Township residents were apprehended and charged with burglary and theft of a Hendrickson Mill Road residence. February 29th, an employee of Uptown Bakery downloaded bomb-making instructions on the company computer system. The incident has been referred to the "NJ Homeland Security Unit" for review. March 14th Officers responding to a domestic violence dispute call encountered a female victim that been wounded and the accused male that fatally shot himself. The incident is under investigation by the Gloucester County Prosecutors Office and Logan Township Police Department Detective Unit. Patrols are currently investigating several incidents at the Gloucester County Dream Park involving thefts and tampering with the horses amongst the horse breeders/borders.

Mayor Minor advised the Police Department to be on high alert due to the sensitivity of the Florida incident.

Councilman Dougherty inquired about the early opening of the Village Pub for the Saturday St. Patrick's Day holiday; no incidents reported.

Mayor Minor added that the management company of the Village Center Drive shops created two (2) 10 minute parking spaces for K Cleaners, who were having issues with their customers not being able to park to pick up/drop off dry cleaning.

Municipal Fire Chief – provided by Scott Oatman. For calendar year 2012, the department answered a total of 69 calls for service and 6 drills. Manpower responding to incidents has dropped to 4 responders per incident. This is including non-certified members. We are currently averaging approximately 4 SCBA certified responders per incident. All apparatus is operational. Deputy Chief Rhoads is setting up the pre-construction meeting with Rosenbauer USA for some time in the next month for the new fire apparatus. All NFIRS have been entered and sent to the New Jersey Division of Fire Safety up to January 31st. Rescue 1828 was moved to station 18-1 (Bridgeport Station) due to staffing issues as station 18-2 (Repaupo Station).

JIF Safety Coordinator – no report.

Zoning Officer – see attached report provided by Frank Servais.

No old business to report.

No new business to report.

Hall motioned to open to the public, second Morris. All were in favor of opening to the public at 7:12pm.

There being no public comment,

Hall motioned to close to the public, second Jackson. All were in favor of closing to the public at 7:12pm.

Morris motioned to adjourn the meeting, second Hall. All were in favor of adjourning the meeting at 7:12pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
APRIL 3, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

APPROVAL OF MINUTES:

March 20, 2012

Motion to approve Council Meeting minutes of 3/20/12 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PROCLAMATION

Recognizing April 2012 as Alcohol Awareness Month

Joining the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and

The New Jersey Division of Alcohol Beverage Control

PAYMENT OF BILLS:

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

RESOLUTION #79-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE APPOINTMENT OF STEPHEN DOUGHERTY,
DAVID McCORMICK, LYMAN BARNES TO THE AGRICULTURAL ADVISORY
TEMPORARY COMMITTEE

Motion to adopt Resolution #79-2012 __, second __. R/C: CP: SD __, DH __, BJ __,
CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Appointment of Alternate Crossing Guard

Helen Lapalomento

Motion to approve/deny appointment of Helen Lapalomento as Alternate Crossing Guard for the
Logan Township School __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __.
MC/D.

US Route 130 Bridge over Raccoon Creek

Transfer of Ownership of Historic Structure

Verticle Lift Bridge built in 1940

Listed in the State & National Registers of Historic Places 4/20/99

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
APRIL 3, 2012
(approved 4/17/2012)**

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 in Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice, and offered prayer to the families affected by the tragic shooting in California. Mayor Minor then read the Open Public Meeting Act.

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

Councilwoman Bernadine Jackson was absent due to traveling out of town.

APPROVAL OF MINUTES:

March 20, 2012

Hall motioned to approve Council Meeting minutes of 3/20/12, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PROCLAMATION

Recognizing April 2012 as Alcohol Awareness Month

***Joining the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and
The New Jersey Division of Alcohol Beverage Control***

PAYMENT OF BILLS:

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

RESOLUTION #79-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE APPOINTMENT OF STEPHEN DOUGHERTY,
DAVID McCORMICK, LYMAN BARNES TO THE AGRICULTURAL ADVISORY
TEMPORARY COMMITTEE

Barnes commented that the resolution is an administrative requirement of a grant award. Dougherty added that he is still being briefed on the subject and would prefer to table until further notice.

Dougherty motioned to Table Resolution #79-2012, second Morris. Roll Call:

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

No Old Business to report.

NEW BUSINESS:

Appointment of Alternate Crossing Guard

Helen Lapalomento

Morris motioned to approve the appointment of Helen Lapalomento as an Alternate Crossing Guard for the Logan Township School, second Hall. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor announced the grant award from NJDOT 2012 Municipal Aid Program for the Reconstruction of Heron Drive in the amount of \$175,000.00. Thank all those involved in the process.

US Route 130 Bridge over Raccoon Creek Transfer of Ownership of Historic Structure

Vertical Lift Bridge built in 1940

Listed in the State & National Registers of Historic Places 4/20/99

Administrator Barnes advised that if accepted by the governing body, the township will then be responsible to relocate and maintain as an historic structure. If the governing body does not respond by April 4th, NJDOT will assume the municipality is not interested. The governing body decided not to accept the offer as the structure is too large and the municipality cannot accommodate relocating or maintaining such a structure.

Hall motioned to open to the public, second Morris. All were in favor of opening to the public at 7:07pm.

No public comment

Hall motioned to close to the public, second Morris. All were in favor of closing to the public at 7:07pm.

Hall motioned to adjourn the meeting, second Morris. All were in favor of adjourning the meeting at 7:07pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

LOGAN TOWNSHIP REGULAR COUNCIL MEETING APRIL 17, 2012 7:00PM

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

APPROVAL OF MINUTES:

April 3, 2012

Motion to approve Council Meeting minutes of 4/3/2012 __, second __.

R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PROCLAMATION:

25th Anniversary of Logan Little League

RESOLUTION #77-2012: 2nd Reading/Public Hearing

LOGAN TOWNSHIP 2012 MUNICIPAL BUDGET

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 TABLE Resolution #77-2012 **Logan Township 2012 Municipal Budget** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #80-2012:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY GLOUCESTER,
AUTHORIZING **EMERGENCY TEMPORARY APPROPRIATIONS** FOR 2012

Motion to adopt Resolution #80-2012 __, 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 #81-2012:

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 SCHAR USA,**
INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 12.05 ON THE
OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF
NEW JERSEY **PLANNING BOARD APPLICATION NO. 105-10**

RESOLUTION #82-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP REAFFIRMING SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE ROUTE 130 BRIDGE OVER RACCOON CREEK IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt **Resolutions #81 & #82-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #83-2012:

RESOLUTION AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL APPLICATION FOR 2012 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #76611 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #84-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO SMB PAVING, LLC FOR THE FY2011 ROAD PROGRAM (\$50,294.09)

RESOLUTION #85-2012:

RESOLUTION APPOINTING MEMBERS TO THE AGRICULTURAL ADVISORY COMMITTEE, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Stephen Dougherty, David McCormick, Lyman Barnes*)

Motion to adopt **Resolutions #83 - #85-2012** __, 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:

YMCA Request for Use of Fields at Township Line Road Park

Football Camp June 18 – June 21, 2012 8:00am – 1:00pm

In collaboration w/Kevin Ross & K-Rock Football Academy

6th – 12th grades

Motion to grant/deny permission to the YMCA for use of the fields at the Township Line Road Park for Football Camp as noted above __, 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
APRIL 17, 2012
(approved 5/1/2012)

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 in Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Captain Robert Leash, CFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:
April 3, 2012

Hall motioned to approve Council Meeting minutes of 4/3/2012, second Morris. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. Abstain: Jackson. **MOTION CARRIED.**

PROCLAMATION:
25th Anniversary of Logan Little League

Mayor Minor congratulated and thanked all the volunteers involved with Logan Little League for making it an outstanding organization. Comments about the well-organized Opening Day Ceremonies and parade that were held on Saturday, April 14th.

RESOLUTION #77-2012: 2nd Reading/Public Hearing

LOGAN TOWNSHIP 2012 MUNICIPAL BUDGET

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

There being 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 TABLE Resolution #77-2012 adoption of the Logan Township 2012 Municipal Budget, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor commented that the Municipal Budget cannot be adopted until reviewed and approved by the NJ Department of Community Affairs, Division of Local Government Services, who is currently backlogged with municipal budget reviews. Until we are given approval by the DLGS to move forward, the adoption of the budget will remain tabled.

RESOLUTION #80-2012:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY GLOUCESTER,
AUTHORIZING **EMERGENCY TEMPORARY APPROPRIATIONS** FOR 2012

Morris motioned to adopt Resolution #80-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Needed to continue operations while the budget adoption remains on hold.

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 #81-2012:

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 SCHAR USA, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 105-10**

RESOLUTION #82-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP REAFFIRMING
SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
RECONSTRUCTION OF THE ROUTE 130 BRIDGE OVER RACCOON CREEK IN LOGAN
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Hall motioned to adopt Resolutions #81 and #82-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor commented that Schar USA, located at 305 Heron Drive, will be holding a ribbon cutting ceremony on June 21st from 12 noon to 3pm.

RESOLUTION #83-2012:

RESOLUTION AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL APPLICATION FOR 2012 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #76611 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #84-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO SMB PAVING, LLC FOR THE FY2011 ROAD PROGRAM (\$50,294.09)

RESOLUTION #85-2012:

RESOLUTION APPOINTING MEMBERS TO THE AGRICULTURAL ADVISORY COMMITTEE, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Stephen Dougherty, David McCormick, Lyman Barnes*)

Dougherty motioned to adopt Resolutions #83 thru #85-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – expressed gratitude to Public Works and Engineer for the progress of the repaving project in Eagle Farms; residents are happy with how fast, and without interruption, the work has been getting done.

Hall – had Mike Riley give report. In celebration of Arbor Day; the Logan Township Schools will celebrate on May 4th at 9 am by planting a tree on school property. Books will be handed out to the children in grades 2, 3, 4 and 5. The books about “trees” were purchased by the Township in conjunction with the Beautification Committee with funds provided by the New Jersey Community Forestry Grant.

Jackson – attended the Logan Little League Opening Day Ceremony with Councilman Dougherty on April 14th. Complimented Little League on a job “well done”. Thanked all past Presidents and current President for a wonderful organization. Y/P/R Committee sponsoring a bus trip to Central Park, New York on May 6th; bus is sold out.

Morris – no update.

Mayor Minor – advised that a donation will be arriving from South Jersey Gas for the township's holiday turkey drive; looking for volunteers to assist. Anticipating that the turkey drive will be a success in helping those residents in need.

REPORTS/CORRESPONDENCE:

Public Works – Paving work on designated streets in Eagle Farms is now complete. Started cutting grass on Township properties. Assisted in getting baseball fields ready for Opening Day. Restored disturbed soil from Atlantic City Electric lighting project on the Walking Path on Township Line Road. FCR/ReCommunity to reimburse Logan \$35.92 per ton for Single Stream Recycling for the month of April; down from \$37.99 per ton last month. Logan recycles approximately 60 tons per month.

Engineer – no report.

Solicitor – no report.

Police – see attached. Patrolman Kennedy attended a 1-day training seminar on "Prescription Drug Investigations". Patrolman Cleary attended a 1-week mandatory "TAC" training course. On 4/18/12 a deer struck Car 5 while on patrol. The claim has been submitted to Sciball for repairs to be approved and completed. On 3/31/12 the windshield of Car 20 was smashed after the husband of a suspected drunk driver began to bang his head on the windshield during the traffic stop. Following a foot pursuit and struggle, the subject was arrested and charged. Restitution for replacement of the damaged windshield is being sought through the court system. 5 individuals have been charged with vandalism to 15 vehicles and several mailboxes that occurred on April 8th. The incidents occurred within several developments in the Beckett section.

Municipal Fire Chief – no report.

JIF Safety Coordinator – no report.

Zoning Officer – see attached.

No OLD BUSINESS to report.

NEW BUSINESS:

**YMCA Request for Use of Fields at Township Line Road Park
Football Camp June 18 – June 21, 2012 8:00am – 1:00pm**

In collaboration w/Kevin Ross & K-Rock Football Academy
6th – 12th grades

Mayor Minor went on record to thank the YMCA and former board member Administrator Lyman Barnes for coordinating the Football Camp. Praised the YMCA for the great organization that they are. For those who do not know, Kevin Ross is a former All American from Paulsboro High School, former defensive back with the Kansas City Chiefs, Atlanta Falcons, San Diego Chargers, in the Kansas City Chiefs Hall of Fame, and Temple University Graduate. Barnes noted that the YMCA will offer scholarships for any 6th to 12th grade students who are unable to participate due to financial reasons.

Morris motioned to grant permission to the YMCA for use of the fields at the Township Line Road Park for Football Camp as noted above provided they meet insurance requirements, Public Works approval and no conflicts with the Logan Lions Football, second Jackson. Roll Call:
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open to the public at 7:26pm, second Morris. All were in favor.

Greg Carter, resident on Paulsboro Road, addressed Council about the ongoing conflict with his neighbor over the fence separating their properties. Zoning Officer, Administrator and Solicitor will meet to discuss the issue.

Hall motioned to close to the public at 7:38pm, second Morris. All were in favor.

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

Meeting was adjourned at 7:38pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
MAY 1, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
April 17, 2012**

Motion to approve Council Meeting minutes of 4/17/12 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PROCLAMATION:
Jason Tyler Coles – Achieving Rank of Eagle Scout
Will be presented at his Eagle Scout Court of Honor 5/12/2012

PAYMENT OF BILLS:

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

RESOLUTION #77-2012: Adoption

Public Hearing held 4/17/2012

Tabled 4/17/2012

LOGAN TOWNSHIP 2012 MUNICIPAL BUDGET

Motion to adopt Resolution #77-2012 **Logan Township 2012 Municipal Budget** ____, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #86-2012:

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

(Memorializing the appointment of Helen LaPalomento)

RESOLUTION #87-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2012 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Conditional approval granted 3/6/12; in full compliance)

RESOLUTION #88-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO SMB PAVING, LLC FOR THE FY2011 ROAD PROGRAM (\$254,606.96)

Motion to adopt Resolutions **#86 to #88-2012** ____, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Bid Advertisement for Eagle Farms Phase 2 Road Program

Motion to authorize bid advertisement by Engineer for Phase 2 of Eagle Farms under Road Program __, 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
MAY 1, 2012
(approved 5/15/2012)**

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 in Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked all serving in the military for their daily sacrifice, and offered prayer for the safe passage home of the President, who paid a surprise visit to Afghanistan. He then read the Open Public Meeting Act.

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

**APPROVAL OF MINUTES:
April 17, 2012**

Dougherty motioned to approve Council Meeting minutes of April 17, 2012, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PROCLAMATION:
Jason Tyler Coles – Achieving Rank of Eagle Scout
*Will be presented at his Eagle Scout Court of Honor 5/12/2012***

Mayor Minor extended praise and congratulations to Jason Coles on achieving this honor.

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 #77-2012: Adoption

Public Hearing held 4/17/2012

Tabled 4/17/2012

The budget for Logan Township has been reviewed and approved by the Department of Community Affairs, Division of Local Government Services. The public hearing requirement was completed at the last meeting; governing body can now take action.

Mayor Minor thanked all involved in the budget process. We are once again adopting a “tax friendly” budget.

LOGAN TOWNSHIP 2012 MUNICIPAL BUDGET

Morris motioned to adopt Resolution #77-2012 Logan Township 2012 Municipal Budget, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #86-2012:

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

(Memorializing the appointment of Helen LaPalomento)

RESOLUTION #87-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2012 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Conditional approval granted 3/6/12; in full compliance)

RESOLUTION #88-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO SMB PAVING, LLC FOR THE FY2011 ROAD PROGRAM (\$254,606.96)

The engineer responded to Mayor Minor that the road program work is substantially completed. The majority of the restoration work is done; a few touch up items remain.

Hall motioned to adopt Resolutions #86 to #88-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

Deputy Mayor Hall extended an invitation to members of Council to attend the tree planting taking place at the Logan Elementary School on Friday, May 4th beginning 9:00am. On behalf of the Township and Beautification Committee, 400 books about trees will be presented to the school in celebration of Arbor Day. The books were obtained through a state forestry grant.

NEW BUSINESS:

Bid Advertisement for Eagle Farms Phase 2 Road Program

Dougherty motioned to authorize bid advertisement by Engineer for Phase 2 of Eagle Farms under Road Program, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor reminded Council about the ribbon cutting ceremony for Schar USA on June 21st.

Hall motioned to open to the public at 7:10pm, second Morris. All were in favor.

There being no public comment,

Hall motioned to close to the public at 7:10pm, second Jackson. All were in favor.

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

Meeting was adjourned at 7:10pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
MAY 15, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
May 1, 2012**

Motion to approve Council Meeting minutes of 5/1/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**RECEIPT OF BIDS:
Resurfacing of Senior Center (aka Historical Society) Parking Lot
Community Development Block Grant (CDBG)
Bid Opening 4/27/12 2:00pm**

<u>CONTRACTOR</u>	<u>BASE BID #1</u>	<u>BASE BID #2</u>
GWP Enterprises, Inc.	\$ 22,708.75	\$ 18,650.00
Bogey's Trucking & Paving Inc.	23,632.00	18,265.00
Asphalt Paving Corp.	26,182.00	20,477.50
Krisanna Construction	38,180.00	32,215.00

Motion to accept/reject bids received on 4/27/12 for the Resurfacing of Senior Center Parking Lot, and award contract to _____ for Base Bid _____ in the amount of \$ _____, contingent upon the availability of funds and approval by solicitor __, 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 #89-2012:

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 SPIRITUAL AND VEDA AGAMA SUDHA TEMPLE FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 774 SWEDESBORO ROAD, BLOCK 801, LOTS 43, 44 AND 45 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION NO. 101-11**

RESOLUTION #90-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SPECIAL OFFICER (SLEO II) TO BE HIRED FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY
(William Widener III)

RESOLUTION #91-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION #83-2012 STATE CONTRACT AWARD FOR FERTILIZER/WEED KILL APPLICATION TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #76611 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(extending for additional applications)

Motion to adopt Resolutions #89-#91-2012 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #92-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING THE MAYOR TO EXECUTE STATEMENT OF CONSENT FOR THE BROS TECHNICAL COMMITTEE TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion to adopt Resolution #92-2012 contingent upon the Engineer's conditions being met __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #93-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP SUPPORTING SENATE PRESIDENT SWEENEY'S PROPERTY TAX RELIEF PLAN

Motion to adopt Resolution #93-2012 __, 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:

Request for Temporary Use Permit (for use of tents)

Dr. Schar USA, Inc.

Ribbon Cutting Ceremony 6/21/2012

305 Heron Drive

Motion to grant/deny approval of Temporary Use Permit to Dr. Schar USA, Inc. for use of a tent at ribbon cutting ceremony on June 21, 2012 contingent upon approval from the Fire Marshall and Construction Official __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Request for Temporary Use Permit (for use of tent)

VWR Scientific

Employee Barbeque 5/25/2012

Motion to grant/deny approval of Temporary Use Permit to VWR Scientific for use of a tent for employee barbeque on May 25, 2012 contingent upon approval from the Fire Marshall and Construction Official __, 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
MAY 15, 2012
(approved 6/19/2012)

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 in Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked all serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: 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.

APPROVAL OF MINUTES:
May 1, 2012

Jackson motioned to approve Council Meeting Minutes of May 1, 2012, second Dougherty.

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

MOTION CARRIED.

RECEIPT OF BIDS:

**Resurfacing of Senior Center (aka Historical Society) Parking Lot
Community Development Block Grant (CDBG)**

Bid Opening 4/27/12 2:00pm

<u>CONTRACTOR</u>	<u>BASE BID #1</u>	<u>BASE BID #2</u>
GWP Enterprises, Inc.	\$ 22,708.75	\$ 18,650.00
Bogey's Trucking & Paving Inc.	23,632.00	18,265.00
Asphalt Paving Corp.	26,182.00	20,477.50
Krisanna Construction	38,180.00	32,215.00

Morris motioned to accept all bids received on April 27, 2012 for the Resurfacing of Senior Center Parking Lot, and award contract to GWP Enterprises, Inc. for Base Bid #1 in the amount of \$22,708.75, contingent upon the availability of funds and approval by solicitor, 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 #89-2012:

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 SPIRITUAL AND VEDA AGAMA SUDHA TEMPLE FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 774 SWEDESBORO ROAD, BLOCK 801, LOTS 43, 44 AND 45 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-11**

RESOLUTION #90-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SPECIAL OFFICER (SLEO II) TO BE HIRED FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY
(William Widener III) Effective May 26, 2012

RESOLUTION #91-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION #83-2012 STATE CONTRACT AWARD FOR FERTILIZER/WEED KILL APPLICATION TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #76611 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(extending for additional applications)

Hall motioned to adopt Resolutions #89 to #91-2012, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #92-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING THE MAYOR TO EXECUTE STATEMENT OF CONSENT FOR THE BROS TECHNICAL COMMITTEE TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Engineer responded to the Mayor's inquiry that the application is under review and waiting for additional documentation to be substantially in compliance with township regulations. The engineer is waiting for additional plans before conditions can be discussed. Administrator added that the newly constructed building on the site is for the groundwater treatment system. The completion of the remediation and closure of the site largely depends on the effectiveness of the groundwater treatment system. The estimate on time of closure is between 5 to 15 years. The first phase of remediation began approximately 1990.

Dougherty motioned to adopt Resolution #92-2012 contingent upon the Engineer's review and conditions being met. second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #93-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP SUPPORTING SENATE PRESIDENT SWEENEY'S PROPERTY TAX RELIEF PLAN

Hall motioned to adopt Resolution #93-2012. second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – development applications for the Planning Board are now available on line and can be downloaded and completed by residents and businesses before making a trip to the Municipal Building. Thanked Public Works for taking care of graffiti at one of the playgrounds in the township.

Hall – thanked Public Works, members of Council and the Beautification Committee members for attending the tree planting for Arbor Day at the Logan Elementary School, where the books on trees were distributed to students that the township was able to acquire through the New Jersey State Forestry Grant.

Jackson – no update.

Morris – no update.

Mayor Minor – thanked Remington & Vernick and all involved with getting the tax maps finally completed and approved by the State. Gave acknowledgement to Kingsway High School student Janell Wellins, who graduates in June and will be attending MIT in the Fall. Well-deserved congratulations on her achievements and wished her the best of luck in her future endeavors.

REPORTS/CORRESPONDENCE:

Public Works – written report submitted by Mike Riley PW Superintendent. Senior Center in Bridgeport (a/k/a Historical Society) update: both restrooms are complete, all new ceiling lights and drop ceiling tiles are in, new countertop and cabinets are in, trim and cove base currently being worked on. First application of fertilizer done. Already very busy cutting grass and maintaining township properties. FCR/ReCommunity to reimburse township \$31.74 per ton for Single Stream Recycling for the month of April; down from \$35.92 per ton last month. Logan recycles approximately 60 tons per month.

Engineer – see attached report.

Solicitor – no report.

Police – see attached Police Activity Report. The Department completed semi-annual Firearms & Attorney General Guidelines training the week of May 7th. Patrolman Hopkins completed a 40 hour Criminal Investigations course held at the GCPA. Detective Frey completed a 3-day Child Fatalities Investigation course held at the GCPA. Captain Leash and Sergeant Minniti gave an Active Shooter presentation to Logan School Administrators and Teachers on May 14th. Patrolman Tropea competed in a 26.2 mile marathon run on Mother's Day in Wilmington, DE. Tropea has been training for the event for several months. On May 14, 2012, Patrol/Detective Unit investigated an overdose death of a Main Street resident. Investigation into the thefts of several County and Township road signs resulted in criminal charges to a Greenwich resident and Logan Township resident.

Municipal Fire Chief – given by Captain Robert Taylor on behalf of Chief Oatman who was called into work. Fire company in process of converting to a browser based reporting system; no statistics report at present time. Two (2) weeks ago, Deputy Chief Richard Rhoad, Captain Robert Taylor and Truck Committee Member Bob Warner visited the Rosenbauer truck facility in Wyoming, Minnesota for a pre-construction meeting for the new ladder truck. They were very well received and were able to confirm a lot of details pertaining to the construction of the new ladder fire truck.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report.

No Old Business to report.

NEW BUSINESS:

Request for Temporary Use Permit (for use of tents)

Dr. Schar USA, Inc.

Ribbon Cutting Ceremony 6/21/2012

305 Heron Drive

Dougherty motioned to grant approval of Temporary Use Permit to Dr. Schar USA, Inc. for use of tents at ribbon cutting ceremony on June 21, 2012 contingent upon approval from the Fire Marshall and Construction Official, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Request for Temporary Use Permit (for use of tent)

VWR Scientific

Employee Barbeque 5/25/2012

Morris motioned to grant approval of Temporary Use Permit to VWR Scientific for use of a tent for employee barbeque on May 25, 2012 contingent upon approval from the Fire Marshall and Construction Official, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

At the request of the Engineer:

Heron Drive Reconstruction

Advertisement of Bids

Dougherty motioned to authorize Engineer to advertise for bids for Heron Drive Reconstruction, pending Public Works final review of the project, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Hall motioned to open to the public at 7:20pm, second Morris. All were in favor.

Resident Elaine Long of Edward Drive approached Council about concerns over the Township Line Road and Edward Drive intersection. Concerns with increased traffic, no sidewalks and the safety of children. Hand drawn map/sketch was given to the Administrator of the area and the roads in question. The area has already been reviewed by the Administrator, Engineer, Public Works. Currently looking into traffic calming measures. Discussion followed. Mayor Minor thanked the resident for the time, effort and concern in bringing attention to the issue and to Council. The issue will be researched.

Hall motioned to close to the public at 7:30pm, second Dougherty. All were in favor.

Morris motioned to adjourn the meeting, second Dougherty. 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
REGULAR COUNCIL MEETING
JUNE 19, 2012
7:00PM

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

APPROVAL OF MINUTES:
May 15, 2012

Motion to approve Council Meeting minutes of 5/15/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

SWEARING IN OF WILLIAM WIDENER III AS SPECIAL OFFICER
Resolution #90-2012 adopted 5/15/12

RESOLUTION #94-2012:

RESOLUTION PROMOTING RAYMOND KENNEDY TO THE RANK OF SERGEANT IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #94-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

SWEARING IN OF RAYMOND KENNEDY AS SERGEANT

RESOLUTION #95-2012:

RESOLUTION APPROVING THE HIRING OF ANDREW KELESHIAN, JR. AS PATROL OFFICER 5TH CLASS, TIER A, IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #95-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

SWEARING IN OF ANDREW KELESHIAN, JR AS PATROL OFFICER 5TH CLASS, TIER A

Brief Intermission

RECEIPT OF BIDS:

2012 Road Program

Bid Opening: 6/7/2012 at 11:00am

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Bogey's Trucking & Paving, Inc.	\$ 218,769.00
American Asphalt Company, Inc.	225,108.52
SJA Construction, Inc.	231,211.00
Asphalt Paving Systems	237,597.70
Ricky Slade	245,162.00
Kehoe Construction, Inc.	254,199.50

Motion to accept bids received for the 2012 Road Program __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Reconstruction of Heron Drive

Bid Opening: 6/7/2012 at 11:30am

<u>CONTRACTOR</u>	<u>BASE BID #1</u>	<u>BASE BID #2</u>
American Asphalt Company, Inc.	\$ No Bid	\$168,545.70
Asphalt Paving Systems	\$157,484.30	No Bid
SJA Construction, Inc.	No Bid	186,385.60
Slade General Paving Contractor	No Bid	157,380.00

Motion to accept bids received __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RECEIPT OF QUOTES:

Janitorial Service Contract

7/1/2012 to 6/30/2013

CONTRACTOR	QUOTE SUBMITTED		
	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
Capital Contractors Inc.	\$11,750.00	\$11,750.00	\$11,750.00
Vanguard Cleaning Systems	11,964.00	11,964.00	11,964.00
Sheri's Cleaning Service, Inc.	12,870.00	-	-
Ottinger Cleaning Services	13,080.00	13,080.00	13,080.00

Motion to accept quotes received for Janitorial Service Contract and __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #03 - 2012: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 121 ENTITLED "PARKS AND RECREATION AREAS" OF THE CODE OF THE TOWNSHIP OF LOGAN TO INCLUDE THE LOGAN TOWNSHIP GCIA DOG PARK
(*High Hill Road*)

Motion to introduce Ordinance #03-2012 on first reading and set a public hearing for 7/17/12 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #04-2012: Introduction/First Reading

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$300,000; MAKING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
(*Road Programs*)

Motion to introduce Ordinance #04-2012 on first reading and set a public hearing for 7/17/12 __, 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 #96-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REGARDING THE CONSTRUCTION OF A DOG PARK IN LOGAN TOWNSHIP

Motion to adopt Resolution #96-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #97-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING ANNUAL AUDIT FOR AUDIT REPORT YEAR 2011 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #97-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #98-2012:

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2011 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #98-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #99-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARING CONTRACT TO CAPITAL CONTRACTORS, INC. FOR JANITORIAL SERVICES FOR TERM JULY 1, 2012 – JUNE 30, 2013 (\$11,750.00)

Motion to adopt Resolution #99-2012, contingent upon meeting all contractual requirements, by __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #100-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE CASH MAINTENANCE BOND AND ESCROW FUNDS PROVIDED BY WAWA, INC.** AFFECTING A PARCEL KNOWN AS BLOCK 2301, LOT 10 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **109-02Z**

RESOLUTION #101-2012:

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 **CUSTOM BUILDING PRODUCTS** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS COUNTY ROUTE 662, HIGH HILL ROAD, BLOCK 1602, LOTS 33 AND 34 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-11**

RESOLUTION #102-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CUSTOM BUILDING PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS COUNTY ROUTE 662, HIGH HILL ROAD, BLOCK 1602, LOTS 33 AND 34 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-11**
(*Letter of Credit submitted*)

RESOLUTION #103-2012:

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 **SSN HOTEL MANAGEMENT, LLC** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS PURELAND DRIVE, BLOCK 2301, LOT 13 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **08-08Z**

Motion to adopt **Resolutions #100 to #103-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #104-12:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2012 DODGE CHARGER POLICE VEHICLE TO CHAS S. WINNER INC./CARMEN DODGE/JOINT VENTURE UNDER STATE CONTRACT #A79009 (\$29,986.69)

RESOLUTION #105-2012:

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE ISSUED WITH THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2012 TO JUNE 30, 2013 (*Raccoon Creek Boat Club, Holiday Inn, Liquor Mart, Applebees*)

RESOLUTION #106-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF THE CONTRACT TO GWP ENTERPRISES, INC. FOR THE RESURFACING OF THE SENIOR CENTER PARKING LOT (\$22,708.75 *CDBG Funds*)

Motion to adopt **Resolutions #104 to #106-2012** __, 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:

Request for Temporary Use Permit

Uptown Bakeries/J&J Snack Foods - tent
6/20/2012

Motion to grant/deny approval of Temporary Use Permit to Uptown Bakeries for use of a tent on June 20, 2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Mockingbird Lane

Petition from residents

Speed Hump or 3-Way Stop

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 19, 2012
(approved 7/17/2012)**

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 in Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked all serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, Chief James Schmidt, Captain Robert Leash, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, Troop 4 Boy Scouts, Logan Township Police Officers, Family Members of Special Officer William Widener, Officer Kennedy and Officer Keleshian.

**APPROVAL OF MINUTES:
May 15, 2012**

Hall motioned to approve Council Meeting minutes of May 15, 2012, second Dougherty.

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

MOTION CARRIED.

Mayor Minor gave words of praise about William Widener before swearing him in as a Special Officer in Logan Township.

SWEARING IN OF WILLIAM WIDENER III AS SPECIAL OFFICER

Resolution #90-2012 adopted 5/15/12

RESOLUTION #94-2012:

RESOLUTION PROMOTING RAYMOND KENNEDY TO THE RANK OF SERGEANT IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Morris motioned to adopt Resolution #94-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor gave words of praise to Officer Kennedy on his well-deserved promotion. He then conducted the swearing in of Officer Raymond Kennedy to the position of Sergeant in the Logan Township Police Department.

SWEARING IN OF RAYMOND KENNEDY AS SERGEANT

RESOLUTION #95-2012:

RESOLUTION APPROVING THE HIRING OF ANDREW KELESHIAN, JR. AS PATROL OFFICER 5TH CLASS, TIER A, IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Jackson motioned to adopt Resolution #95-2012, second Dougherty. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor gave words of praise to Andrew Keleshian, Jr. on being hired as a full time Patrol Officer in Logan Township, after working as a Special Officer in the township since June 2010. The Mayor then conducted the swearing of Andrew Keleshian as a Patrol Officer 5th Class, Tier A.

SWEARING IN OF ANDREW KELESHIAN, JR AS PATROL OFFICER 5TH CLASS, TIER A

At 7:15pm, a brief intermission was taken to allow the Officers, family and friends to leave the meeting.

RECEIPT OF BIDS:

2012 Road Program

Bid Opening: 6/7/2012 at 11:00am

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Bogey's Trucking & Paving, Inc.	\$ 218,769.00
American Asphalt Company, Inc.	225,108.52
SJA Construction, Inc.	231,211.00
Asphalt Paving Systems	237,597.70
Ricky Slade	245,162.00
Kehoe Construction, Inc.	254,199.50

Dougherty motioned to accept the bids received for the 2012 Road Program, second Morris. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Reconstruction of Heron Drive

Bid Opening: 6/7/2012 at 11:30am

<u>CONTRACTOR</u>	<u>BASE BID #1</u>	<u>BASE BID #2</u>
American Asphalt Company, Inc.	\$ No Bid	\$168,545.70
Asphalt Paving Systems	\$157,484.30	No Bid
SJA Construction, Inc.	No Bid	186,385.60
Slade General Paving Contractor	No Bid	157,380.00

Morris motioned to accept the bids received, second Hall. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RECEIPT OF QUOTES:

Janitorial Service Contract

7/1/2012 to 6/30/2013

<u>CONTRACTOR</u>	<u>QUOTE SUBMITTED</u>		
	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
Capital Contractors Inc.	\$11,750.00	\$11,750.00	\$11,750.00
Vanguard Cleaning Systems	11,964.00	11,964.00	11,964.00
Sheri's Cleaning Service, Inc.	12,870.00	-	-
Ottinger Cleaning Services	13,080.00	13,080.00	13,080.00

Dougherty motioned to accept the quotes received for the Janitorial Service Contract, second Hall. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #03 - 2012: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 121 ENTITLED "PARKS AND RECREATION AREAS" OF THE CODE OF THE TOWNSHIP OF LOGAN TO INCLUDE THE LOGAN TOWNSHIP GCIA DOG PARK
(*High Hill Road*)

Hall motioned to introduce Ordinance #03-2012 on first reading and set a public hearing for 7/17/12, second Jackson. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #04-2012: Introduction/First Reading

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$300,000; MAKING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
(Road Programs)

Hall motioned to introduce Ordinance #04-2012 on first reading and set a public hearing for 7/17/12, second Dougherty. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #96-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REGARDING THE CONSTRUCTION OF A DOG PARK IN LOGAN TOWNSHIP

Administrator commented to make it understood that Logan Township will not be constructing anything. The County will be providing a parking area and benches at the park located on High Hill Road.

Dougherty motioned to adopt Resolution #96-2012, second Jackson. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

The Mayor addressed the Chief about concerns with the park and vicious dogs. The concerns were addressed by the Chief and Solicitor. Any incident that may occur will be handled case by case. Since it is a county park, the police will be working with the Gloucester County Animal Patrol.

RESOLUTION #97-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
ACCEPTING ANNUAL AUDIT FOR AUDIT REPORT YEAR 2011 IN LOGAN
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Morris motioned to adopt Resolution #97-2012, second Jackson. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #98-2012:

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR AUDIT
REPORT YEAR 2011 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Hall motioned to adopt Resolution #98-2012, second Morris. Ayes: Dougherty (*with the comment below*), Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Dougherty commented that after his review of the audit report, the auditor once again did a great job and a thorough review. He did point out the encumbrance system is an area in need of improvement and measures will be taken to implement it this year to be reflected in the 2012 audit. He also remarked that the overall result of the audit is a positive reflection of the job done by the municipal staff and administration.

RESOLUTION #99-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AWARDING CONTRACT TO CAPITAL CONTRACTORS, INC. FOR JANITORIAL
SERVICES FOR TERM JULY 1, 2012 – JUNE 30, 2013 (\$11,750.00)

Dougherty motioned to adopt Resolution #99-2012, contingent upon meeting all contractual requirements, second Morris. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #100-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING **RELEASE OF THE CASH MAINTENANCE** BOND AND ESCROW
FUNDS **PROVIDED BY WAWA, INC.** AFFECTING A PARCEL KNOWN AS BLOCK
2301, LOT 10 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION
NO. **109-02Z**

RESOLUTION #101-2012:

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 **CUSTOM BUILDING PRODUCTS** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS COUNTY ROUTE 662, HIGH HILL ROAD, BLOCK 1602, LOTS 33 AND 34 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-11**

RESOLUTION #102-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED** FOR APPROVAL FOR A PROJECT BY **CUSTOM BUILDING PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS COUNTY ROUTE 662, HIGH HILL ROAD, BLOCK 1602, LOTS 33 AND 34 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-11**
(*Letter of Credit submitted*)

RESOLUTION #103-2012:

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 **SSN HOTEL MANAGEMENT, LLC** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS PURELAND DRIVE, BLOCK 2301, LOT 13 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **08-08Z**

Morris motioned to adopt Resolutions #100 to #103-2012, second Hall. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #104-12:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2012 DODGE CHARGER POLICE VEHICLE TO CHAS S. WINNER INC./CARMEN DODGE/JOINT VENTURE UNDER STATE CONTRACT #A79009
(\$29,986.69)

RESOLUTION #105-2012:

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE ISSUED WITH THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2012 TO JUNE 30, 2013
(*Raccoon Creek Boat Club, Holiday Inn, Liquor Mart, Applebees*)

RESOLUTION #106-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF THE CONTRACT TO GWP ENTERPRISES, INC. FOR THE RESURFACING OF THE SENIOR CENTER PARKING LOT (\$22,708.75 CDBG Funds)

Hall motioned to adopt Resolutions #104 to #106-2012, second Dougherty. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – for the record, thanked Ottinger Cleaning Service for the work they have performed for the township and the upkeep of the Municipal Building that they have maintained while under contract. Only because of the quote submitted is the contract not being awarded to them.

Hall – thanked Administrator, Public Works and Zoning Officer Frank Servais for their efforts in getting the Wentworth Property to resolve a grass cutting issue with a property located across from the Peachwood Swim Club.

Mayor Minor inquired about the status of Township Line Road and Edward Drive situation discussed at last Council meeting; Administrator responded that the Police placed the message board on Township Line Road to calm traffic. Engineer looking into another option.

Jackson – no update.

Morris – no update.

Mayor Minor – no update.

REPORTS/CORRESPONDENCE:

Public Works – given by Mike Riley, PW Superintendent. New carpet will be installed this week in the Senior Center in Bridgeport; air conditioners and window blinds have been installed. Tree trimming has been done around the township. Flowers have been planted at the Library and under the “Welcome to Logan Township” signs. DPW is currently installing underground irrigation pipe at Township Line Road Park for watering the soccer fields; cutting down on man hours and overtime cost. Carpets were cleaned in the Police Station and Public Works area of the Municipal Building. DPW installed a section of fence by the “walkover bridge” on Beckett Road and Cherrywood Lane. Last section of fence will be installed on June 20th.

Mayor Minor reminded PW Superintendent and Administrator to stay on top of the situation involving Country Crossings and debris behind Ciconti’s. He also thanked Mike Riley for his due diligence with the fence issue in Eagle Farms.

Engineer – see attached report.

Solicitor – no report.

Police – given by Chief Schmidt. See attached for Police Activity Report for May. Detective Frey attended a 4-day Investigators Training Conference sponsored by Maglocen. Sergeant Kennedy and Sergeant Flatley attended a 2-day Incident Management Level I-300 Training. On June 11th, Patrol Officer Haas and K-9 “Hunter” apprehended a Montclair, NJ resident after he attempted to flee the scene of a suspicious vehicle complaint on Cedar Swamp Road. Subject was in possession of CDS and a large sum of money. Also on June 13th, Patrol Officer Haas and K-9 “Hunter” successfully tracked an individual who fled into a wooded area in Repaupo after assaulting his girlfriend. The subject was found hiding in a tree approximately 1 mile from where he abandoned his vehicle on Route 295. Chief Schmidt thanked Council for the promotions of the two officers and the hiring of a special officer, along with thanking the Administrator and CFO for providing the funds to make it possible.

Municipal Fire Chief – no report.

JIF Safety Coordinator – Public Works passed a chemical audit by JIF.

Zoning Officer – see attached report. Mayor Minor remarked that he was contacted by a Woolwich resident who owns property on High Hill Road commending Frank Servais for his assistance with a CO inspection.

No Old Business to report.

NEW BUSINESS:

Request for Temporary Use Permit
Uptown Bakeries/J&J Snack Foods - tent
6/20/2012

Morris motioned to grant approval of a Temporary Use Permit to Uptown Bakeries for use of a tent on June 20, 2012, second Hall. Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor.
Nays: None. **MOTION CARRIED.**

Mockingbird Lane
Petition from residents
Speed Hump or 3-Way Stop

No public discussion held. The concerns of the residents on Mockingbird Lane are being considered and have been referred to the township engineer and Police Chief for review and recommendation.

Hall motioned to open to the public at 7:52pm, second Morris. All were in favor.

Meeting was opened to the public.

There being no public comment, Hall motioned to close to the public at 7:52pm, second Morris. 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 7:52pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

llo

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
JULY 17, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

APPROVAL OF MINUTES:

June 19, 2012

Motion to approve Council Meeting minutes of 6/19/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

CERTIFICATE OF CONGRATULATIONS:

East Greenwich All-Star Tournament Champions

Logan Township All-Star Coach Pitch Team

June 20th Score of 10-6; undefeated tournament team record of 6-0!

TRICO JIF SAFETY PRESENTATION

Membership Renewal – Three (3) Year

Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Paul J. Miola, CPCU, ARM, Executive Director

Tom Narolewski, Cetti and Connell, Inc., Risk Management Consultant

Brief Intermission

ORDINANCE #03 - 2012: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 121 ENTITLED "PARKS AND RECREATION AREAS" OF THE CODE OF THE TOWNSHIP OF LOGAN TO INCLUDE THE LOGAN TOWNSHIP GCIA DOG PARK
(*High Hill 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 #3-2012 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #04-2012: Public Hearing/Second Reading

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$300,000; MAKING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
(*Road Programs*)

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 #4-2012 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #5-2012: Introduction/First Reading

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2012

Motion to introduce Ordinance #5-2012 on first reading and set a public hearing for 8/21/12 __, 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 #107-2012:

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

RESOLUTION #108-2012:

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

Motion to adopt Resolutions **#107 & #108-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #109-2012:

RESOLUTION OF THE TOWNSHIP OF LOGAN FOR RENEWAL OF MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
(1/1/2013 to 1/1/2016)

RESOLUTION #110-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPOINTING A CONFLICT MUNICIPAL PUBLIC DEFENDER (*Michael Silvanio, Esquire*)

RESOLUTION #111-2012:

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2012 TO JUNE 30, 2013
(*VCI Beckett/The Village Pub*)

Motion to adopt Resolutions #109 to #111-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #112-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2009 ROAD PROGRAM – MICROSURFACING, PHASE II
(*\$6,669.32*)

RESOLUTION #113-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO SMB PAVING, LLC FOR THE 2011 ROAD PROGRAM
(*\$8,574.66*)

RESOLUTION #114-2012:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES
(*Wawa Project #109-02Z \$2,439.98*)

Motion to adopt Resolutions #112 - #114-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #115-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING REVISED AFFORDABLE HOUSING TRUST FUND SPENDING PLAN FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #115-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #116-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND WAIVING MAINTENANCE GUARANTEE REQUIREMENT FOR **ALBERT'S ORGANICS** AFFECTING THE PARCEL KNOWN AS BLOCK 1602, LOT 37 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 108-01**

RESOLUTION #117-2012:

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 **CS BUILDERS, LLC (A/K/A ROUX SITE PLAN)** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 402 HERON DRIVE, BLOCK 2804, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 101-12Z**

Motion to adopt **Resolutions #116 & #117-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #118-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN RESCINDING THE CONDITIONAL AWARD OF A JANITORIAL SERVICE CONTRACT WITH CAPTIAL CONTRACTORS, INC.

Motion to adopt **Resolution #118-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #119-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON JUNE 7, 2012,
AND AWARDING CONTRACT TO BOGEY'S TRUCKING & PAVING, INC. FOR THE
2012 ROAD PROGRAM (\$218,769.00)

RESOLUTION #120-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON JUNE 7, 2012, AND
AWARDING CONTRACT TO RICKY SLADE CONSTRUCTION FOR THE FY 2012
NJDOT TRUST FUND RECONSTRUCTION OF HERON DRIVE (\$157,380.00)

Motion to adopt **Resolutions #119 & #120-2012**, with award of contract contingent upon
approval by Solicitor and availability of funds per CMFO, __, 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:

**Mockingbird Lane/Eagle Farms
Petition from Residents
Speed Hump or 3-Way Stop Request**

NEW BUSINESS:

Crossing Guard Letter of Resignation
Christy Schiavone – effective 6/11/2012
Moved from Logan Township

Motion to accept Letter of Resignation submitted by Christy Schiavone from her Crossing Guard position with Logan Township effective 6/11/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Annual Floating Holiday Request
Department of Public Works
Friday, August 31st, 2012

Motion to approve/deny request for Floating Holiday to be observed on Friday, August 31st for the Department of Public Works __, 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
JULY 17, 2012**

Mayor Frank W. Minor called the Regular Meeting of the Logan Township Council to order at 7:15pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street in Bridgeport, New Jersey.

Start of meeting delayed due to solicitor's arrival delayed because of road construction detours.

Mayor Minor led the flag salute and a moment of silence. He thanked all serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: 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, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
June 19, 2012**

Jackson motioned to approve Council Meeting minutes of 6/19/2012, second Dougherty.

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

MOTION CARRIED.

**CERTIFICATE OF CONGRATULATIONS:
East Greenwich All-Star Tournament Champions
Logan Township All-Star Coach Pitch Team**

June 20th Score of 10-6; undefeated tournament team record of 6-0!

Mayor Minor presented the Logan Township All-Star Coach Pitch Team a Certificate of Congratulations for their tournament championship. The team was introduced by name and group photos taken with Mayor and Council.

At this time, the team, coaches and families left the meeting.

**TRICO JIF SAFETY PRESENTATION
Membership Renewal – Three (3) Year
Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund**

Paul J. Miola, CPCU, ARM, Executive Director

Tom Narolewski, Cetei and Connell, Inc., Risk Management Consultant

Tom Narolewski thanked the JIF Safety Committee of Logan Township for a job well done. He then introduced Executive Director Paul Miola to Mayor and Council. Mr. Miola thanked Logan

for their 20 year membership in the TRICO JIF. He gave a presentation on the joint insurance fund and distributed a membership booklet to members of Council.

A brief intermission was taken.

ORDINANCE #03 - 2012: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 121 ENTITLED "PARKS AND RECREATION AREAS" OF THE CODE OF THE TOWNSHIP OF LOGAN TO INCLUDE THE LOGAN TOWNSHIP GCIA DOG PARK
(*High Hill Road*)

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

There being 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.**

Dougherty motioned to adopt Ordinance #3-2012 on second reading, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #04-2012: Public Hearing/Second Reading

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$300,000; MAKING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
(*Road Programs*)

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

There being 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 #4-2012 on second reading, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #5-2012: Introduction/First Reading

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2012

Hall motioned to introduce Ordinance #5-2012 on first reading and set a public hearing for August 21, 2012, 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 Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #107-2012:

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

RESOLUTION #108-2012:

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

Chief Schmidt commented that both officers have been with the Logan Township Police Department for five (5) years and have met all the requirements needed for the promotion.

Dougherty motioned to adopt Resolutions #107 & #108-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #109-2012:

RESOLUTION OF THE TOWNSHIP OF LOGAN FOR RENEWAL OF MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
(1/1/2013 to 1/1/2016)

RESOLUTION #110-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPOINTING A CONFLICT MUNICIPAL PUBLIC DEFENDER (*Michael Silvanio, Esquire*)

RESOLUTION #111-2012:

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2012 TO JUNE 30, 2013 (*VCI Beckett/The Village Pub*)

In response to the Mayor's inquiry, the Chief responded that all licensed establishments are inspected by the Detective Unit prior to renewal of license. Everything is in compliance.

Hall motioned to adopt Resolutions #109 to #111-2012, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #112-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2009 ROAD PROGRAM – MICROSURFACING, PHASE II (\$6,669.32)

RESOLUTION #113-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO SMB PAVING, LLC FOR THE 2011 ROAD PROGRAM (\$8,574.66)

RESOLUTION #114-2012:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES (*Wawa Project #109-02Z \$2,439.98*)

Dougherty motioned to adopt Resolutions #112 to #114-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #115-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING REVISED AFFORDABLE HOUSING TRUST FUND SPENDING PLAN FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Hall motioned to adopt Resolution #115-2012, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #116-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND WAIVING MAINTENANCE GUARANTEE REQUIREMENT FOR **ALBERT'S ORGANICS** AFFECTING THE PARCEL KNOWN AS BLOCK 1602, LOT 37 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 108-01**

RESOLUTION #117-2012:

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 **CS BUILDERS, LLC (A/K/A ROUX SITE PLAN)** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 402 HERON DRIVE, BLOCK 2804, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 101-12Z**

Morris motioned to adopt Resolutions #116 & #117-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #118-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN RESCINDING THE CONDITIONAL AWARD OF A JANITORIAL SERVICE CONTRACT WITH CAPTIAL CONTRACTORS, INC.

Dougherty motioned to adopt Resolution #118-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #119-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON JUNE 7, 2012, AND AWARDING CONTRACT TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2012 ROAD PROGRAM (\$218,769.00)

RESOLUTION #120-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON JUNE 7, 2012, AND AWARDING CONTRACT TO RICKY SLADE CONSTRUCTION FOR THE FY 2012 NJDOT TRUST FUND RECONSTRUCTION OF HERON DRIVE (\$157,380.00)

Hall motioned to adopt **Resolutions #119 & #120-2012**, with award of contract contingent upon approval by Solicitor and availability of funds per CMFO, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update

Hall – no update

Jackson – no update

Morris – up date

Mayor Minor – letter received from the NJ Attorney General's Office approving Logan Township's Emergency Operations Plan. Our Emergency Planning Committee has met all the requirements to be certified. The Mayor thanked the committee members and Administrator Barnes. In compliance until recertification February 2016.

Mayor Minor extended congratulations to Leah Bacon, another outstanding Kingsway High School graduate from Logan Township. Leah graduated 3rd in her class of 300 plus students. She is the recipient of:

- 1) Logan Township Municipal Government Award
- 2) Robert Andrews First Congressional District Scholarship Award
- 3) American Chemical Society Award.

Leah has been accepted at Cornell University where she will start in the fall pursuing a career in Chemistry. The Mayor congratulated the Bacon Family and wished Leah well in her future endeavors.

REPORTS/CORRESPONDENCE:

Public Works – written report provided by PW Superintendent Mike Riley on vacation. The Senior Center in Bridgeport is almost completed. Parking lot was recently paved and striped. Continuing to clean and repair storm drains throughout the township. Vegetation control has been done. Next application due in the fall. FCR/ReCommunity to reimburse Logan \$27.23 per ton for Single Stream Recycling for the month of July. Logan recycles approximately 60 tons per month.

Engineer – see attached report.

Solicitor – no report.

Police – see attached Police Activity Report.

Route 130 North and Southbound roadway reconstruction is in progress. Monitoring the detour routes and addressing traffic issues. National Night Out will be observed on Tuesday, August 7th. In support of this year's event, the Police Department will increase patrol presence with bicycle and foot patrols within the neighborhoods and recreation areas.

Municipal Fire Chief – no report.

JIF Safety Coordinator – no report.

Zoning Officer – see attached.

OLD BUSINESS:

**Mockingbird Lane/Eagle Farms
Petition from Residents
Speed Hump or 3-Way Stop Request**

Chief Schmidt responded that traffic is being monitored by the community policing unit to obtain an estimate of vehicle speeds, bicycle and pedestrian traffic. It is a posted 25 mph speed limit zone, which is the speed limit for a residential area. The results of the traffic monitoring showed the majority of the traffic speed within a 19 -26 mph range, one maximum at 30. Minimum pedestrian, bicycle traffic.

Township Engineer Hogan responded that a letter dated June 25th was prepared and sent to Mayor and Council. There are already several speed humps in that general area. A 3-way or multi-way STOP must meet certain criteria and the configuration of the existing speed humps.

A discussion followed. The issue is still under further consideration. Police will continue to monitor. Update at next council meeting.

NEW BUSINESS:

Crossing Guard Letter of Resignation

Christy Schiavone – effective 6/11/2012

Moved from Logan Township

Morris motioned to accept Letter of Resignation submitted by Christy Schiavone from her Crossing Guard position with Logan Township effective 6/11/2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Annual Floating Holiday Request

Department of Public Works

Friday, August 31st, 2012

Hall motioned to approve request for Floating Holiday to be observed on Friday, August 31st for the Department of Public Works, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

The annual floating holiday for Public Works is scheduled for the least disruptive time to the residents for trash/recycle/bulk pick up. August 31st is the fifth Friday of the month; therefore, no bulk item pickup.

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

The meeting was opened to the public at 7:53pm.

Kim Ross and Cory McKinney, both residents of Eagle Farms inquired about the Mockingbird Lane/Eagle Farms issue. The state statute for speed limits in a residential area is set at 25 mph. The township would have to apply to the State for approval to change a speed limit. It is very unlikely for the State to approve a speed limit lower than 25mph. The engineer explained that the 15mph speed posted is a recommended warning speed for driving over the speed hump; it is not an enforceable speed limit for the roadway. In response to Kim's question regarding speed limits, the engineer responded that speed limits are statutorily set by NJDOT Guidelines. The residents' major concern is the rate of speed of cars entering from Township Line Road; that speed limit is 35mph. The discussion continued. Calming techniques will be continued to help resolve concerns.

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

The meeting was closed to the public at 8:12pm.

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

Meeting was adjourned at 8:12pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

llo

AGENDA

**LOGAN TOWNSHIP
SPECIAL COUNCIL MEETING
AUGUST 7, 2012
5:00PM**

CALL TO ORDER:

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JULY 31, 2012.

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

RESOLUTION #121-2012:

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. (A/K/A ROUX SITE PLAN) AFFECTING THE PARCEL KNOWN AS 402 HERON DRIVE, BLOCK 2804, LOT 1.01 ON THE OFFICIAL TAX MAP OF OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #122-2012:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2012 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*due date extended to August 24th*)

Motion to adopt Resolutions #121 & #122-2012 __, 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 __, second __. All in favor: Ayes/Nays

ADJOURNMENT

LOGAN TOWNSHIP
SPECIAL COUNCIL MEETING MINUTES
AUGUST 7, 2012
(minutes approved 8/21/2012)

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

Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Bernadine Jackson, Christopher Morris and Mayor Frank W. Minor. Others in attendance were: Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

Deputy Mayor Doris Hall absent due to prospective college visiting with grandson.

RESOLUTION #121-2012:

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. (A/K/A ROUX SITE PLAN) AFFECTING THE PARCEL KNOWN AS 402 HERON DRIVE, BLOCK 2804, LOT 1.01 ON THE OFFICIAL TAX MAP OF OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #122-2012:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2012 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(due date extended to August 24th)

Jackson motioned to adopt Resolutions #121 and #122-2012, second Dougherty. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 5:03pm.

There being no public present,

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

Meeting closed to the public at 5:03pm

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

Meeting was adjourned at 5:03pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

llo

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
AUGUST 21, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
July 17th & August 7th, 2012 (Special Mtg.)**

Motion to approve Council Meeting minutes of 7/17/2012 & 8/7/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #5-2012: Public Hearing/Second Reading

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2012

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 #5-2012 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #6-2012: Introduction/First Reading

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE (UDO) #19-2010, AMENDING THE ARTICLE III, SECTION 7.W. ENTITLED “**DISTRICT: TCR-O (TOWN CENTER RIVER DISTRICT OVERLAY)**” OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #6-2012 on first reading and set a public hearing for 9/18/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to refer Ordinance #6-2012 as introduced to the Logan Township Planning Board for review and approval __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #7-2012: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$75,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE REFURBISHING OF THE HVAC SYSTEM

Motion to introduce Ordinance #7-2012 on first reading and set a public hearing for 9/18/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #8-2012: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$19,996.84 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Motion to introduce Ordinance #8-2012 on first reading and set a public hearing for 9/18/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #9-2012: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$30,798.42 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Motion to introduce Ordinance #9-2012 on first reading and set a public hearing for 9/18/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #10-2012: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$43,839.70 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Motion to introduce Ordinance #10-2012 on first reading and set a public hearing for 9/18/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #123-2012:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE CDBG – RESURFACING OF THE SENIOR CENTER PARKING LOT AWARDED TO GWP ENTERPRISES, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(\$2,839.00 Reduction)

RESOLUTION #124-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) FINAL TO GWP ENTERPRISES, INC. FOR THE CDBG – RESURFACING OF THE SENIOR CENTER PARKING LOT
(\$19,869.75)

Motion to adopt **Resolutions #123 & #124-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #125-2012:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
(\$809.45 Alcohol Education and Rehabilitation Fund)

Motion to adopt Resolution #125-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #126-2012:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS
(*Overpayment Refund \$1,756.81*)

RESOLUTION #127-2012:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS
(*List attached to resolution*)

RESOLUTION #128-2012:

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

Motion to adopt **Resolutions #126 thru #128-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #129-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS PROVIDED BY J. WESLEY PROPERTIES, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 100-07**

Motion to adopt Resolution #129-2012 __, 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.

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:

**Mockingbird Lane/Eagle Farms
Petition from Residents
Speed Hump or 3-Way Stop Request**

NEW BUSINESS:

Temporary Use Permit Request
VWR International
September 14th 10am-5pm
Tent 30x40

Motion to grant/deny Temporary Use Permit request by VWR International for 9/14/2012 ____,
Second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**Membership Application – Logan Township Volunteer Fire Company
Junior Firefighter**
Nathaniel Blair Age 16

Motion to accept/deny Membership Application of Nathaniel Blair as a Junior Firefighter to the
Logan Township Volunteer Fire Company ____, second ____. R/C: CP: SD __, DH __, BJ __,
CM __, MM __. MC/D.

Membership Application – Logan Township Volunteer Fire Company

- 1) **Andrew Martignetti**
- 2) **Jeffrey Gollon**
- 3) **Laura Gouse**

Motion to accept/deny Membership Application of Andrew Martignetti, Jeffrey Gollon and
Laura Gouse 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

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 21, 2012
(minutes approved 9/4/2012)

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 in Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked all serving in the military for their daily sacrifice, and extended heartfelt sympathy to the family of slain police officer Moses Walker of Philadelphia. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: 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, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:
July 17th & August 7th, 2012 (Special Mtg.)

Hall motioned to approve Council Meeting minutes of July 17, 2012 and August 7, 2012, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #5-2012: Public Hearing/Second Reading

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2012

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

There being 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 #5-2012 on second reading, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #6-2012: Introduction/First Reading

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE (UDO) #19-2010, AMENDING THE ARTICLE III, SECTION 7.W. ENTITLED “**DISTRICT: TCR-O (TOWN CENTER RIVER DISTRICT OVERLAY)**” OF THE CODE OF THE TOWNSHIP OF LOGAN

Dougherty motioned to introduce Ordinance #6-2012 on first reading and set a public hearing for September 18, 2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Morris motioned to refer Ordinance #6-2012 as introduced to the Logan Township Planning Board for review and approval, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #7-2012: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$75,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE REFURBISHING OF THE HVAC SYSTEM

Hall motioned to introduce Ordinance #7-2012 on first reading and set a public hearing for September 18, 2012, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #8-2012: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$19,996.84 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Dougherty motioned to introduce Ordinance #8-2012 on first reading and set a public hearing for September 18, 2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #9-2012: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$30,798.42 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Jackson motioned to introduce Ordinance #9-2012 on first reading and set a public hearing for September 18, 2012, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #10-2012: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$43,839.70 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Hall motioned to introduce Ordinance #10-2012 on first reading and set a public hearing for September 18, 2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #123-2012:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE CDBG – RESURFACING OF THE SENIOR CENTER PARKING LOT AWARDED TO GWP ENTERPRISES, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*\$2,839.00 Reduction*)

RESOLUTION #124-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) FINAL TO GWP ENTERPRISES, INC. FOR THE CDBG – RESURFACING OF THE SENIOR CENTER PARKING LOT
(*\$19,869.75*)

Morris motioned to adopt Resolutions #123 & #124-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #125-2012:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
(*\$809.45 Alcohol Education and Rehabilitation Fund*)

Dougherty motioned to adopt Resolution #125-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #126-2012:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS
(*Overpayment Refund \$1,756.81*)

RESOLUTION #127-2012:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS
(*List attached to resolution*)

RESOLUTION #128-2012:

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

Morris motioned to adopt Resolutions #126 thru #128-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #129-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE** GUARANTEE, CASH BOND AND ESCROW FUNDS PROVIDED BY **J. WESLEY PROPERTIES, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 100-07**

Dougherty motioned to adopt Resolution #129-2012, 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.**

COUNCIL UPDATES:

Dougherty – no update.

Hall – no update.

Jackson – Logan Day newsletter going to the printer next week.

Morris – no update.

Mayor Minor – thanked the Chief and the Police Department for dealing with the abuse of the fire lane in front of the Acme. Thanked Public Works for the work done on the island across from Village Center Drive. Thanked Zoning Officer for his part in having the grass cut along High Hill Road; the trash situation has improved in the area of McDonalds, Rite Aid and Wawa. Heron Drive reconstruction coming along. Route 130 construction detours improving.

REPORTS/CORRESPONDENCE:

Public Works – given by PW Superintendent Michael Riley. The Senior Center in Bridgeport is completed. Island on Village Center Drive has been cleaned out, redone with river rocks and bushes. Repaved part of Heron Drive. Repaved second part of Eagle Farms. Crack sealing on Beckett Road. Continuing with cleaning and repairing of storm drains throughout the township. Fixing the siding and roof caps of Bridgeport Fire House. Used brush hog on the river bank. FCR/ReCommunity to reimburse the township \$17.71 per ton for Single Stream Recycling for the month of August. Down from \$27.23 a ton during July. Logan recycles approximately 60 tons per month.

Engineer – see attached report.

Solicitor – no report.

Police – see attached Police Activity Report for July.

\$6,114.00 raised by Patrolman Haas during the recent K-9 golf tournament and has been placed in the K-9 account to help off-set expenses related to the K-9 unit. Sergeant Lombardo and Patrolman Carson from the Special Services Unit attended the 6th Annual School Safety/Security Conference on August 15th sponsored by the Gloucester County Prosecutors Office. Will be participating in the Gloucester County Prosecutors Office “Distracted Driving Prevention Initiative”. During traffic stops, Officers will distribute informational materials concerning the dangers of distracted driving. On August 7th during “National Night Out”, patrols were increased within our neighborhoods to include bicycle patrols. During this detail, Officers distributed informational materials and crime prevention tips to the residents.

Anyone suspecting they are being scammed by a lottery winning/money email, phone call, etc. are encouraged to contact the Police Department.

Municipal Fire Chief – no report.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report.

OLD BUSINESS:

Mockingbird Lane/Eagle Farms Petition from Residents Speed Hump or 3-Way Stop Request

Chief Schmidt advised that the Captain met with the township engineer to discuss the possible relocation of speed humps and signage to help control some of the traffic concerns. Police monitoring and enforcement will continue. Administrator advised that an additional speed hump will be added on Eagle Run to provide traffic calming at the intersection of Eagle Run and Mockingbird Lane. Re-evaluated relocating a speed hump closer to Township Line Road, but is not within the NJDOT guidelines. The normal cost of a speed hump is \$3,000 to \$5,000; however, the additional speed hump is being incorporated in the repaving project of the roads in Eagle Farms. Signs are posted to advise of the location of speed humps to assist with snow plowing. Mayor concerned with preventing damage to equipment. Chief commented that a meeting was held to discuss new radar detection equipment that can be used in residential neighborhoods. Mayor Minor encouraged awareness of young drivers speeding in the neighborhoods.

Chief Schmidt reported that an arrest of a resident has been made in connection with the recent residential burglaries in Eagle Farms.

NEW BUSINESS:

Temporary Use Permit Request VWR International September 14th 10am-5pm Tent 30x40

Morris motioned to grant Temporary Use Permit request by VWR International for September 14, 2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Nathaniel Blair Age 16

Hall motioned to accept Membership Application of Nathaniel Blair as a Junior Firefighter to the Logan Township Volunteer Fire Company, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Membership Application – Logan Township Volunteer Fire Company

- 1) Andrew Martignetti
- 2) Jeffrey Gollon
- 3) Laura Gouse

Dougherty motioned to accept Membership Application of Andrew Martignetti, Jeffrey Gollon and Laura Gouse to the Logan Township Volunteer Fire Company, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Public Works Storage Facility

Dougherty motioned to authorize the Engineer to create bid specifications and to advertise for public bids for the proposed Public Works Storage Facility, 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 opened to the public at 7:34pm.

There being no public comment,

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

Meeting closed to the public at 7:34pm.

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

Meeting was adjourned at 7:34pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk Ilo

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
SEPTEMBER 4, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
August 21, 2012**

Motion to approve Council Meeting minutes of 8/21/2012 __, 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 #130-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF CONTRACT WITH SCHAEFER PYROTECHNICS, INC. FOR LOGAN DAY FIREWORKS DISPLAY
(October 6th/rain date October 7th)

RESOLUTION #131-2012:

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2013 FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #132-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE CLOSING OF CHURCH STREET TO GENERAL TRAFFIC AND PROHIBITING PARKING OF VEHICLES ON CHURCH STREET ON SEPTEMBER 26, 2012 IN THE TOWNSHIP OF LOGAN (6-8pm)

RESOLUTION #133-2012:

RESOLUTION OF THE MAYOR AND COUNCIL APPOINTING PART TIME CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Joseph Vitulli)

Motion to adopt Resolutions #130 thru #133-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #134-2012:

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 **ARYZTA, LLC (A/K/A LA BREA BAKERY)** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 102-12**

RESOLUTION #135-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE** GUARANTEE AND ESCROW FUNDS PROVIDED BY DP PARTNERS LOGAN I, L.L.C. FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING “J”)** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOTS 1 AND 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-00**

RESOLUTION #136-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE** GUARANTEE AND ESCROW FUNDS PROVIDED BY DP PARTNERS LOGAN I, L.L.C. FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING "T")** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **302-06**

RESOLUTION #137-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE** GUARANTEE AND ESCROW FUNDS PROVIDED BY DP PARTNERS LOGAN I, L.L.C. FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING "G/H")** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **300-07**

RESOLUTION #138-2012:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolutions **#134 thru #138-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Temporary Use Permit Request

Niehoff Endex North America Inc.

October 9-10, 2012

Two (2) Tents 40 x 40 and One (1) Tent 15 x 15

Motion to grant/deny Temporary Use Permit request by Niehoff Endex North America Inc. for 10/9 and 10/10/2012 contingent upon approval by Bureau of Fire and Construction Official ___, 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
SEPTEMBER 4, 2012**
(minutes approved 9/18/2012)

The Work Session of the Logan Township Council was called to order at 7:00pm on the above date by Deputy Mayor Doris Hall. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Deputy Mayor Hall led the flag salute and a moment of silence. She thanked all serving in the military for their daily sacrifice. Hall then read the Open Public Meeting Notice.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, and Christopher Morris. Others in attendance were: Solicitor Brian Duffield, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

Mayor Frank Minor absent due to out of town business travel.

**APPROVAL OF MINUTES:
August 21, 2012**

Morris motioned to approve Council Meeting minutes of August 21, 2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #130-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF
CONTRACT WITH SCHAEFER PYROTECHNICS, INC. FOR LOGAN DAY
FIREWORKS DISPLAY
(October 6th/rain date October 7th)

RESOLUTION #131-2012:

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2013 FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #132-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE CLOSING OF CHURCH STREET TO GENERAL TRAFFIC AND PROHIBITING PARKING OF VEHICLES ON CHURCH STREET ON SEPTEMBER 26, 2012 IN THE TOWNSHIP OF LOGAN (6-8pm)

RESOLUTION #133-2012:

RESOLUTION OF THE MAYOR AND COUNCIL APPOINTING PART TIME CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Joseph Vitulli)

Dougherty motioned to adopt Resolutions **#130 thru #133-2012**, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

RESOLUTION #134-2012:

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 **ARYZTA, LLC (A/K/A LA BREA BAKERY)** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 102-12**

RESOLUTION #135-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE** GUARANTEE AND ESCROW FUNDS PROVIDED BY DP PARTNERS LOGAN I, L.L.C. FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING "J")** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOTS 1 AND 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-00**

RESOLUTION #136-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE** GUARANTEE AND ESCROW FUNDS PROVIDED BY DP PARTNERS LOGAN I, L.L.C. FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING “I”)** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **302-06**

RESOLUTION #137-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE** GUARANTEE AND ESCROW FUNDS PROVIDED BY DP PARTNERS LOGAN I, L.L.C. FOR THE **COMMERCE BOULEVARD ROADWAY EXTENSION (BUILDING “G/H”)** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **300-07**

RESOLUTION #138-2012:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Morris motioned to adopt Resolutions #134 thru #138-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

No **OLD BUSINESS.**

NEW BUSINESS:

Temporary Use Permit Request

Niehoff Endex North America Inc.

October 9-10, 2012

Two (2) Tents 40 x 40 and One (1) Tent 15 x 15

Morris motioned to grant Temporary Use Permit request from Niehoff Endex North America Inc. for October 9th and 10th, 2012 contingent upon approval by Bureau of Fire and Construction Official, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:09pm.

There being no public comment,

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

Meeting was closed to the public at 7:09pm.

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

Meeting was adjourned at 7:10pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

llo

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
September 4, 2012**

Motion to approve Council Meeting minutes of 9/04/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**RECEIPT OF QUOTES:
Ford F-250 4x4 Super Cab 2012 Pick Up Truck
Two (2) Quotes Received**

Lilliston Ford	\$28,484.00
Bayshore Ford Truck Sales, Inc.	\$27,200.00

Motion to award contract for 2012 Ford F250 PickUp Truck to Bayshore Ford Truck Sales, Inc. by __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PROCLAMATION:

Designating September as the National Ovarian Cancer Awareness Month

ORDINANCE #6-2012: Second Reading/Public Hearing

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE (UDO) #19-2010, AMENDING THE ARTICLE III, SECTION 7.W. ENTITLED “**DISTRICT: TCR-O (TOWN CENTER RIVER DISTRICT OVERLAY)**” OF THE CODE OF THE TOWNSHIP OF LOGAN

Logan Township Planning Board review and recommendation to adopt said Ordinance per Planning Board Resolution #09-2012.

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 #6-2012 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #7-2012: Public Hearing/Second Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$75,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE REFURBISHING OF THE HVAC SYSTEM

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 #7-2012 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #8-2012: Public Hearing/Second Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$19,996.84 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

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 #8-2012 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #9-2012: Public Hearing/Second Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$30,798.42 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: 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 #9-2012 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #10-2012: Public Hearing/Second Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$43,839.70 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

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 #10-2012 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 #139-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2012 ROAD PROGRAM (157,638.55)

RESOLUTION #140-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO RICKY SLADE CONSTRUCTION FOR THE FY 2012 NJDOT TRUST FUND – RECONSTRUCTION OF HERON DRIVE (\$131,811.50)

RESOLUTION #141-2012:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE 2011 ROAD PROGRAM AWARDED TO SMB PAVING, LLC FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (reduction of \$32,930.78)

RESOLUTION #142-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) TO SMB PAVING, LLC FOR THE 2011 ROAD PROGRAM (\$48,790.13)

Motion to adopt Resolutions #139 thru #142-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #143-2012:

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 RASTELLI BROTHERS REALTY L.P. AFFECTING THE PARCEL KNOWN AS BLOCK 2903, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 101-06

RESOLUTION #144-2012:

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 LAND COMPANY, LLC (**ALBERT'S ORGANICS**) – PHASE I FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 103-12**

RESOLUTION #145-2012:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt **Resolutions #143 thru #145-2012** __, 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:

Temporary Use Permit Request

Pandrol USA

September 25th & 26th

Tent 30x30

Motion to grant/deny Temporary Use Permit request by Pandrol USA __, second __.

R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

3rd Annual Garen A. Close Memorial 5K Run & 1 Mile Walk

October 20th, 2012 8:30 – 10:30am

Logan Township Recreational Complex, Township Line Road

Motion to grant/deny request for the use of the Logan Township Recreational Complex located on Township Line Road for the 3rd Annual Garen A. Close Memorial 5K Run and 1 Mile Walk by __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Letter of Resignation

SLEO II William Widener

Effective 9/02/2012

Full time employment opportunity

Motion to accept Letter of Resignation from William Widener as SLEO II with the Logan Township Police Department effective 9/2/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Letter of Resignation

Claudia Fontana Flitcraft

Zoning Board Alternate Member

Effective 9/14/2012

Motion to accept Letter of Resignation from Claudia Fontana Flitcraft as an Alternate Member of the Logan Township Zoning Board effective 9/14/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Request for Zoning Change

Barker Avenue, Block 501, Lot 7

By Warren H. Carr, Esquire and Robert Glocker (property owners)

From waterfront & marine reserve to commercial

Letter of request being referred by the Planning Board to the Governing Body

Motion to approve/deny/table the request by property owners of Block 501, Lot 7 to change the zoning of property located on Barker Avenue __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

CY 2012/SFY 2013 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
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 18, 2012
(minutes approved 10/2/2012)

The Regular Meeting of the Logan Township Council was called to order at 7:00pm on the above date by Mayor Frank W. Minor. The meeting 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 thanked all serving in the military for their daily sacrifice, and extended heartfelt sympathies to the family of the slain officer in Plymouth Meeting. The Mayor thanked Deputy Mayor Hall for conducting the last meeting in his absence. He then read the Open Public Meeting Act.

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

APPROVAL OF MINUTES:
September 4, 2012

Morris motioned to approve Council Meeting minutes of September 4, 2012, second Jackson.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

RECEIPT OF QUOTES:
Ford F-250 4x4 Super Cab 2012 Pick Up Truck
Two (2) Quotes Received

Lilliston Ford	\$28,484.00
Bayshore Ford Truck Sales, Inc.	\$27,200.00

Hall motioned to award contract for 2012 Ford F250 PickUp Truck to Bayshore Ford Truck Sales, Inc. in the amount of \$27,200.00 , second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PROCLAMATION:

Designating September as the National Ovarian Cancer Awareness Month

ORDINANCE #6-2012: Second Reading/Public Hearing

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE (UDO) #19-2010, AMENDING THE ARTICLE III, SECTION 7.W. ENTITLED “**DISTRICT: TCR-O (TOWN CENTER RIVER DISTRICT OVERLAY)**” OF THE CODE OF THE TOWNSHIP OF LOGAN

Logan Township Planning Board review and recommendation to adopt said Ordinance per Planning Board Resolution #09-2012.

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

There being 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 under protest, but pursuant to the Order of the Court dated May 15, 2012, as a result of litigation titled “Raccoon Creek Group, LLC vs Township of Logan and Planning Board of the Township of Logan Docket #GLO-L-2147-01, to adopt Ordinance #6-2012 on second reading, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #7-2012: Public Hearing/Second Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$75,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE REFURBISHING OF THE HVAC SYSTEM

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

There being no public comment,

Dougherty 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 #7-2012 on second reading, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #8-2012: Public Hearing/Second Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$19,996.84 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

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

There being 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 #8-2012 on second reading, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #9-2012: Public Hearing/Second Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$30,798.42 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

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

There being 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.**

Dougherty motioned to adopt Ordinance #9-2012 on second reading, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #10-2012: Public Hearing/Second Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$43,839.70 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

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

There being 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 #10-2012 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 Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #139-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2012 ROAD PROGRAM (157,638.55)

RESOLUTION #140-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO RICKY SLADE CONSTRUCTION FOR THE FY 2012 NJDOT TRUST FUND – RECONSTRUCTION OF HERON DRIVE (\$131,811.50)

RESOLUTION #141-2012:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE 2011 ROAD PROGRAM AWARDED TO SMB PAVING, LLC FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (reduction of \$32,930.78)

RESOLUTION #142-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) TO SMB PAVING, LLC FOR THE 2011 ROAD PROGRAM (\$48,790.13)

Hall motioned to adopt Resolutions #139 thru #142-2012, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #143-2012:

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 RASTELLI BROTHERS REALTY L.P. AFFECTING THE PARCEL KNOWN AS BLOCK 2903, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 101-06

RESOLUTION #144-2012:

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 LAND COMPANY, LLC (***ALBERT'S ORGANICS***) – PHASE I FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 103-12**

RESOLUTION #145-2012:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Jackson motioned to adopt **Resolutions #143 thru #145-2012**, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – for the record, recognized the parties involved with the recent Exit #10 roadway improvements; Engineer Annina Hogan, Administrator Lyman Barnes, PW staff, NJDOT Commissioner, contractor Southstate. A special thanks to Senate President Sweeney, Assemblyman Burzichelli, Assemblywoman Riley who interceded on the township's behalf to the state, and have been great advocates for Logan Township on this project. The work was badly needed, and the improvements are a job well done.

Mayor commented also on the much needed improvements.

Hall – No update.

Jackson – reminder that Logan Day is October 6th; with a rain date of October 7th.

Morris – thanks for the Exit #10 roadway improvements, with a special thanks to Administrator Barnes for his involvement in seeing it through.

Mayor Minor – reminder also of Logan Day approaching.

REPORTS/CORRESPONDENCE:

Public Works – Mike Riley reported that PW is continuing with grass cutting. Fence repaired at Township Line Road Park. Working on potholes throughout the township. Replaced light bulbs at the football fields. Replaced parking lot light bulbs at the Library on Beckett Road. Work continues at the Bridgeport Fire House fixing the siding and roof caps. Doing weed control at the river bank and other areas in the township.

Engineer – see attached report.

Solicitor – no report.

Police – see attached Activity Report for August 2012. Captain Leash reported that a radar recording device has been purchased to monitor traffic volume and speed. The data will be utilized to target enforcement needs and problem areas. The police department will be participating in “Operation Take Back” on September 29th from 10:00am to 2:00pm. “Operation Take Back” is a statewide initiative for individuals to dispose of prescription medication that they no longer require. September 2nd, patrols investigated a heroin overdose death of a 30 year old township resident. September 6th, a construction worker was found unconscious in the basement of a home under construction in the Orleans development. It appears the worker was overcome by fumes that resulted in his death from materials being utilized to waterproof the basement. OSHA officials are investigating the incident. Officers were equipped with new Glock 23 Gen4 service handguns. The new armory replaces the handguns that have been in service for approximately 12 years.

When asked by the Mayor, the Captain responded that the old handguns are traded in for a \$250.00 credit for each.

Municipal Fire Chief – no report.

JIF Safety Coordinator – nothing to report.

Zoning Officer – see attached report.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Temporary Use Permit Request

Pandrol USA
September 25th & 26th
Tent 30x30

Morris motioned to grant Temporary Use Permit request by Pandrol USA, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

3rd Annual Garen A. Close Memorial 5K Run & 1 Mile Walk

October 20th, 2012 8:30 – 10:30am
Logan Township Recreational Complex, Township Line Road

Dougherty motioned to grant request for the use of the Logan Township Recreational Complex located on Township Line Road for the 3rd Annual Garen A. Close Memorial 5K Run and 1 Mile Walk, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Letter of Resignation

SLEO II William Widener
Effective 9/02/2012
Full time employment opportunity

Morris motioned to accept the Letter of Resignation from William Widener as SLEO II with the Logan Township Police Department effective 9/2/2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Letter of Resignation

Claudia Fontana Flitcraft
Zoning Board Alternate Member
Effective 9/14/2012

Mayor Minor thanked Claudia for the time that served on the Zoning Board, and other boards in the past. He wished her well.

Dougherty motioned to accept the Letter of Resignation from Claudia Fontana Flitcraft as an Alternate Member of the Logan Township Zoning Board effective 9/14/2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Request for Zoning Change

Barker Avenue, Block 501, Lot 7

By Warren H. Carr, Esquire and Robert Glocker (property owners)

From Waterfront & Marine Reserve to Commercial

Letter of request being referred by the Planning Board to the Governing Body

Administrator Barnes remarked that the marine reserve zoning has been in place for over 20 years, and is adjacent to other properties that are zoned marine reserve. The Planning Board underwent a tremendous project in 2010 reviewing the township's entire Master Plan and subsequent zoning was enacted consistent with the Master Plan. This issue can be considered at a future re-examination of the Master Plan by the Planning Board, with a recommendation to the governing body. He added that the owner of the property can go before the Zoning Board of Adjustment, should a project come forward that they feel will be appropriate. The owner of the property asked if the zone change would be considered by the Planning Board; however, a zone change must go before the governing body. The township solicitor added that the Master Plan was recently re-examined and everything is in uniformity. Mr. Duffield recommended that the issue be considered at a future re-examination. A discussion followed. Council feels the request at this time is not in the best interest of the township.

Morris motioned to deny the request by property owner(s) of Block 501, Lot 7 to change the zoning of property located on Barker Avenue, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

CY 2012/SFY 2013 Best Practice Inventory

Best Practice Public Meeting Certification

As required by the Best Practices Inventory, the completed Inventory must be an agenda item for discussion at a governing body meeting. A requirement of the state for municipalities to review their practices and procedures, related to informing the public about ongoing activities and management reporting. Logan has scored extremely well in past Best Practices surveys completed. The submission deadline for the Inventory is September 28th. CMFO added comments pertaining to the questions on the survey. Posting budgets on the township's website and shared services Logan has been doing long before the survey.

Hall motioned to open to the public at 7:36pm, second Morris. All were in favor.

There being no public comment,

Hall motioned to close to the public at 7:36pm, second Jackson. All were in favor.

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

Meeting was adjourned at 7:36pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC/CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
OCTOBER 2, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
September 18, 2012**

Motion to approve Council Meeting minutes of 9/18/2012 __, 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.

PROCLAMATION:
Put The Brakes On Fatalities Day
October 10, 2012

RESOLUTION #146-2012

RESOLUTION APPROVING PROMOTION OF OFFICER **ROBERT TAYLOR** TO **PATROL OFFICER 5TH CLASS** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #146-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #147-2012:

RESOLUTION GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS HOSTED BY THE LOGAN DAY COMMITTEE OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

(October 6th with rain date of October 7th)

RESOLUTION #148-2012:

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

RESOLUTION #149-2012:

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Oct. 26 – Oct. 31 8:30pm – 6:00am)

Motion to adopt Resolutions **#147 to #149-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #150-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) FINAL TO SMB PAVING, LLC FOR THE 2011 ROAD PROGRAM (\$7,393.18)

RESOLUTION #151-2012:

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 ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (“GCIA”)

RESOLUTION #152-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN LAND COMPANY, LLC (ALBERT’S ORGANICS) – PHASE I AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 103-12

RESOLUTION #153-2012:

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 2013 MUNICIPAL STATE AID PROGRAM FOR THE RECONSTRUCTION OF BECKETT ROAD

Motion to adopt **Resolutions #150 to #153-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation

Logan Township MUA Board Member Robert Noon
Effective 9/21/2012

Motion to accept Letter of Resignation from Robert Noon as MUA Board Member effective 9/21/2012 __, 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.

**ADDENDUM
LOGAN TOWNSHIP
COUNCIL WORK SESSION
October 2, 2012**

RESOLUTION #154-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2012 DODGE CHARGER
POLICE VEHICLE TO CHAS. S. WINNER INC./CARMEN DODGE/JOINT VENTURE
UNDER STATE CONTRACT #A79009 (\$24,394.69)

Motion to adopt Resolution #154-2012 __, second __. R/C: CP: SD __, DH __, BJ __,
CM __, MM __. MC/D.

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
OCTOBER 2, 2012
(minutes approved 10/16/2012)**

The Work Session of the Logan Township Council was called to order at 7:02pm on the above date by Mayor Frank W. Minor. The meeting 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 thanked all serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, 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.

**APPROVAL OF MINUTES:
September 18, 2012**

Jackson motioned to approve Council Meeting minutes of 9/18/2012, 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.**

**PROCLAMATION:
Put The Brakes On Fatalities Day
*October 10, 2012***

Mayor Minor commented that the Proclamation is in support of encouraging residents to deploy lifesaving techniques on the road – use seatbelts, obey speed limits, stop for pedestrians in crosswalks, use crosswalks when walking, avoid aggressive driving behavior, never drive while impaired, wear proper safety gear when riding a motorcycle or bicycle, and focus on driving and avoid distractions.

RESOLUTION #146-2012

RESOLUTION APPROVING PROMOTION OF OFFICER **ROBERT TAYLOR** TO **PATROL OFFICER 5TH CLASS** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Jackson motioned to adopt Resolution #146-2012, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #147-2012:

RESOLUTION GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS HOSTED BY THE LOGAN DAY COMMITTEE OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

(October 6th with rain date of October 7th)

RESOLUTION #148-2012:

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

RESOLUTION #149-2012:

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Oct. 26 – Oct. 31; 9:00pm – 6:00am)

Morris motioned to adopt Resolutions #147 to #149-2012, subject to approval by Logan Township Fire Marshall on Resolution #147-2012 (fireworks), second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #150-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) FINAL TO SMB PAVING, LLC FOR THE 2011 ROAD PROGRAM (\$7,393.18)

RESOLUTION #151-2012:

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 ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (“GCIA”)

RESOLUTION #152-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN LAND COMPANY, LLC (ALBERT’S ORGANICS) – PHASE I AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 103-12

RESOLUTION #153-2012:

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 2013 MUNICIPAL STATE AID PROGRAM FOR THE RECONSTRUCTION OF BECKETT ROAD (from High Hill Road to Center Square Road)

Hall motioned to adopt **Resolutions #150 to #153-2012**, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #154-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) DODGE CHARGER POLICE VEHICLE TO CHAS. S. WINNER INC./CARMEN DODGE/JOINT VENTURE UNDER STATE CONTRACT #A79009 (\$24,394.69)

Dougherty motioned to adopt **Resolution #154-2012**, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

There was no **Old Business** to discuss.

NEW BUSINESS:

Letter of Resignation

Logan Township MUA Board Member Robert Noon
Effective 9/21/2012

Mayor Minor commented that Robert Noon has served on the MUA Board for many years, and as Chairman of the Board. He did an outstanding job and was thanked for his service.

Morris motioned to accept Letter of Resignation from Robert Noon as MUA Board Member effective 9/21/2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Councilman Dougherty offered assistance in contacting the FAA to expedite the approval for the fireworks; response from the FAA has been delayed.

Councilwoman Jackson reminded all that Logan Day is this Saturday, October 6th at the Township Line Road Park.

Mayor Minor announced that Logan Township was presented the “*Progressive Community Award*” by the Southern New Jersey Development Council on September 19th, 2012. This award is given to municipalities who have demonstrated above and beyond the cause of addressing things that are relevant to the quality of life for residents in a community, along with economic development and overall progressiveness. The SNJDC functions as a Government Affairs Liaison and Economic Development Advocate. The Award will be on display in the Municipal Building.

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

The meeting was opened to the public at 7:16pm.

There being no public comment,

Hall motioned to close to the public at 7:16pm, second Morris. All were in favor.

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

Meeting was adjourned at 7:16pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
OCTOBER 16, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
October 2, 2012**

Motion to approve Council Meeting minutes of 10/02/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PLAQUE PRESENTATION:
2012 Logan Day Friendship Sponsor
Advanced Drainage Systems
(Representative unable to be in attendance to receive at Logan Day)

ORDINANCE #11-2012: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 129 ENTITLED "SECONDHAND PRECIOUS METALS, GEMS, JEWELRY DEALERS AND PAWN BROKERS" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #11-2012 on first reading and set a Public Hearing for 11/20/12 __, 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 #155-2012:

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE 2012 ROAD PROGRAM AWARDED TO BOGEY'S TRUCKING & PAVING, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(resulting in a decrease of \$951.10)

RESOLUTION #156-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2012 ROAD PROGRAM

Motion to adopt **Resolutions #155 & #156-2012** __, 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

Joseph Vitulli from position as Alternate Crossing Guard
Effective 9/10/2012

Motion to accept Letter of Resignation from Joseph Vitulli as Alternate Crossing Guard effective September 10th, 2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Appointment of Alternate Crossing Guard

Raymond Guy

Motion to approve appointment of Raymond Guy as Alternate Crossing Guard __, 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
OCTOBER 16, 2012
(minutes approved 11/1/2012)**

The Regular Meeting of the Logan Township Council was called to order at 7:03pm on the above date by Mayor Frank W. Minor. The meeting 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 thanked all serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

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

**APPROVAL OF MINUTES:
October 2, 2012**

Hall motioned to approve Council Meeting minutes of 10/02/2012, second Jackson.

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

MOTION CARRIED.

**PLAQUE PRESENTATION:
2012 Logan Day Friendship Sponsor
Advanced Drainage Systems**

(Representative unable to be in attendance to receive at Logan Day)

Representative from ADS was unable to attend meeting. Mayor Minor thanked them for their generous donation and support of Logan Day. He then thanked all who donated and the volunteers who made Logan Day a success again this year.

ORDINANCE #11-2012: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 129 ENTITLED "SECONDHAND PRECIOUS METALS, GEMS, JEWELRY DEALERS AND PAWN BROKERS" OF THE CODE OF THE TOWNSHIP OF LOGAN

Dougherty motioned to introduce Ordinance #11-2012 on first reading and set a Public Hearing for November 20, 2012, second Morris. 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 #155-2012:

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE 2012 ROAD PROGRAM AWARDED TO BOGEY'S TRUCKING & PAVING, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(resulting in a decrease of \$951.10)

RESOLUTION #156-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2012 ROAD PROGRAM

Morris motioned to adopt Resolutions #155 & #156-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update

Hall – no update

Jackson – thanked everyone who participated in Logan Day, with a special thanks to Meg Smith, Terri Lemesevski, Mike Riley, Kim Ross and Alice Smedley.

Morris – also thanked everyone involved for a great Logan Day.

Mayor Minor – no update

REPORTS/CORRESPONDENCE:

Public Works – Grass at all township parks and buildings has been treated by Turf Management Company. Township Line Road Park was made ready for Logan Day. Still continuing with grass cutting around the township. Bridgeport Fire House work is complete. The ground bee issue at the Logan Lions Football Field has been completely eliminated. New pickup truck has been purchased.

Engineer – see attached report by Annina Hogan. Commented on how enjoyable Logan Day was.

Solicitor – no report.

Police – On 10/7/2012 patrols investigated a crash involving a New Jersey Transit bus on High Hill Road. The bus crashed off the roadway into the marsh area. Officers assisted Logan Township Fire Company personnel with removal of the injured passengers. The roadway was closed for several hours. On 10/9/2012 Logan Officers, with the assistance of the Gloucester County Prosecutors Office, executed two search warrants as a result of a 3-month CDS investigation for distribution of cocaine. Ryan Deegan of Andrew Court and Marquis Johnson of Edward Drive were arrested as a result of the investigation. Logan Township Police Department Community Policing & Special Services Unit headed the investigation. Patrolman Haas and K-9 partner “Hunter” conducted a canine demonstration during Logan Day festivities. The demonstration included tracking and apprehension of wanted subjects and searches of motor vehicles for narcotics. Additional K-9 units from Mantua Township, East Greenwich, West Deptford, Deptford and Rowan University assisted. Patrolman Tropea is scheduled to return to duty on Wednesday, 10/17 following a month long medical related absence.

Municipal Fire Chief – no report.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report by Frank Servais.

OLD BUSINESS:

Mayor Minor thanked Administrator Barnes for his efforts in working with Commissioner Simpson to get Route 295 at Exit 10 resurfaced; and the letter drafted to the Commissioner was very timely and very helpful.

NEW BUSINESS:

Mayor Minor made mention for the record of a letter he received from Wanda Mason resigning as a member of the Zoning Board because of needed recovery from an accident. The letter of resignation will be on the next meeting agenda of November 1st for official action by the governing body.

Letter of Resignation

Joseph Vitulli from position as Alternate Crossing Guard
Effective 9/10/2012

Morris motioned to accept Letter of Resignation from Joseph Vitulli as Alternate Crossing Guard effective September 10th, 2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Appointment of Alternate Crossing Guard

Raymond Guy

Jackson motioned to approve appointment of Raymond Guy as Alternate Crossing Guard, second Dougherty. 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 7:20pm.

William Johnson of Hamilton Street approached Council requesting a speed hump be installed because of speeding traffic on his street. Discussion followed. Captain Leash met with the resident after meeting.

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

Meeting was closed to the public at 7:24pm.

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

Meeting was adjourned at 7:24pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

llo

LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
NOVEMBER 1, 2012
(minutes approved 11/20/2012)

The Work Session of the Logan Township Council was called to order at 7:06pm on the above date by Mayor Frank W. Minor. The meeting 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 thanked all serving in the military for their daily sacrifice and sent prayers out to the New Jersey residents who suffered through Hurricane Sandy that inflicted so much damage on our state and region. He thanked Governor Christie and President Obama for offering aid to those families. He then read the Open Public Meeting Act Statement.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Bernadine Jackson & Mayor Frank Minor. Deputy Clerk Holland stated for the record Doris Hall called the office to let us know she would not make the meeting due to illness. Mayor Minor stated for the record as well, Chris Morris would not make the Council Meeting due to a prior commitment. Others in attendance were: Solicitor John Moustakas; Engineer Annina Hogan; Police Chief James Schmidt; CMFO Robert Best; Administrator Lyman Barnes; and Deputy Clerk Jennifer Holland.

Mayor Minor thanked the Emergency Management Team for reacting and responding to Hurricane Sandy this past week. They did an outstanding job coordinating efforts. He named a few: Patrolman Taylor, Administrator Barnes, Public Works Superintendent Mike Riley, Brian Zane, Chief Schmidt, Captain Leash and all the men and women that participated in those efforts.

APPROVAL OF MINUTES:
October 16, 2012

Dougherty motioned to approve Council Meeting minutes of 10/16/2012, second Jackson. Roll Call: Ayes: Dougherty, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

PRESENTATION:

Remington & Vernick Engineers
Discussion on Grants given by Engineer Aninna Hogan.

PAYMENT OF BILLS:

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

RESOLUTION #157-2012:

RESOLUTION MEMORIALIZING THE HIRING OF ALTERNATE CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Raymond Guy*)

RESOLUTION #158-2012

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Governor's Executive Order to postpone Halloween Celebrations*)

Jackson motioned to adopt Resolutions #157 & #158-2012, second Dougherty. Roll Call: Ayes: Dougherty, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS: None

NEW BUSINESS:

Letter of Resignation

Zoning Board Member Wanda Mason

Dougherty motioned to accept Letter of Resignation from Wanda Mason as member of the Zoning Board of Adjustment effective October 11, 2012, second Jackson. Roll Call: Ayes: Dougherty, Jackson Mayor Minor. Nays: None. **MOTION CARRIED.**

Alternate Crossing Guard

Christine McCormick

Jackson motioned to approve hiring of Christine McCormick as Alternate Crossing Guard, Second Dougherty. Roll Call: Dougherty, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

Sale of BANS/Payoff of Debt CMFO

Rob Best stated we received our recycling tonnage grant check today in which we were second in the County. The check was in the amount of \$87,768.93, which to date is the highest check we've received. Secondly, we went out for a bond anticipation note issuance of \$3,738,750.00. The interest rate was 0.8739% The winning bidder was Oppenheimer, second was Century which was 2/100th % difference higher. The total interest cost on that net comes out to about \$32,000.00 on borrowing \$3.4 million. Logan Township no longer has any permanent debt. The last \$265,000.00 was paid off today. The temporary debt plus the fire truck money we have committed to makes our total debt around \$5,000,000.00. Logan has an approximate \$4.8 million in surplus. Rob gave tribute to Administrator Barnes, Mayor Minor and everyone who has been involved with Logan's financial management over the years.

Mayor Minor thanked Rob for remaining a vital part of this town and for taking time to pay attention to detail.

Rob gave credit to Administrator Barnes for taking on projects.

The Mayor thanked the volunteer firefighters that were on call during the hurricane and expressed his appreciation for their commitment to Logan Township.

Councilperson Dougherty stated for the record, he wanted to thank the Mayor, Freeholder Director Damminger, staff, Lyman Barnes, Michael Riley and all who participated in the storm preparations and shoring up the levee. He appreciates the leadership of those who took charge under such a quick while the storm was bearing down upon us.

He also thanked those personnel who participated in the Emergency Operations Center for leaving their families and spending many hours at the EOC during the storm. Also thanked them for what they did in the aftermath of getting things cleaned-up and assessed - from the small things that seemed trivial at the time such as Halloween up to the larger issues. Thanks to all that handled it gracefully and professionally. The residence felt well informed and safe. Thanks to the First Responders, Police and firefighters as well as Public Works. Once again to the Mayor and staff for reaching out to the County and contractor involved.

Councilperson Jackson too would like to thank everyone. "It felt good to live in Logan Township knowing we were prepared." She thanked Mike Riley for answering her questions.

Dougherty motioned to open to the public. All in favor:

Meeting opened to the public at 7:27pm.

No public comment.

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

Closed to public at 7:27pm.

Dougherty motioned to adjourn meeting, second Jackson. All in favor.

Meeting was adjourned at 7:27pm.

Respectfully submitted,

Jennifer S. Holland

Jennifer S. Holland
Deputy Clerk

jsh

AGENDA

LOGAN TOWNSHIP COUNCIL WORK SESSION NOVEMBER 1, 2012 7:00PM

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

APPROVAL OF MINUTES: October 16, 2012

Motion to approve Council Meeting minutes of 10/16/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PRESENTATION:
Remington & Vernick Engineers
Discussion on Grants

PAYMENT OF BILLS:

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

RESOLUTION #157-2012:

RESOLUTION MEMORIALIZING THE HIRING OF ALTERNATE CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Raymond Guy*)

RESOLUTION #158-2012

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Governor's Executive Order to postpone Halloween Celebrations*)

Motion to adopt **Resolutions #157 & #158-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation

Zoning Board Member Wanda Mason

Motion to accept Letter of Resignation from Wanda Mason as member of the Zoning Board of Adjustment effective 10/11/2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Alternate Crossing Guard

Christine McCormick

Motion to approve/deny hiring of Christine McCormick as Alternate Crossing Guard for the Logan Township Police Department __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Sale of BANS/Payoff of Debt

CMFO

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
SPECIAL COUNCIL MEETING
NOVEMBER 8, 2012
5:00PM**

CALL TO ORDER:

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON OCTOBER 31, 2012.

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

RECEIPT OF BIDS

Department of Public Works – Pole Barn Building

Bid Opening 11/07/2012 at 1:00pm

One (1) Bid Received

Contractor	Contract 1	Contract 2	Contract 3	Alt A1	Alt D1.1	Alt D1.2	Alt D1.3	Alt D2.1	Alt D2.2	Alt D2.3
Joseph Porretta Bldrs	\$939,653.00	\$655,300.00	\$437,200.00	\$1,450.00 (\$2,900.00)	\$128,658.00	\$109,000.00	\$76,600.00	\$70,500.00	\$58,200.00	\$43,200.00

Motion to accept bid received and award contract for DPW Pole Barn Building to Joseph Porretta Builders, Inc. in the amount of \$ _____ representing Contract # __, including Alternate _____ in the amount of \$ _____ and Alternate _____ in the amount of \$ _____, contingent upon approval by solicitor and the availability of funds per CMFO __, 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 __, second __. All in favor: Ayes/Nays

ADJOURNMENT

**LOGAN TOWNSHIP
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 8, 2012**
(minutes approved 11/20/2012)

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

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Administrator Lyman Barnes, CMFO Robert Best, Engineer Annina Hogan, PW Superintendent Michael Riley and Municipal Clerk Linda Oswald.

Mayor Minor congratulated Councilwoman Jackson and her husband on becoming grandparents with the birth of their grandson, Greyson, on November 6th.

RECEIPT OF BIDS
Department of Public Works – Pole Barn Building
Bid Opening 11/07/2012 at 1:00pm
One (1) Bid Received

Contractor	Contract 1	Contract 2	Contract 3	Alt A1	Alt D1.1	Alt D1.2	Alt D1.3	Alt D2.1	Alt D2.2	Alt D2.3
Joseph Porretta Bldrs	\$939,653.00	\$655,300.00	\$437,200.00	\$1,450.00 (\$2,900.00)	\$128,658.00	\$109,000.00	\$76,600.00	\$70,500.00	\$58,200.00	\$43,200.00

Dougherty motioned to accept bid received and award contract for DPW Pole Barn Building to Joseph Porretta Builders, Inc. in the amount of \$ 396,900.00 representing Contract # 3, including Alternate A1(add) in the amount of \$ 2,900.00 and Alternate D2.3 (deduct) in the amount of \$43,200.00, contingent upon approval by solicitor and the availability of funds per CMFO, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

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

Meeting was opened to the public at 5:06pm.

There being no public comment,

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

Meeting closed to the public at 5:06pm.

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

Meeting was adjourned at 5:06pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

llo

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
NOVEMBER 20, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
November 1st & 8th, 2012**

Motion to approve Council Meeting minutes of 11/01/2012 & 11/08/2012 (Special) __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #11-2012: 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 129 ENTITLED "SECONDHAND PRECIOUS METALS, GEMS, JEWELRY DEALERS AND PAWN BROKERS" OF THE CODE OF THE TOWNSHIP OF LOGAN

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 #11-2012 on second reading 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 #159-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON NOVEMBER 7, 2012 AND AWARDING CONTRACT TO JOSEPH PORRETTA BUILDERS, INC. FOR THE CONSTRUCTION OF THE PUBLIC WORKS DEPARTMENT POLE BARN BUILDING

RESOLUTION #160-2012:

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 S&S GAS, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 10-12Z

Motion to adopt **Resolutions #159 & #160-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #161-2012:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Recycling Tonnage Grant \$87,768.93

RESOLUTION #162-2012:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Drunk Driving Enforcement Fund \$4,412.05

Motion to adopt **Resolutions ##161 & #162-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #163-2012:

RESOLUTION MEMORIALIZING THE HIRING OF ALTERNATE CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCSTER, STATE OF NEW JERSEY (*Christine McCormick*)

RESOLUTION #164-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Darryl Rhone from Alternate to Wanda Mason's unexpired term*)

RESOLUTION #165-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Tim Rousseau as Class II member filling unexpired term of Scott Norcross*)

Motion to adopt **Resolutions #163 thru #165-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #166-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP BOARD OF EDUCATION REGARDING SNOW REMOVAL SERVICES

Motion to adopt Resolution #166-2012 __, 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:

Membership Application – Logan Township Volunteer Fire Company

Anthony J. Murschell

Motion to accept/deny membership application of Anthony J. Murschell to the Logan Township Volunteer Fire Company __, second __. R/C: 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 fina

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 20, 2012**
(minutes approved 12/4/2012)

The Regular Meeting of the Logan Township Council was called to order at 7:05pm on the above date by Mayor Frank W. Minor. The meeting 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 thanked all serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Christopher Morris, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, and Municipal Clerk Linda Oswald.

Councilwoman Bernadine Jackson was absent.

**APPROVAL OF MINUTES:
November 1st & 8th, 2012**

Dougherty motioned to approve Council Meeting minutes of 11/01/2012 & 11/08/2012 (Special), second Hall. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

ORDINANCE #11-2012: 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 129 ENTITLED "SECONDHAND PRECIOUS METALS, GEMS, JEWELRY DEALERS AND PAWN BROKERS" OF THE CODE OF THE TOWNSHIP OF LOGAN

Hall motioned to open to the public, second Morris. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Morris. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

Hall motioned to adopt Ordinance #11-2012 on second reading, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

Morris motioned to pay all duly authorized bills, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #159-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON NOVEMBER 7, 2012 AND AWARDING CONTRACT TO JOSEPH PORRETTA BUILDERS, INC. FOR THE CONSTRUCTION OF THE PUBLIC WORKS DEPARTMENT POLE BARN BUILDING

RESOLUTION #160-2012:

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 S&S GAS, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 10-12Z

Morris motioned to adopt Resolutions #159 & #160-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #161-2012:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Recycling Tonnage Grant \$87,768.93

RESOLUTION #162-2012:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Drunk Driving Enforcement Fund \$4,412.05

Dougherty motioned to adopt Resolutions ##161 & #162-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #163-2012:

RESOLUTION MEMORIALIZING THE HIRING OF ALTERNATE CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCSTER, STATE OF NEW JERSEY (*Christine McCormick*)

RESOLUTION #164-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Darryl Rhone from Alternate to Wanda Mason's unexpired term*)

RESOLUTION #165-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Tim Rousseau as Class II member filling unexpired term of Scott Norcross*)

Hall motioned to adopt Resolutions #163 thru #165-2012, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #166-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP BOARD OF EDUCATION REGARDING SNOW REMOVAL SERVICES

RESOLUTION #167-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Frank Servais – unexpired term of Robert Noon*)

Morris motioned to adopt Resolutions #166 and #167-2012, second. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update.

Hall – no update.

Jackson –

Morris – no update.

Mayor Minor – no update.

REPORTS/CORRESPONDENCE:

Public Works – During Hurricane Sandy, the DPW was staffed around the clock from Sunday, October 28th thru Tuesday, October 30th. All Municipal Complex properties sustained minimal to no damage. Fall cleanup is underway on all Municipal Complex Buildings and grounds. Started putting up snow fence on township properties; approximately ¾ done. Underground irrigation at Municipal Complex properties has been winterized. All snow plows have been serviced. Received Recycling Tonnage Grant money for the 2010 calendar year in the amount of \$87,768.93. Logan Township was 2nd highest in the County.

Engineer – see attached report. Annina Hogan Engineer for Logan Township received Second Place Honorary Award for Municipal Project of the Year for Project Management for the Master Plan, Unified Development Ordinance (UDO), Farmland Preservation. The NJ Society of Municipal Engineers 2012 Awards Luncheon is scheduled for December 5th at the Heldrich Hotel in New Brunswick at noon.

Solicitor – no report.

Police – see attached Activity Report.

Semi-Annual Firearms Training was conducted the week of October 22nd. The Department staffed the Emergency Operations Center along with the Fire Department, Public Works Department and Office of Emergency Management to monitor and disperse required resources during Hurricane “Sandy”. The Department has been awarded \$4,163.75 for replacement of “body armor” under the New Jersey Body Armor Grant Fund.

Municipal Fire Chief – no report.

JIF Safety Coordinator – no report.

Zoning Officer – no report.

No **old business** to discuss.

NEW BUSINESS:

Membership Application – Logan Township Volunteer Fire Company
Anthony J. Murschell

Police Chief commented that a limited background check is performed in-house on their driver license. Applicants are finger printed through a state system; when results are received, they are forwarded to the fire company for their review and determination if the applicant meets all their qualifications.

Hall motioned to accept membership application of Anthony J. Murschell to the Logan Township Volunteer Fire Company, second Morris. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

Purchase of Dump Truck for DPW

Dougherty motioned for authorization to go out to bid for the purchase of a stainless steel dump truck/plow spreader for the Department of Public Works, second Morris. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. **MOTION CARRIED.**

Mayor Minor thanked Office of Emergency Management and all others who were on staff during Hurricane Sandy.

The Mayor wished a Happy Thanksgiving to all.

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

Meeting opened to the public at 7:21pm.

There being no public comment, Hall motioned to close to the public, second Morris. All were in favor.

Meeting was closed to the public at 7:21pm.

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

Meeting was adjourned at 7:21pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

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AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
DECEMBER 4, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

**APPROVAL OF MINUTES:
November 20, 2012**

Motion to approve Council Meeting minutes of 11/20/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #12-2012: 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 133 ENTITLED "SOIL AND FILL IMPORTATION AND PLACEMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #12-2012 on first reading and set a public hearing for 12/27/2012 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 #168-2012:

RESOLUTION APPOINTING SHERRI FUTIE AS BACK-UP ADMINISTRATOR FOR THE MUNICIPAL COURT OF LOGAN TOWNSHIP

RESOLUTION #169-2012:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt Resolutions **#168 & #169-2012** __ second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #170-2012:

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 **McDONALD'S USA, LLC** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD **APPLICATION NO. 104-12**

RESOLUTION #171-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **McDONALD'S USA, LLC** AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD **APPLICATION NO. 104-12**

RESOLUTION #172-2012:

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 **TAYLOR FARMS NJ, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2804, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, ZONING BOARD **APPLICATION NO. 08-12Z**

Motion to adopt Resolutions **#170 thru #172-2012** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**ADDENDUM
LOGAN TOWNSHIP
COUNCIL WORK SESSION
December 4, 2012**

RESOLUTION #173-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE PUBLIC
WORKS DEPARTMENT TO DISPOSE OF SURPLUS PROPERTY HAVING NO OR
NOMINAL VALUE

(1995 Ford F-150 Pickup Truck & 1997 Scag Lawn Mower)

Motion to adopt Resolution #173-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __,
MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

**2013 Reorganization Meeting
Tuesday, January 8th, 2013 at 7:00pm**

Motion to schedule the 2013 Reorganization Meeting for January 8th, 2013 beginning 7:00pm ____, 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 4, 2012**

(minutes approved 12/18/2012)

The Work Session of the Logan Township Council was called to order at 7:00pm on the above date by Mayor Frank W. Minor. The meeting 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 thanked all serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
November 20, 2012**

Morris motioned to approve minutes from Council Meeting of 11/20/2012, second Hall.

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

MOTION CARRIED.

ORDINANCE #12-2012: 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 133 ENTITLED "SOIL AND FILL IMPORTATION AND PLACEMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN

Hall motioned to introduce Ordinance #12-2012 on first reading and set a public hearing for 12/27/2012, second Jackson. 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 #168-2012:

RESOLUTION APPOINTING SHERRI FUTIE AS BACK-UP ADMINISTRATOR FOR THE MUNICIPAL COURT OF LOGAN TOWNSHIP

Municipal Court Administrator requested this resolution be tabled since approval by the State Municipal Court Division still pending.

Dougherty motioned to **TABLE Resolution #168-2012**, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #169-2012:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Morris motioned to adopt **Resolution #169-2012**, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #170-2012:

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 **McDONALD'S USA, LLC** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD **APPLICATION NO. 104-12**

RESOLUTION #171-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **McDONALD'S USA, LLC** AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD **APPLICATION NO. 104-12**

RESOLUTION #172-2012:

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 **TAYLOR FARMS NJ, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2804, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, ZONING BOARD APPLICATION NO. **08-12Z**

In response to inquiry from Councilwoman Hall concerning the improvements by McDonald's, the Mayor and Administrator responded that McDonald's is updating the outside of building to a more modern appeal and adding a second drive thru lane to increase traffic flow and improve site traffic. They complied with the rigorous requirements of the Planning Board. Administrator Barnes responded to Councilman Dougherty that construction can begin this calendar year pending one approval from the County that will allow the P.B. Engineer to release the signed plans for signature from Municipal Clerk, which is a requirement for the applicant to have signed plans in making application to Construction Office for a permit.

Morris motioned to adopt Resolutions #170 thru #172-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #173-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO DISPOSE OF SURPLUS PROPERTY HAVING NO OR NOMINAL VALUE
(1995 Ford F-150 Pickup Truck & 1997 Scag Lawn Mower)

Dougherty motioned to adopt Resolution #173-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No **OLD BUSINESS** to report.

NEW BUSINESS:

**2013 Reorganization Meeting
Tuesday, January 8th, 2013 at 7:00pm**

Hall motioned to schedule the 2013 Reorganization Meeting for January 8th, 2013 beginning 7:00pm. second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor requested Administrator contact the EPA/DEP concerning the availability of the mobile monitoring vehicle to monitor the air quality in Logan Township in connection with the train derailment in Paulsboro and the forecasted “windy” day coming. Also thanked Administrator for posting notice on the website for concerned residents. Administrator Barnes did explain the procedure of monitoring air quality; Logan Township is very unlikely to experience any fallout from the “cloud” or contamination. He will reach out as requested.

The Mayor announced receipt of letter from NJ Society of Municipal Engineers advising that Logan Township is a Second Place Recipient in the Municipal Management Projects E Category for our Master Plan, Unified Development Ordinance (UDO) and Farmland Preservation. Mayor Minor thanked Annina Hogan of Remington & Vernick Engineers, Administrator Barnes, Zoning Board and Planning Board for their efforts. Annina Hogan will be receiving the award at the Awards Luncheon.

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

Meeting was opened to the public at 7:20pm.

There being no public comment,

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

Meeting was closed to the public at 7:20pm.

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

Meeting was adjourned at 7:20pm.

Respectfully Submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CM
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
DECEMBER 18, 2012
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 9, 2012.

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

APPROVAL OF MINUTES:

December 4 , 2012

Motion to approve Council Meeting minutes of December 4th, 2012 __, 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 #174-2012:

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

RESOLUTION #175-2012:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS

RESOLUTION #176-2012:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2012 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #177-2012:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolutions #174 thru #177-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #178-2012:

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 **MAPEI CORPORATION** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1602, LOT 32 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD **APPLICATION NO. 01-12Z**

RESOLUTION #179-2012:

RESOLUTION AUTHORIZING REFUND OF UTILITY OPENING PERMIT FEE TO NEW JERSEY AMERICAN WATER BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(402 Heron Drive)

RESOLUTION #180-2012:

RESOLUTION AUTHORIZING REFUND OF UTILITY OPENING PERMIT FEE TO SOUTH JERSEY GAS COMPANY BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(402 Heron Drive)

RESOLUTION #181-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUND, AND REQUIRING A MAINTENANCE GUARANTEE BY **BRIDGEPORT DISPOSAL, LLC** AFFECTING THE PARCEL KNOWN AS BLOCK 1502, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-10**

Motion to adopt Resolutions **#178 thru #181-2012** __, 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:

**Reschedule 2013 Reorganization Meeting
Monday, January 7, 2013**

Motion to reschedule the 2013 Reorganization Meeting to Monday, January 7th, 2013 __, 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
YEAR END COUNCIL MEETING
DECEMBER 27, 2012
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 9, 2012.

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

**APPROVAL OF MINUTES:
December 18, 2012**

Motion to approve minutes from 12/18/2012 Council Meeting __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RECEIPT OF BIDS:

**Dump Truck w/Plow, Salt Spreader & 5-6 Cubic Yard Capacity SS Body
Bid Opening 12/27/2012 @10:00am**

One (1) Bid Received

<u>Vendor</u>	<u>Bid Amount</u>
Ransome International, LLC	\$150,987.00

Motion to accept bid received for Dump Truck w/Plow, Salt Spreader & 5-6 Cubic Yard Capacity SS Body __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to award contract to Ransome International, LLC in the amount of \$150,987.00 for the acquisition of a Dump Truck as stated above __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #12-2012: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 133 ENTITLED "SOIL AND FILL IMPORTATION AND PLACEMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN

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 #12-2012 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 #182-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO RANSOME INTERNATIONAL, LLC FOR THE ACQUISITION OF A 2012 OR NEWER DUMP TRUCK WITH PLOW, SALT SPREADER AND 5-6 CUBIC YARD CAPACITY SS BODY

Motion to adopt Resolution #182-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #183-2012:

RESOLUTION CANCELLING TRUST OTHER FUND ESCROW DEPOSIT BALANCES

RESOLUTION #184-2012

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION

RESOLUTION #185-2012:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #186-2012:

BUDGET APPROPRIATION TRANSFER RESOLUTION

RESOLUTION #187-2012:

RESOLUTION AUTHORIZING CANCELLATION OF TRUST OTHER FUND UTILITY DEPOSIT BALANCES

Motion to adopt Resolutions #183 thru #187-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Membership Application to Logan Township Volunteer Fire Company

Junior Firefighter

Frank Servais

Motion to accept/deny membership application of Frank Servais to the Logan Township Volunteer Fire Company as a Junior Firefighter __, 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)

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