

**AGENDA**

**LOGAN TOWNSHIP  
REORGANIZATION MEETING  
LOGAN TOWNSHIP COUNCIL  
JANUARY 7, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON DECEMBER 18, 2012.

**SWEARING IN:**

**Councilwoman Bernadine Jackson sworn in by Mayor Frank W. Minor**

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

**NOMINATIONS FOR DEPUTY MAYOR**

\_\_ nominates \_\_\_\_\_ as Deputy Mayor of Logan Township for 2013, second \_\_.  
R/C: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_.

**APPOINTMENT OF DEPUTY MAYOR:**

Motion to appoint \_\_\_\_\_ as Deputy Mayor of Logan Township for 2013 by \_\_, second \_\_. R/C: CP: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**APPROVAL OF MINUTES:**

**Year End Close Out Meeting 12/27/2012**

Motion to approve minutes of Year End Close Out Meeting 12/27/2012 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #1-2013:**

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2013

**RESOLUTION #2-2013:**

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2013

*(South Jersey Times and Courier Post)*

**RESOLUTION #3-2013:**

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 #4-2013:**

RESOLUTION APPOINTING **BRIAN J. DUFFIELD, ESQ., AS SOLICITOR** FOR THE YEAR 2013 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #5-2013:**

RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS AS ENGINEER** FOR THE YEAR 2013 **AND TO MAINTAIN TOWNSHIP TAX MAPS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #6-2013:**

RESOLUTION APPOINTING **RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR** FOR THE YEAR 2013 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #7-2013:**

RESOLUTION APPOINTING **HARRY HAUSHALTER, ESQ. AS SPECIAL TAX COUNSEL** FOR THE YEAR 2013 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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**RESOLUTION #10-2013:**

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)*

**RESOLUTION #11-2013:**

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RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2013** IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #13-2013:**

RESOLUTION APPOINTING **THOMAS M. NORTH, ESQ. AS MUNICIPAL COURT JUDGE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(three (3) year term)*

**RESOLUTION #14-2013:**

RESOLUTION APPOINTING **JOHN MOUSTAKAS, ESQ. OF THE LAW OFFICE OF BRIAN J. DUFFIELD AS PROSECUTOR** FOR THE YEAR 2013 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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**RESOLUTION #21-2013:**

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*( Sgt. Joseph Flatley & Officer Robert Taylor, Jr.)*

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**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)*

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**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 2013**

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*(Captain Robert Leash, Principal Beverly Green, Jennifer Spinella, Officer William Franklin 1/7/13 – 12/31/14)*

**RESOLUTION #44-2013:**

**RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**  
*(Stephen Dougherty 1/7/13 – 12/31/13 & Antonio Maratea Alternate #1 1/7/13 – 12/31/13)*

**RESOLUTION #45-2013:**

**RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**  
*(Alice Smedley, Linda Oswald, Elizabeth Taylor 1/7/13 – 12/31/17;  
Kara Monahon – Alt. A, Shelly Ayars – Alt. B, Annmarie Bowe – Alt. C 1/7/13 – 12/31/13)*

**RESOLUTION #46-2013:**

**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 1/7/13 – 12/31/13)*

**RESOLUTION #47-2013:**

**TEMPORARY APPROPRIATIONS FOR 2013 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #48-2013:**

**RESOLUTION AUTHORIZING A CONTRACT WITH THE SOCIETY TO PROTECT ANIMALS TO CONDUCT A DOG CENSUS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$6,000.00)**

Motion to adopt **Resolutions #1 through #48-2013** \_\_, 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**

**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  
ANNUAL REORGANIZATION MEETING MINUTES  
MAYOR AND COUNCIL  
JANUARY 7, 2013  
(minutes approved 1/22/2013)**

The Annual Reorganization Meeting of Logan Township was called to order by Mayor Frank W. Minor at 7:00pm on the above date at the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

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

Mayor Minor administered the Oath of Office to Bernadine Jackson, Councilwoman for a third three-year term.

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, CFO Robert Best, Chief James Schmidt, Captain Robert Leash and Municipal Clerk Linda Oswald.

**NOMINATIONS FOR DEPUTY MAYOR**

Morris nominated Doris Hall as Deputy Mayor of Logan Township for 2013, second Jackson. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. Abstain: Hall.

No other nominations for position of Deputy Mayor.

**APPOINTMENT OF DEPUTY MAYOR:**

Morris motioned to appoint Doris Hall as Deputy Mayor of Logan Township for 2013, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**APPROVAL OF MINUTES:  
Year End Close Out Meeting 12/27/2012**

Jackson motioned to approve minutes of Year End Close Out Meeting 12/27/2012, second Morris. Roll Call: Ayes: Jackson, Morris, Mayor Minor. Nays: None. Abstain: Dougherty and Hall. MOTION CARRIED.

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*(Stephen Dougherty 1/7/13 – 12/31/13 & Antonio Maratea Alternate #1 1/7/13 – 12/31/13)*

**RESOLUTION #45-2013:**

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

*(Alice Smedley, Linda Oswald, Elizabeth Taylor 1/7/13 – 12/31/17;  
Kara Monahon – Alt. A, Shelly Ayars – Alt. B, Annmarie Bowe – Alt. C 1/7/13 – 12/31/13)*

**RESOLUTION #46-2013:**

**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 1/7/13 – 12/31/13)*

**RESOLUTION #47-2013:**

**TEMPORARY APPROPRIATIONS FOR 2013 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION #48-2013:**

**RESOLUTION AUTHORIZING A CONTRACT WITH THE SOCIETY TO PROTECT ANIMALS TO CONDUCT A DOG CENSUS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$6,000.00)**

Dougherty motioned to adopt **Resolutions #1 through #48-2013**, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Hall motioned to open to the public at 7:05pm, second Dougherty. All were in favor.

There being no public comment,

Hall motioned to close to the public at 7:05pm, second Jackson. All were in favor.

Mayor Minor gave highlights of 2012 for Logan Township. He stated that Council remained committed to good financial management and fiscal responsibilities by exceeding budget goals for 2012. Paid off over \$700,000 in debt and for six years have not had an increase in municipal tax. Moving into 2013 with no permanent debt on record. Economic development efforts continue to move forward. Schar and Taylor Farms have added commercial buildings to our business parks; Many improvements were made to the community; lights installed at Township Line Road improving safety in the park area, the walking bridge on Beckett Road was re-decked. Through our cooperation and relationship with the County, the dog park was opened on High

Hill Road and the Historical Society Building/old Bridgeport School was renovated and is now the new Senior Center and Historical Society. With assistance of Senator Sweeney, Assemblyman John Burzichelli and Assemblywoman Celeste Riley, Exit #10 at Center Square Road was repaved. Maintaining our infrastructure will remain a priority. Logan will continue its leadership role in shared services; our partnership with Swedesboro and Harrison Township for providing trash and recycling collection services has resulted in cost savings for all three towns. The Township has entered into a new shared service with the Logan Township School district to provide snow plowing. Logan Township continues to be one of the safest towns in the state and in the county and maintaining the safety and quality of life will remain a top priority. He stated that it is an honor to work with his fellow members of Council. They all go above and beyond for the residents of Logan Township. He closed by adding that it continues to be an honor to serve in the capacity of Mayor in Logan Township. He congratulated Councilwoman Jackson on being re-elected for another term.

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

Meeting was adjourned at 7:11pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
JANUARY 22, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**PLAQUE PRESENTATION:**

*GOOD NEIGHBOR PROCLAMATION PLAQUE TO BE PRESENTED TO ACME MARKET*

**APPROVAL OF MINUTES:**

**January 7, 2013 Reorganization Meeting**

Motion to approve minutes from Council Meeting of January 7, 2013 \_\_, second \_\_.

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

**ORDINANCE #1-2013: 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 2013

Motion to introduce Ordinance #1-2013 on first reading and set a public hearing for 2/19/13 by \_\_, second \_\_. R/C: 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 #49-2013:**

**RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES**

*This resolution allows for the refund of taxes to Logan Township residents Robert Coleman and Bradford Harris due to these residents filing and qualifying for a veteran deduction of \$250.*

**RESOLUTION #50-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY ARCO DESIGN/BUILD NORTHEAST, INC. AND/OR DP PARTNERS LOGAN LAND COMPANY, LLC AFFECTING THE PARCEL KNOWN AS 1155 COMMERCE BOULEVARD, BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY**

*This resolution is giving the governing body approval of the Performance Surety Bond submitted by applicant, after review and deemed compliant by township solicitor, for the construction of three (3) driveways for the Albert's Organics building project located at 1155 Commerce Boulevard.*

**RESOLUTION #51-2013:**

**RESOLUTION APPOINTING BARRY COLES AS PLUMBING SUB-CODE OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (4 year term: 1/7/2013 to 12/31/2016)**

*Authorizes the reappointment of Barry Coles under License #4916 as a qualified Plumbing Sub-Code Official for plumbing inspections in Logan Township.*

**RESOLUTION #52-2013:**

**RESOLUTION APPOINTING CHARLES BASTOW AS ASSISTANT FIRE INSPECTOR FOR THE BUREAU OF FIRE IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (1/7/2013 TO 12/31/2013)**

*Authorizes the appointment of Construction Code Official and Electrical Inspector Charles Bastow, as a qualified assistant and backup to Fire Inspector Scott Oatman in the Bureau of Fire, under License #143843 to conduct fire inspections in Logan Township.*

**RESOLUTION #53-2013:**

RESOLUTION APPOINTING CHARLES BASTOW AS ASSISTANT FIRE INSPECTOR UNDER THE UNIFORM CONSTRUCTION CODE FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (1/7/2013 TO 12/31/2013)

*Authorizes the appointment of Construction Code Official and Electrical Inspector Charles Bastow as a qualified assistant and back up to Fire Official Phyllis Atkinson, under License #143843 to conduct fire inspections in Logan Township.*

**RESOLUTION #54-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DEPARTMENT OF PUBLIC WORKS POLE BARN BUILDING (\$20,580.00)

*Authorizes a partial payment to contractor for the amount of work completed to date on the DPW building being constructed at the Municipal Building complex as approved by township engineer.*

Motion to adopt Resolutions #49 thru #54-2013 \_\_, 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**

**Jr. Firefighter**

Tyree Bagby of Bridgeport

Motion to approve/deny membership application of Tyree Bagby as a Junior Firefighter with the Logan Township Volunteer Fire Company \_\_, second \_\_. R/C: 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**  
**JANUARY 22, 2013**  
*(minutes approved 2/5/2013)*

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. 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, Administrator Lyman Barnes and Deputy Clerk Jennifer Holland.

Mayor Minor presented a **Good Neighbor Proclamation Plaque** to Acme Market #7943. Acme Market was represented by Store Manager Ray Dipper and two members of his staff.

**APPROVAL OF MINUTES:**  
**January 7, 2013 Reorganization Meeting**

Dougherty motioned to approve Council Meeting minutes of 1/7/2013, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED**

**ORDINANCE #1-2013: 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 2013

Hall motioned to introduce Ordinance #1-2013 on first reading and set a public hearing for 2/19/13, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #49-2013:**

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES

**RESOLUTION #50-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY ARCO DESIGN/BUILD NORTHEAST, INC. AND/OR DP PARTNERS LOGAN LAND COMPANY, LLC AFFECTING THE PARCEL KNOWN AS 1155 COMMERCE BOULEVARD, BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #51-2013:**

RESOLUTION APPOINTING BARRY COLES AS PLUMBING SUB-CODE OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (1/7/2013 TO 12/31/2016)

**RESOLUTION #52-2013:**

RESOLUTION APPOINTING CHARLES BASTOW AS ASSISTANT FIRE INSPECTOR FOR THE BUREAU OF FIRE IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (1/7/2013 TO 12/31/2013)

**RESOLUTION #53-2013:**

RESOLUTION APPOINTING CHARLES BASTOW AS ASSISTANT FIRE INSPECTOR UNDER THE UNIFORM CONSTRUCTION CODE FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (1/7/2013 TO 12/31/2013)

**RESOLUTION #54-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DEPARTMENT OF PUBLIC WORKS POLE BARN BUILDING (\$20,580.00)

Morris motioned to adopt Resolutions #49 thru #54-2013, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Dougherty** – The planning Board met on January 10<sup>th</sup> for their Reorganization Meeting. He stated the Board has strong & seasoned members that are doing a great job looking out for the interest of the Township. Looking forward to a busy year as the Township continues to grow.

Dougherty requested DPW Superintendent Mike Riley to look into the snow fence on Township Line Road as it appears to have been damaged/vandalized.

**Hall** –no update

**Jackson** –no update

**Morris** –no update

**Mayor Minor** – Mayor Minor thanked municipal staff and everyone who participated in the cleanup of Pureland Drive by WaWa. He emphasized that we must stay vigilant in our efforts to keep it clean.

He recently asked Deputy Mayor Hall and Municipal Clerk Linda Oswald to work in conjunction with their respective committees (Beautification & Youth/Parks & Rec.) to look into bringing our residents together this holiday season for a holiday celebration. He acknowledged there are some individual holiday events in place. He would like to see it expanded a little more and perhaps include decorations on Main Street.

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

**Public Works** – Public Works recently converted two (2) old restrooms at the Senior Center into storage closets. Last week they installed new “Welcome to Logan” signs replacing the old ones that were damaged. Replaced several lights that were out in the Multi-Purpose Room. Keyless entry System on the exterior doors at municipal building is working well. Replaced and upgraded all the lights at the Fire Sub Station on Beckett Road, they are now more energy efficient. Installed a tank-less water heater in the Police Station. The new International Dump Truck is getting close to being delivered. DPW used the new John Deere Broom on the walking path at the soccer field which worked really well and saved approximately 20 man hours. Township entered into a Shared Service Agreement with the Logan Elementary School for snow plowing of parking lots. Today’s salting saved the school about \$700.00.

Mayor Minor read correspondence from Judge Curio (Superior Court of New Jersey), regarding recruitment for Municipal Court Mediators. He encouraged residents to volunteer. Recruitment is through March 29, 2013. Mayor Minor asked to have it copied & distributed to each mailbox in the Municipal Building and placed on the website.

Mayor Minor let all the professionals know how much he appreciates the good job they are doing.

**Engineer** –see attached report. Annina Hogan (Logan Township Engineer), provided grant opportunities assistance information for this year to Deputy Mayor Hall & Administrator Barnes. McDonalds has made substantial progress; Albert’s Organics has had substantial site work done; Custom Building Products parking lot is also substantially complete and they’re currently working on the punch list. **Road Programs:** The concrete path to the school from Hidden Creek has been awarded and just waiting for good weather conditions to start construction.

**Solicitor** –No update.

**Police** –No update.

**Municipal Fire Chief** –No report.

**JIF Safety Coordinator** –Brian Zane is asking the Mayor to sign the Joint Insurance contract for 2013.

**Zoning Officer** –No report.

**OLD BUSINESS:**

No **old business** to discuss:

**NEW BUSINESS:**

Mayor Minor asked Brian Zane if he knows when the fire truck will be delivered. Brian stated they're hoping sometime in mid-February.

**Membership Application - Logan Township Volunteer Fire Company**

**Jr. Firefighter**

Tyree Bagby of Bridgeport

Dougherty motioned to approve membership application of Tyree Bagby as a Junior Firefighter with the Logan Township Volunteer Fire Company, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. MOTION CARRIED.

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

Meeting opened to the public at 7:25pm.

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 7:25pm.

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

Meeting was adjourned at 7:25pm.

Respectfully Submitted,

*Jennifer S. Holland*

Jennifer S. Holland  
Deputy Clerk

jsh

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL WORK SESSION  
FEBRUARY 5, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
January 22, 2013 Meeting**

Motion to approve minutes from Council Meeting of January 22, 2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #2-2013: Introduction/First Reading**

**2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)**

*In any year in which the cost-of-living adjustment is equal to or less than 2.5% a municipality may, by ordinance approved by a majority vote of the full membership of the governing body, provide that in the local fiscal year to which the ordinance applies, the final appropriations of the municipality shall be increased by a percentage rate greater than the cost-of-living adjustment, but not to exceed 3.5% over the previous year's final appropriations. The difference between the actual appropriation and the 3.5% establishes a "cap bank" which can be utilized in either of the next two successive years budgets.*

Motion to introduce Ordinance #2-2013 on first reading and set a public hearing for 3/19/13 by \_\_, second \_\_. R/C: 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 #55-2013:**

RESOLUTION AUTHORIZING REFUND OF UTILITY OPENING PERMIT INSPECTION ESCROW FEE TO SOUTH JERSEY GAS COMPANY BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ((#U76-12 \$250.00)

*Due to Edward Drive being under moratorium, utility company cancelled the work to be done; inspections will not be needed.*

**RESOLUTION #56-2013:**

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 (*Re-appointment of Edward Hill for term 2/1/2013 – 1/31/2018*)

*Regular term of board member expired and needs to be reappointed to a new term*

**RESOLUTION #57-2013:**

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

(Juan Mojica as Class IV Member filling unexpired term 2/5/2013 – 12/31/2013)

*Tim Rousseau moved from Class IV Member to fill unexpired term of Scott Norcross as Class II Member, creating a vacancy for Class IV Member.*

Motion to adopt Resolutions #55 to #57-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #58-2013:**

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 VCI BECKETT, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 11.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-12

*After review by township solicitor, the governing body needs to approve the cost estimate for proposed improvements and calculated engineering fees drafted by township engineer for the applicant's project to be paid to the Township Clerk's Office prior to the start of construction.*

**RESOLUTION #59-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
**APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR  
APPROVAL FOR A PROJECT BY VCI BECKETT, INC. AFFECTING THE PARCEL  
KNOWN AS BLOCK 1705, LOT 11.01 ON THE OFFICIAL TAX MAP OF LOGAN  
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD  
APPLICATION 105-12****

*Based on review and recommendation by the township solicitor, the governing body needs to approve the Letter of Credit filed with the township by the applicant as the required performance guarantee for the construction of project.*

**RESOLUTION #60-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF COUNTY ASSESSOR COOPERATION  
AGREEMENT BETWEEN LOGAN TOWNSHIP AND COUNTY OF GLOUCESTER

*This resolution authorizes the Mayor and Clerk to sign the agreement with the County to participate in the regionalized tax assessment PILOT program. This agreement will allow the Municipality to eliminate the local tax assessor staff.*

**RESOLUTION #61-2013:**

RESOLUTION TO APPLY AMERICAN ATLANTIC COMPANY PAYMENT IN LIEU  
OF TAXES OVERPAYMENT (\$2,343.78)

*Authorizes the Overpayment of \$2,343.78 received in 2012 from American Atlantic Company to be credited to the amount due for its 2013 payment in lieu of taxes.*

Motion to adopt Resolutions #58 to #61-2013 \_\_, 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**  
**REGULAR COUNCIL WORK SESSION MINUTES**  
**FEBRUARY 5, 2013**  
*(minutes approved 2/19/2013)*

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

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

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

**APPROVAL OF MINUTES:**  
**January 22, 2013 Meeting**

Motion by Dougherty, second by Morris, to approve the Council Meeting minutes from January 22, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #2-2013: Introduction/First Reading**

**2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)**

*In any year in which the cost-of-living adjustment is equal to or less than 2.5% a municipality may, by ordinance approved by a majority vote of the full membership of the governing body, provide that in the local fiscal year to which the ordinance applies, the final appropriations of the municipality shall be increased by a percentage rate greater than the cost-of-living adjustment, but not to exceed 3.5% over the previous year's final appropriations. The difference between the actual appropriation and the 3.5% establishes a "cap bank" which can be utilized in either of the next two successive years budgets.*

Motion by Hall, second by Morris, to introduce Ordinance #2-2013 on first reading and set a public hearing for 3/19/13. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #55-2013:**

RESOLUTION AUTHORIZING REFUND OF UTILITY OPENING PERMIT INSPECTION ESCROW FEE TO SOUTH JERSEY GAS COMPANY BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ((#U76-12 \$250.00)  
*Due to Edward Drive being under moratorium, utility company cancelled the work to be done; inspections will not be needed.*

**RESOLUTION #56-2013:**

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 (*Re-appointment of Edward Hill for term 2/1/2013 – 1/31/2018*)  
*Regular term of board member expired and needs to be reappointed to a new term*

**RESOLUTION #57-2013:**

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  
(Juan Mojica as Class IV Member filling unexpired term 2/5/2013 – 12/31/2014)  
*Tim Rousseau moved from Class IV Member to fill unexpired term of Scott Norcross as Class II Member, creating a vacancy for Class IV Member.*

Motion by Morris, second Hall, to adopt Resolutions #55 to #57-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

*Correction made to Resolution #57-2013. The term of Juan Mojica expires 12/31/2014; not 12/31/2013 as originally listed.*

**RESOLUTION #58-2013:**

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 VCI BECKETT, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 11.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-12

*After review by township solicitor, the governing body needs to approve the cost estimate for proposed improvements and calculated engineering fees drafted by township engineer for the applicant's project to be paid to the Township Clerk's Office prior to the start of construction.*

**RESOLUTION #59-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY VCI BECKETT, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 11.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION 105-12**

*Based on review and recommendation by the township solicitor, the governing body needs to approve the Letter of Credit filed with the township by the applicant as the required performance guarantee for the construction of project.*

**RESOLUTION #60-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF COUNTY ASSESSOR COOPERATION AGREEMENT BETWEEN LOGAN TOWNSHIP AND COUNTY OF GLOUCESTER**

*This resolution authorizes the Mayor and Clerk to sign the agreement with the County to participate in the regionalized tax assessment PILOT program. This agreement will allow the Municipality to eliminate the local tax assessor staff.*

**RESOLUTION #61-2013:**

**RESOLUTION TO APPLY AMERICAN ATLANTIC COMPANY PAYMENT IN LIEU OF TAXES OVERPAYMENT (\$2,343.78)**

*Authorizes the Overpayment of \$2,343.78 received in 2012 from American Atlantic Company to be credited to the amount due for its 2013 payment in lieu of taxes.*

Motion by Hall, second Dougherty, to adopt Resolutions #58 to #61-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business to discuss.

No New Business to discuss.

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

Meeting was opened to the public at 7:09pm.

There being no public comment,

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

Meeting was closed to the public at 7:09pm.

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

Meeting was adjourned at 7:09pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC/CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
FEBRUARY 19, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
February 5<sup>th</sup>, 2013 Meeting**

Motion to approve Council Meeting minutes of February 5, 2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #1-2013: Second Reading/Public Hearing**

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2013

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 #1-2013 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 #62-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING (\$55,124.02)

**RESOLUTION #63-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING CHANGE ORDER NO. 2 FINAL 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 (\$7,371.24 reduction)

**RESOLUTION #64-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2012 ROAD PROGRAM (\$18,170.18)

**RESOLUTION #65-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING CHANGE ORDER NO.1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2012 NJDOT TRUST FUND – RECONSTRUCTION OF HERON DRIVE AWARDED TO RICKY SLADE CONSTRUCTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$22,578.47 reduction)

**RESOLUTION #66-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO RICKY SLADE CONSTRUCTION FOR THE FY 2012 NJDOT TRUST FUND – RECONSTRUCTION OF HERON DRIVE (\$2,990.03)

**RESOLUTION #67-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT FOR  
PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE  
FOR CALENDAR YEAR 2013

**RESOLUTION #68-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPOINTING ALTERNATE MEMBER TO THE ENVIRONMENTAL COMMISSION FOR  
THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(*Gregory Simonds, P.E. – Alternate Member #2; one (1) year term 2/19/13 to 12/31/13*)

Motion to adopt **Resolutions #62 thru #68-2013** \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_,  
BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #69-2013:**

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

Motion to adopt Resolution #69-2013 \_\_, 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:**

**Logan Township MUA  
Core Boring/Replacement of 12' Force Main  
Block 1407, Lot 2**

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

## **RESOLUTION #70-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING AND  
RATIFYING CONTINUED LITIGATION WITH RACCOON CREEK GROUP, LLC  
REGARDING BLOCK 201, LOTS 6-50

Motion to adopt Resolution #70-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_,  
MM \_\_. MC/D.

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 19, 2013**  
*(minutes approved 3/5/2013)*

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

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

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

**APPROVAL OF MINUTES:**  
**February 5<sup>th</sup>, 2013 Meeting**

Motion by Jackson, second Dougherty, to approve the Council Meeting minutes of February 5, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #1-2013:      Second Reading/Public Hearing**

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2013

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

No public comment.

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

Motion by Jackson, second Hall, to adopt Ordinance #1-2013 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #62-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING (*\$55,124.02*)

**RESOLUTION #63-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING CHANGE ORDER NO. 2 FINAL 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 (*\$7,371.24 reduction*)

**RESOLUTION #64-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2012 ROAD PROGRAM (*\$18,170.18*)

**RESOLUTION #65-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING CHANGE ORDER NO.1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2012 NJDOT TRUST FUND – RECONSTRUCTION OF HERON DRIVE AWARDED TO RICKY SLADE CONSTRUCTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$22,578.47 reduction*)

**RESOLUTION #66-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO RICKY SLADE CONSTRUCTION FOR THE FY 2012 NJDOT TRUST FUND – RECONSTRUCTION OF HERON DRIVE (*\$2,990.03*)

**RESOLUTION #67-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR CALENDAR YEAR 2013

**RESOLUTION #68-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING ALTERNATE MEMBER TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Gregory Simonds, P.E. – Alternate Member #2; one (1) year term 2/19/13 to 12/31/13*)

Motion by Dougherty, second Jackson, to adopt Resolutions #62 thru #68-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #69-2013:**

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

Motion by Morris, second Hall, to adopt Resolution #69-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Dougherty** – thanked Public Works for repairing the snow fence on Township Line Road. Also thanked Y/P/R Committee for sponsoring the skating party on Friday night that he and his family attended. The skating party was well attended.

**Hall** – no update.

**Jackson** – reminder to department heads that articles are needed for the newsletter.

**Morris** – no update.

**Mayor Minor** – thanked Carolyn Oldt of the Logan Library for the jazz night that was held at the Library that both he and Deputy Mayor Doris Hall attended. Resident Ed Knoll of the Greenfields development provided the entertainment with his jazz quartet. The event was very well attended. Praise was given to Carolyn for the outstanding job she does at the library.

## **REPORTS/CORRESPONDENCE:**

**Public Works** – by Michael Riley. The new International Dump Truck has been delivered. Tree trimming is being done throughout the township. Continuing to take care of pot holes throughout the township. Faded and damaged roadway signs are slowly being replaced. Single Stream Recycling increased \$5.00 per ton.

**Engineer** – see attached; written report by Annina Hogan. Heron Drive reconstruction processing for final payment.

**Solicitor** – no report.

**Police** – by Captain Leash. School Officials and Police Administration have established a “Safety & Security Committee” to evaluate security procedures and safety improvements for our 2 school buildings. The ACLU has issued a statewide report of their results following a survey of all police departments regarding the process for Internal Affairs investigations. Of 24 agencies surveyed in Gloucester County, Logan Township was 1 of 4 to achieve a perfect score. This accomplishment is the result of Captain Leash’s efforts to ensure department wide compliance through increased training. Patrolman Taylor attended a 3-day training class on “Cults, Gangs & Drugs”. Detective Frey attended a 3-day FBI Hostage Negotiators Conference.

Barnes added that the ACLU survey was done randomly and anonymously. The phone call was taken by Captain Leash, who deserves the credit for how well the Logan Township Police Department scored.

Mayor Minor commented on how well McDonalds did through their remodeling construction. No incidents, no backups. All went smooth.

**Municipal Fire Chief** – written report by Scott Oatman. The Logan Township Volunteer Fire Company has answered a total of 34 calls for service and 3 drills for 2013. Average turnout per incident has increased to approximately 9 responders per call. That includes non SCBA certified members but overall an increase from previous months. All apparatus is operational. Deputy Chief Rhoads and Volunteer Chief Taylor traveled to Rosenbaur (new apparatus manufacturer) where the new Quint is being built for the 2<sup>nd</sup> of 3 visits to make sure the construction of the new fire truck is going as planned. Currently have some minor changes and a credit as the truck sits. There have been a few minor change orders which are normal for a truck of this magnitude. Most of these are placement of items due to unforeseen construction issues. All NFIRS (Fire Reports) have been entered into the database and sent to the New Jersey Division of Fire Safety up to December 31, 2012, which allows us to continue applying for any future grants. All mandatory OSHA training is in the process of being completed.

**JIF Safety Coordinator** – nothing to report.

**Zoning Officer** – see attached; written report by Frank Servais.

No OLD BUSINESS to report.

**NEW BUSINESS:**

**Logan Township MUA**

Core Boring/Replacement of 12' Force Main  
Block 1407, Lot 2

Administrator Barnes gave an explanation to the governing body about the request being made by the Logan Township MUA. The boring is for soil testing and will be done on property owned by the township located on South Bridgeport Road by the MUA pump station. They have been advised that a road opening permit will be required as a precaution. Anticipating minimal disturbance and is expected to be completed in one day.

Motion by Morris, second Dougherty, to allow the Logan Township MUA to conduct their core boring replacement of the 12' force main on block 1407, lot 2, conditional upon review by Administrator, Police and Clerk. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:18pm.

There being no public comment,

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

Meeting was closed to the public at 7:18pm.

Brief intermission before adjourning into closed session.

Motion by Dougherty, second Hall to adjourn into CLOSED SESSION. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Adjourned into CLOSED SESSION at 7:22pm.

Closed Session for RCG Litigation Discussion.

Motion by Morris, second Hall to reconvene into OPEN SESSION. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Reconvened into OPEN SESSION at 7:44pm.

**RESOLUTION #70-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING AND  
RATIFYING CONTINUED LITIGATION WITH RACCOON CREEK GROUP, LLC  
REGARDING BLOCK 201, LOTS 6-50

Motion by Morris, second Hall, to adopt Resolution #70-2013. Roll Call: Ayes: Dougherty,  
Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was adjourned at 7:44pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

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**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL WORK SESSION  
MARCH 5, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
February 19, 2013 Meeting**

Motion to approve minutes from Council Meeting of February 19, 2013 \_\_, 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 #71-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY GODWIN PUMPS OF AMERICA, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 501, LOTS 31 AND 33 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 08-11Z**

**RESOLUTION #72-2013:**

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

Motion to adopt Resolutions #71 & #72-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #73-2013:**

RESOLUTION AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD BEGINNING AT THE FIRE SUB-STATION TO THE BASEBALL FIELDS FOR THE LOGAN TOWNSHIP LITTLE LEAGUE OPENING DAY BASEBALL PARADE *(April 6<sup>th</sup>, 9-10am)*

**RESOLUTION #74-2013:**

RESOLUTION ENDORSING THE SUBMISSION OF A 2012 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

**RESOLUTION #75-2013:**

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

**RESOLUTION #76-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
ENDORING "RAIL FREIGHT ASSISTANCE PROGRAM" PROJECT AND STATE RAIL  
PLAN AGREEMENT FOR SMS RAIL SERVICE, INC. LOCATED IN LOGAN TOWNSHIP

Motion to adopt **Resolutions #73 thru #76-2013** \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_,  
BJ \_\_, CM \_\_, MM \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Bridgeport Speedway Racing License Renewal for 2013 Season**

Motion to approve/deny racing license renewal for Bridgeport Speedway for the 2013 season \_\_,  
second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Application for Raffle License**

Garden State Paint Horse Club

April 27<sup>th</sup> Casino Night at GC Dream Park

Motion to grant/deny approval for a Raffle License to be issued to the Garden State Paint Horse  
Club for April 27<sup>th</sup>, 2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_.  
MC/D.

**Soil Safe**

Request for Application Extension

Ordinance #12-2012

Motion to approve/deny request for application extension from Soil Safe pursuant to Ordinance  
#12-2012 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Joe Finocchiaro Design**

**Donation of Land Request**

**Block 1202, Lot 14**

**Gloucester County**  
**Co-Operative Purchasing**  
Retail Electric Generation Service

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 WORK SESSION MINUTES**  
**MARCH 5, 2013**  
*(minutes approved 3/19/2013)*

The Work Session of the Logan Township Council was called to order by Mayor Frank W. Minor on the above date at 7:03pm. The Work Session was held in the Municipal Building 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.

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

**APPROVAL OF MINUTES:**  
**February 19, 2013 Meeting**

Motion by Dougherty, second Morris to approve minutes from Council Meeting of February 19, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #71-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY GODWIN PUMPS OF AMERICA, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 501, LOTS 31 AND 33 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 08-11Z**

**RESOLUTION #72-2013:**

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

Motion by Hall, second Morris, to adopt Resolutions #71 and #72-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #73-2013:**

RESOLUTION AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD BEGINNING AT THE FIRE SUB-STATION TO THE BASEBALL FIELDS FOR THE LOGAN TOWNSHIP LITTLE LEAGUE OPENING DAY BASEBALL PARADE  
*(April 6<sup>th</sup>, 9-10am)*

**RESOLUTION #74-2013:**

RESOLUTION ENDORSING THE SUBMISSION OF A 2012 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

**RESOLUTION #75-2013:**

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

**RESOLUTION #76-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ENDORSING "RAIL FREIGHT ASSISTANCE PROGRAM" PROJECT AND STATE RAIL PLAN AGREEMENT FOR SMS RAIL SERVICE, INC. LOCATED IN LOGAN TOWNSHIP

At the Mayor's request, Administrator responded that SMS Rail Service is in the process of obtaining a grant to upgrade approximately 1500 feet of their existing track located in the Pureland Industrial Park, to increase the weight load capacity of the line inside the park, and minor upgrades of switches and controls.

Motion by Morris, second Hall, to adopt Resolutions #73 thru #76-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No OLD BUSINESS to report.

## **NEW BUSINESS:**

### **Bridgeport Speedway Racing License Renewal for 2013 Season**

Chief Schmidt advised that the racing schedule had been reviewed and is in compliance with the township code. Over the past few years, there have not been any incidents that would interfere with the renewal of the license. Administrator Barnes commented that the racing schedule is also in compliance with zoning.

Motion by Dougherty, second Jackson, to approve the racing license renewal for Bridgeport Speedway for the 2013 season. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

### **Application for Raffle License**

Garden State Paint Horse Club  
April 27<sup>th</sup> Casino Night at GC Dream Park

Motion by Hall, second Jackson, to grant approval for a Raffle License to be issued to the Garden State Paint Horse Club for April 27<sup>th</sup>, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

### **Soil Safe**

Request for Application Extension  
Ordinance #12-2012

Administrator Barnes commented that Ordinance #12-2012 requires any pre-existing operations that are governed by this application to make an initial submission to the township engineer. Included in the ordinance was the ability for first time applicants to request an extension of time, as it could prove burdensome to any pre-existing operations. Soil Safe submitted a letter to the Administrator on March 1<sup>st</sup> that was forwarded to Engineer Annina Hogan for review. Engineer's response letter dated March 5<sup>th</sup> is in agreement with their 35 day extension request. Engineer Hogan responded that it was a reasonable request, and will make for a more compliant initial submission.

Motion by Morris, second Hall, to approve request for application extension from Soil Safe pursuant to Ordinance #12-2012. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Joe Finocchiaro Design  
Donation of Land Request  
Block 1202, Lot 14**

Discussion took place on the owner wanting to donate the property to the municipality. The property is adjacent to the township owned Cooper Lake. The owner does not have any use of the property; it is mainly wetlands and tidal wetlands with no usable solid ground. No other documentation has been provided, such as a survey or environmental assessment. The property along Route 130 North is frequented by transient fisherman. There is no overwhelming benefit to the township acquiring or owning this property.

Motion by Morris, second Jackson, to deny the donation of land request made by Joe Finocchiaro Design, for Block 1202, Lot 14. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Gloucester County  
Co-Operative Purchasing  
Retail Electric Generation Service**

Administrator Barnes offered information on the cooperation purchasing for retail electric service. At the current rate, it is a potential savings of 33% on the township's street light bill. Our current budget for street lights is \$90,000.00 a year. It is a Reverse Auction joining together with Gloucester County and Camden County facilities, for a 2-year commitment. Offers better rate in a co-op program rather than entering individual. Deadline to respond. Comments by Solicitor, Engineer and Dougherty. The program has just recently opened up to municipalities. Administrator Barnes and CMFO Best recommend joining the Co-Operative Purchasing Program for the electric service.

Motion by Dougherty, second Morris, to authorize Logan Township to enter into a Co-Operative Purchasing Agreement with Gloucester County for Retail Electric Generation Service. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:30pm.

George Walter of Floodgate Road questioned overnight camping at the Bridgeport Speedway. Administrator Barnes commented that the original zoning ordinance does not allow for overnight camping, with the exception of one camper for the owner/operator of the speedway during the season. A request would have to come before the governing body for overnight camping. The speedway is now under new ownership and new management for 2013.

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

Meeting was closed to the public at 7:33pm.

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

Meeting was adjourned at 7:33pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**  
**LOGAN TOWNSHIP**  
**REGULAR COUNCIL MEETING**  
**MARCH 19, 2013**  
**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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:**  
**March 5, 2013 Meeting**

Motion to approve Council Meeting minutes of March 5, 2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #2-2013: Second Reading/Public Hearing**

2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to open to the public \_\_, second \_\_. R/C: 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 #2-2013 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 #77-2013:**

**INTRODUCTION OF THE 2013 MUNICIPAL BUDGET FOR LOGAN TOWNSHIP**

Motion to introduce the Logan Township 2013 Municipal Budget on first reading with a public hearing scheduled for 4/16/2013 meeting beginning at 7:00pm at the Municipal Building \_\_\_, second \_\_\_. R/C: CP: SD \_\_\_, DH \_\_\_, BJ \_\_\_, CM \_\_\_, MM \_\_\_. MC/D.

**RESOLUTION #78-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING (\$64,141.00)**

**RESOLUTION #79-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE SURETY BOND AND CASH BOND FOR McDONALD'S USA, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 2.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. 104-12**

**RESOLUTION #80-2013:**

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

Motion to adopt **Resolutions #78 thru #80-2013** \_\_\_, second \_\_\_. R/C: CP: SD \_\_\_, DH \_\_\_, BJ \_\_\_, CM \_\_\_, MM \_\_\_. MC/D.

**RESOLUTION #81-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING BRIAN SCHNEIDER AS TAX OFFICE CONSULTANT FOR THE TOWNSHIP OF LOGAN EFFECTIVE APRIL 1<sup>ST</sup>, 2013  
(*Temporary Part Time*)

**RESOLUTION #82-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2013 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A82118 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$19,940.00*)

**RESOLUTION #83-2013:**

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

**RESOLUTION #84-2013:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt Resolutions **#81 thru #84-2013** \_\_, 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 go into CLOSED SESSION \_\_, second \_\_. All in favor: Ayes/Nays

Motion to return into OPEN SESSION \_\_, second \_\_. All in favor: Ayes/Nays

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 19, 2013**  
*(minutes approved 4/2/2013)*

The Regular Meeting of the Logan Township Council was called to order by Mayor Frank W. Minor on the above date at 7:02pm. The meeting was held in the Municipal Building 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.

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

**APPROVAL OF MINUTES:**  
**March 5, 2013 Meeting**

Motion by Morris, second Hall, to approve Council Meeting minutes of March 5, 2013.

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

**MOTION CARRIED.**

**ORDINANCE #2-2013: Second Reading/Public Hearing**

2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

No public comment.

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

Motion by Jackson, second Hall, to adopt Ordinance #2-2013 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #77-2013:**

**INTRODUCTION OF THE 2013 MUNICIPAL BUDGET FOR LOGAN TOWNSHIP**

Motion by Hall, second Jackson, to introduce the Logan Township 2013 Municipal Budget on first reading with a public hearing scheduled for 4/16/2013 meeting beginning at 7:00pm at the Municipal Building. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #78-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING (\$64,141.00)

**RESOLUTION #79-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING THE REDUCTION** (REQUEST #1) OF THE **PERFORMANCE SURETY BOND AND CASH BOND FOR McDONALD'S USA, LLC** AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 2.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. **104-12**

**RESOLUTION #80-2013:**

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

Motion by Dougherty, second Morris, to adopt Resolutions #78 thru #80-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor commented for the record that McDonald's is to be commended on how well they conducted business while under construction. There were no traffic backups; they did everything they said they would do. There were no issues while under construction. The township is very grateful for a job well done!

**RESOLUTION #81-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING BRIAN SCHNEIDER AS TAX OFFICE CONSULTANT FOR THE TOWNSHIP OF LOGAN EFFECTIVE APRIL 1<sup>ST</sup>, 2013  
(*Temporary Part Time*)

**RESOLUTION #82-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2013 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A82118 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$18,107.00*)

**RESOLUTION #83-2013:**

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

**RESOLUTION #84-2013:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion by Morris, second Hall, to adopt Resolutions #81 thru #84-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Dougherty** – Both he and Deputy Mayor Doris Hall welcomed the arrival of the new fire truck at the Bridgeport Fire Station on Wednesday, March 13<sup>th</sup>. The fire company was well represented. The fire truck was delayed in arriving. Was due around 7pm and did not arrive until around 9pm. Commented that the truck came in under budget. Very uplifting experience to see how appreciative the volunteer firefighters were about getting the new fire truck. Gained an education on fire trucks, and it was explained to him how beneficial this new truck will be to service the community; much more maneuverable on the streets in the developments.

**Hall** – shared the same comments of Councilman Dougherty. Also added that a piece of steel from 9/11 was given to the Logan Township Volunteer Fire Company. It will be erected at the Beckett Fire Station on Becket Road. It is the very last “large” piece of steel.

Mayor Minor and the members of Council thanked volunteer firefighter Mike Jacovelli for all of his efforts in obtaining this piece of history for Logan Township; and Mike and Brian Zane for making the trip to New York to get the steel.

**Jackson** – no update.

**Morris** – no update.

**Mayor Minor** – no update.

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

**Public Works** – tree trimming continues throughout the township. Continuing to take care of pot holes in the township. Snow fences are down. Aerated all Township Line Park fields. Yard waste is now being picked up every Monday until the end of November. March is “Tire Amnesty Month”, so tires will be picked up throughout the township during the month of March.

**Engineer** – see attached report. Anticipating the announcement of the Municipal Aid Application in April; have made application for Beckett Road. Work continues on the DPW Pole Barn Building.

**Solicitor** – no report.

**Police** – see attached Activity Report for February.

The Department has been awarded a \$4,000 grant from the New Jersey Division of Highway Safety for the 2013 “*Click It or Ticket*” Seat Belt Mobilization Program. The grant funds additional patrols for enforcement of motor vehicle violations from May 20<sup>th</sup> thru June 2<sup>nd</sup>.

**Municipal Fire Chief** – no report.

**JIF Safety Coordinator** – Logan Township has earned \$2,925.00 as a result of outstanding performance in the 2012 TRICO JIF Safety Incentive Program. The reimbursement of the \$2,925.00 is due to the employee’s efforts and to be used for recognition of the employee’s safety accomplishments.

**Zoning Officer** – see attached. Thanked Terri Lemesevski and Phyllis Atkinson for filling in and helping during the absence of Barbara McGill in the Construction Office. They voluntarily stepped in to help and are very much appreciated.

No OLD BUSINESS to report.

No NEW BUSINESS to report.

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

Meeting was opened to the public at 7:18pm.

There being no public comment,

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

Meeting was closed to the public at 7:18pm.

*Brief Intermission was taken at this time.*

Motion by Morris, second Dougherty, to go into CLOSED SESSION. All were in favor.

Closed Session to discuss Raccoon Creek Group, LLC Litigation began at 7:20pm.

Motion by Hall, second Jackson, to return into OPEN SESSION. All were in favor.

Meeting returned to Open Session at 7:38pm.

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

Meeting was adjourned at 7:38pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

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**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL WORK SESSION  
APRIL 2, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:**

**March 19, 2013 Meeting**

Motion to approve minutes from Council Meeting of March 19, 2013 \_\_, 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 #85-2013:**

**EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013**

Motion to adopt Resolution #85-2013 \_\_,second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #86-2013:**

RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF  
MAY 20 – JUNE 2, 2013

**RESOLUTION #87-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#4) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE  
DPW POLE BARN BUILDING (\$75,870.62)

**RESOLUTION #88-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE SURETY  
BOND AND CASH BOND FOR DP PARTNERS LOGAN LAND COMPANY, LLC  
(ALBERT'S ORGANICS) – PHASE 1 AFFECTING THE PARCEL KNOWN AS  
BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY RELATING TO PLANNING  
BOARD APPLICATION NO. 103-12

**RESOLUTION #89-2013**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#4) FINAL TO BOGEY'S TRUCKING & PAVING, INC.  
FOR THE FY 2012 ROAD PROGRAM (\$4,208.93)

Motion to adopt Resolutions **#86 thru #89-2013** \_\_, second \_\_. R/C: CP: R/C: CP: SD \_\_,  
DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**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

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

Motion to approve/deny request for summer hours for the Municipal Building from Memorial Day to Labor Day \_\_, second \_\_. R/C: CP: 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  
APRIL 2, 2013  
*(minutes approved 4/16/2013)***

The Work Session of the Logan Township Council was called to order by Mayor Frank W. Minor on the above date at 7:00pm. The Work Session was held in the Municipal Building 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.

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

**APPROVAL OF MINUTES:  
March 19, 2013 Meeting**

Motion by Hall, second Jackson, to approve minutes from Council Meeting of March 19, 2013.  
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #85-2013:**

EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013

Motion by Morris, second Hall, to adopt Resolution #85-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #86-2013:**

RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF  
MAY 20 – JUNE 2, 2013

**RESOLUTION #87-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#4) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE  
DPW POLE BARN BUILDING (\$75,870.62)

**RESOLUTION #88-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE SURETY  
BOND AND CASH BOND FOR DP PARTNERS LOGAN LAND COMPANY, LLC  
(ALBERT'S ORGANICS) – PHASE 1 AFFECTING THE PARCEL KNOWN AS  
BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY RELATING TO PLANNING  
BOARD APPLICATION NO. 103-12

**RESOLUTION #89-2013**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#4) FINAL TO BOGEY'S TRUCKING & PAVING, INC.  
FOR THE FY 2012 ROAD PROGRAM (\$4,208.93)

Motion by Hall, second Jackson, to adopt Resolutions #86 thru #89-2013. Roll Call: Ayes:  
Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

**NEW BUSINESS:**

**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

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

Motion by Jackson, second Hall, to approve request for summer hours for the Municipal Building from Memorial Day to Labor Day. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:06pm.

Dan DeBear, Scoutmaster for the Logan Township Boy Scout Troop, offered the services of the Boy Scout Troop for any Memorial Day or July 4<sup>th</sup> festivities. Also advised of the approved Eagle Scout Project under construction at the war memorial located in front of the Bridgeport Fire Station. At completion, the memorial will be re-dedicated. The troop has been active in Logan Township now for 15 years. Mayor Minor commented on the great job that the Logan scout troop does, and along with the members of Council, thanked Scoutmaster Dan DeBear.

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

Meeting was closed to the public at 7:08pm.

Doris Hall took this time to thank and commend PW Superintendent Mike Riley and the Public Works Department. She had the opportunity to tour the renovated Historical Society Building now known as the Senior Center and the Public Works garage located at the Municipal Building Complex with Mike Riley. Doris was very impressed with what she saw; the finished Senior Center is amazing, and the garage very well organized. She told Mike that he is doing an outstanding job. Council gave a round of applause to Mike Riley.

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

Meeting was adjourned at 7:11pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk



**AGENDA**  
**LOGAN TOWNSHIP**  
**REGULAR COUNCIL MEETING**  
**APRIL 16, 2013**  
**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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:**  
**April 2, 2013 Meeting**

Motion to approve Council Meeting minutes of April 2, 2013 \_\_, 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 #90-2013:**

**RESOLUTION TO READ BUDGET BY TITLE ONLY**  
*All requirements have been met per State Statute.*

Motion to adopt Resolution #90-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #91-2013:**

**RESOLUTION FOR LOCAL BUDGET EXAMINATION**

Motion to adopt Resolution #91-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**PUBLIC HEARING ON THE 2013 MUNICIPAL BUDGET:**

*Budget Notice was published April 4<sup>th</sup>*

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.

**RESOLUTION #92-2013:**

**RESOLUTION TO ADOPT LOGAN TOWNSHIP 2013 MUNICIPAL BUDGET**

Motion to adopt Resolution #92-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #93-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE; CASH BOND AND ESCROW FUNDS PROVIDED BY SALEM HOSPITAL CORPORATION AFFECTING THE PARCEL KNOWN AS BECKETT ROAD AND CENTER SQUARE ROAD, BLOCK 2301, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 01-09Z(A)**

**RESOLUTION #94-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE AND ESCROW FUNDS PROVIDED BY ACME MARKETS, INC. AFFECTING THE PARCEL KNOWN AS 1619 CENTER SQUARE ROAD, BLOCK 1705, LOT 12 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 103-01**

**RESOLUTION #95-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#5) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE  
DPW POLE BARN BUILDING (\$78,544.06)

Motion to adopt Resolutions #93 thru #95-2013 \_\_\_, 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 Use of Twp. Line Rd. Park and Beckett Road Ball fields**

Dan Lockwood/Greenfields Resident  
Mark's Run for Special Needs 5K Run  
May 18<sup>th</sup>, starting 8:30am

Motion to approve/deny request from Dan Lockwood for use of Township Line Road Park and Beckett Ball fields on May 18<sup>th</sup> for 5K Run \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Land Donation Offer**

Robert Baranowski on Behalf of Property Owner  
Block 307, Lot 2 and Block 305, Lot 16 (Island Road)

Motion to accept/decline donation of land request made by Robert Baranowski, on behalf of the property owner \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Annual Floating Holiday Request**

Friday, May 24<sup>th</sup> (Memorial Day Weekend)

Motion to approve/deny request of the Annual Floating Holiday to be observed on Friday, May 24<sup>th</sup>, 2013 for municipal employees, with the exception of the Public Works Department \_\_, 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 16, 2013**  
*(minutes approved 5/7/2013)*

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 Municipal Building 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 sympathy and prayers to those who lost loved ones and who suffered tremendous injuries at the Boston Marathon tragedy.

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

**APPROVAL OF MINUTES:**  
**April 2, 2013 Meeting**

Motion by Jackson, second Dougherty, to approve Council Meeting minutes of April 2, 2013.  
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #90-2013:**

**RESOLUTION TO READ BUDGET BY TITLE ONLY**  
*All requirements have been met per State Statute.*

Motion by Morris, second Hall, to adopt Resolution #90-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #91-2013:**

**RESOLUTION FOR LOCAL BUDGET EXAMINATION**

Motion by Dougherty, second Hall, to adopt Resolution #91-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PUBLIC HEARING ON THE 2013 MUNICIPAL BUDGET:**

*Budget Notice was published April 4<sup>th</sup>*

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

There was no public comment on the municipal budget.

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

**RESOLUTION #92-2013:**

**RESOLUTION TO ADOPT LOGAN TOWNSHIP 2013 MUNICIPAL BUDGET**

Motion by Morris, second Hall, to adopt Resolution #92-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #93-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE; CASH BOND AND ESCROW FUNDS PROVIDED BY SALEM HOSPITAL CORPORATION AFFECTING THE PARCEL KNOWN AS BECKETT ROAD AND CENTER SQUARE ROAD, BLOCK 2301, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 01-09Z(A)**

**RESOLUTION #94-2013:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE AND ESCROW FUNDS PROVIDED BY ACME MARKETS, INC. AFFECTING THE PARCEL KNOWN AS 1619 CENTER SQUARE ROAD, BLOCK 1705, LOT 12 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 103-01**

**RESOLUTION #95-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APROVING PAYMENT (#5) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING (\$78,544.06)

Motion by Dougherty, second Hall, to adopt Resolutions #93 thru #95-2013. 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** – no update

**Mayor Minor** –

The Mayor spoke about the 2013 Budget. Provided an overview of the budget, its impact to the average residential property and spoke to the prior six (6) consecutive years with no increase to the local tax imposed on Logan residents. The Mayor referenced decreased revenue items and increased costs that continue to be a challenge for the Municipality. He stated that Logan Township has been very frugal and responsible and he’s very proud to be able to say that Logan Township does not have any long-term debt - a rarity in municipal governments today. The 2013 budget included no lay-offs, no cut backs in service, and we continue to operate a very efficient municipal building, with an outstanding police department, trash collection and volunteer fire service. Logan will continue to make decisions in the best interests of the residents and will continue to make it a tax friendly, family friendly and quality of life community.

On behalf of Council, extended thanks to the CFO, Administrator, Chief, all municipal employees and professionals for their hard work and efforts.

**REPORTS/CORRESPONDENCE:**

**Public Works** – given by DPW Superintendent Mike Riley. Tires were picked up in March. Started removing old mulch and replacing with new throughout township properties (Municipal Building, Library, base of “Welcome to Logan” signs). Repaired fence and nets at the tennis courts at Township Line Road Park.

**Engineer** – see attached.

**Solicitor** – no report.

**Police** – given by Chief. March 23<sup>rd</sup> Patrolman Haas and K-9 Partner “Hunter” assisted East Greenwich PD with the search and rescue of a 9-year old autistic boy who wandered away from home and became stuck in the marsh along the Mantua Creek. April 11<sup>th</sup>, as a result of a 3-month investigation an arrest was made for the theft of \$41,000 worth of I-Pads from a Pureland business. April 11<sup>th</sup>, applied for a reimbursement grant under the Federal Vest Grant Fund for the replacement of 4 ballistic vests. The following officers attended a 2-day training seminar on Legal Update to include Arrest & Search/Seizure: Captain Leash, Sergeants Lombardo, Flatley, Minniti and Kennedy, Patrolman Kemp.

Chief Schmidt thanked Mayor and Council for the flowers sent to both him and his wife congratulating them on the birth of their first grandchild. They are the proud grandparents of a granddaughter.

**Municipal Fire Chief** – for calendar year 2013, the department has answered a total of 105 calls for service. Manpower responding to incidents is approximately 7 responders per incident, an increase over the past three years where the average was 4 responders. Training was provided for the new Quint fire apparatus by the truck manufacturer Rosenbaur USA on April 3<sup>rd</sup> and 4<sup>th</sup>. All drivers will follow this training up with an additional 2 hours of apparatus familiarization and driving. Prices being received for lettering and mounting equipment. All NFIRS Fire Reports have been entered and sent to the New Jersey Division of Fire Safety for the year up to and including February 28, 2013. Engine 1822 has been replaced in reserve status and equipment has been utilized to outfit the new Quint apparatus. This apparatus will now be known as RESERVE 18. This apparatus will be housed in the Repaupo Station. Engine 1832 was repaired and is fully operational. Ladder 1836 was moved back to the Bridgeport Station. Quint 1834 will be housed at the Beckett Station. Rescue 1838 was returned to the Repaupo Station. Will be scheduling training in the near future for a Ladder Company class for effective use of new and existing apparatus. Will also be scheduling training for Rapid Intervention Crews; which are considered rescue crews for our own firefighters while functioning at a fire scene.

**JIF Safety Coordinator** – no report.

**Zoning Officer** – see attached.

No old business.

## **NEW BUSINESS:**

### **Request for Use of Twp. Line Rd. Park and Beckett Road Ball fields**

Dan Lockwood/Greenfields Resident  
Mark's Run for Special Needs 5K Run  
May 18<sup>th</sup>, starting 8:30am

The request has been reviewed and approved by the Chief of Police.

Motion by Dougherty, second Hall, to approve the request from Dan Lockwood for use of Township Line Road Park and Beckett Ball fields on May 18<sup>th</sup> for 5K Run. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

### **Land Donation Offer**

Robert Baranowski on Behalf of Property Owner  
Block 307, Lot 2 and Block 305, Lot 16 (Island Road)

Administrator emailed the attorney requesting any information they may have regarding environmental status of the property such as former site assessments, wetlands delineation and permission for entry to the property for inspection; have had no response. Administrator recommends the governing body table the matter until additional information is made available to allow Council to consider the donation request more completely.

Motion by Morris, second Hall, to TABLE the donation of land request made by Robert Baranowski. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

### **Annual Floating Holiday Request**

Friday, May 24<sup>th</sup> (Memorial Day Weekend)

Motion by Jackson, second Morris to approve request of the Annual Floating Holiday to be observed on Friday, May 24<sup>th</sup>, 2013 for municipal employees, with the exception of the Public Works Department. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to public at 7:20pm.

Dan Lockwood was present in the audience and thanked Mayor and Council for approving his request for the 5K Run on May 18<sup>th</sup>.

Ruth Campbell, Main Street in Bridgeport resident, and retired Logan Township Municipal Court Administrator, inquired about the new road signs recently installed at the new roundabout in Swedesboro. She wants to know why the road signs directing traffic to Logan read "Beckett". Her complaint is that "Beckett" is not a town. The signs should read "Logan Township".

Swedesboro Municipal Clerk confirmed that the roundabout, including signs, was a county project. Administrator Barnes will look into the matter by contacting the County Engineer.

Councilman Dougherty thanked Ruth for her diligence in making sure Logan Township gets its rightful representation.

Motion by Hall, second Morris, to close to the public at 7:24pm. All were in favor.

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

Meeting was adjourned at 7:24pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
MAY 7, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
April 16, 2013 Meeting**

Motion to approve minutes from Council Meeting of April 16, 2013 \_\_, 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.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Floating Holiday Request for Department of Public Works**

Friday, August 30, 2013

*5<sup>th</sup> Friday of the month*

Motion to grant/deny approval of the Floating Holiday Request for August 30, 2013 made by the Department of Public Works \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**4<sup>th</sup> Annual Garen A. Close Memorial 5K Run and 1 Mile Walk**

**October 12, 2013**

8:30am to 10:30am

Township Line Road Park & Little League Complex

Motion to grant/deny approval of the request for use of the Township Line Road Park & Little League Complex for the 4<sup>th</sup> Annual Garen A. Close Memorial 5K Run and 1 Mile Walk on October 12<sup>th</sup> from 8:30am to 10:30am \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Logan Township Volunteer Fire Company**

**Coin Drop/Toss Fundraiser**

Beckett Road

May 24 & 25, July 5 & 6, August 30 & 31, 2013

Motion to grant/deny approval of the request made by the Logan Township Volunteer Fire Company to conduct a coin drop/toss fundraiser on Beckett Road on the above dates \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Barbara McGill, Construction Control Person (Secretary)/Zoning Board Secretary**

**Request for Unpaid Leave**

**May 6 – May 31, 2013**

Motion to grant/deny approval of request for unpaid leave made by Barbara McGill commencing May 6<sup>th</sup> to May 31<sup>st</sup>, 2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Request for Use of Senior Center**  
**Southern New Jersey Development Council**  
Energy/Environmental Committee Meeting  
Tentative Dates of May 29, 30 or 31 at 9:30am

Motion to grant/deny approval of request for use of the Senior Center by the SNJDC for a meeting to be held on one of the above dates beginning at 9:30am \_\_, 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 7, 2013**  
*(minutes approved 5/21/2013)*

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 Municipal Building 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.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Engineer Melanie Adamson, Solicitor Ekaterine Eleftheriou, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:  
April 16, 2013 Meeting**

Motion by Morris, second Hall, to approve minutes from Council Meeting of April 16, 2013.  
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

No old business.

**NEW BUSINESS:**

**Floating Holiday Request for Department of Public Works**  
Friday, August 30, 2013  
*5<sup>th</sup> Friday of the month*

Motion by Hall, second Jackson, to grant approval of the Floating Holiday Request for August 30, 2013 made by the Department of Public Works. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**4<sup>th</sup> Annual Garen A. Close Memorial 5K Run and 1 Mile Walk  
October 12, 2013**

8:30am to 10:30am

Township Line Road Park & Little League Complex

Motion by Dougherty, second Jackson, to grant approval of the request for use of the Township Line Road Park & Little League Complex for the 4<sup>th</sup> Annual Garen A. Close Memorial 5K Run and 1 Mile Walk on October 12<sup>th</sup> from 8:30am to 10:30am. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Logan Township Volunteer Fire Company  
Coin Drop/Toss Fundraiser**

Beckett Road

May 24 & 25, July 5 & 6, August 30 & 31, 2013

Motion by Hall, second Morris, to grant approval of the request made by the Logan Township Volunteer Fire Company to conduct a coin drop/toss fundraiser on Beckett Road on the above dates. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Barbara McGill, Construction Control Person (Secretary)/Zoning Board Secretary  
Request for Unpaid Leave  
May 6 – May 31, 2013**

*Barbara returning to work on May 8<sup>th</sup>.*

Motion by Morris, second Hall, to TABLE request for unpaid leave made by Barbara McGill commencing May 6<sup>th</sup> to May 31<sup>st</sup>, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Request for Use of Senior Center  
Southern New Jersey Development Council  
Energy/Environmental Committee Meeting  
Tentative Dates of May 29, 30 or 31 at 9:30am**

Motion by Dougherty, second Hall, to grant approval of request for use of the Senior Center by the SNJDC for a meeting to be held on one of the above dates beginning at 9:30am. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 7:06pm.

Ruth Campbell of Main Street, Bridgeport inquired about a follow-up from her inquiry made at the last meeting concerning the road signs posted at the roundabout in Swedesboro; Administrator Barnes responded with an explanation given by the County Engineer. The roads signs are installed directing people toward population centers that are common knowledge, not necessarily specific municipalities. Ms. Campbell also brought attention to drop boxes (UPS, FedEx) in Logan Township being listed as Swedesboro or Beckett. She provided copies of the map for drop boxes to Council and Clerk. A discussion followed on the subject including the identity issue of Logan Township and the use of a Swedesboro zip code. Council acknowledged her concerns.

Kerri Stinger of Main Street, Bridgeport and President of the Logan Township Fire Department, thanked Council for their approval of the coin drop fundraiser on Beckett Road and the upcoming Housing of the new fire truck on July 27th. She also inquired about the playground located on Mechanic Street in Bridgeport; inadequate seating for parents and swings. Municipal Clerk responded that the playground is regulated by JIF Insurance; will be looked into.

Mayor Minor stated how thankful we are for the volunteers who serve the community; and Kerri stated how thankful the fire department volunteers are for the support from Council.

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

Meeting was closed to the public at 7:21pm.

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

Meeting was adjourned at 7:21pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
MAY 21, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
May 7, 2013 Meeting**

Motion to approve Council Meeting minutes of May 7, 2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**PROCLAMATION PRESENTATION:  
Beckett Christian Preschool Teacher Debbie Hannold**

**PAYMENT OF BILLS:**

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

**RESOLUTION #96-2013:**

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES (*Block 703, Lot 14 \$650.35 refund*)

**RESOLUTION #97-2013:**

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 CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. (**OFFICECOM 6**) AFFECTING THE PARCEL KNOWN AS BECKETT ROAD, BLOCK 1701, LOTS 4.07 AND 4.08 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 07-08Z**

**RESOLUTION #98-2013:**

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 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 LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 101-12Z**

**RESOLUTION #99-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE ENVIRONMENTAL COMMISSION IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Candia Carle*)

Motion to adopt Resolutions #96 – #99-2013 \_\_, 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**

**Logan Twp. Drug Alliance Committee Chairperson - Jennifer Spinella**

Effective December 31, 2013

Appointed term expires 12/31/2014

Motion to accept/deny Letter of Resignation from Jennifer Spinella as the Chairperson of the Logan Township Drug Alliance Committee effective 12/31/13 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Temporary Use Permit**

**Taylor Farms**

Employee Appreciation BBQ

June 8, 2013

Use of multiple tents

Motion to grant/deny approval of request from Taylor Farms for a Temporary Use Permit for 6/8/2013 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Temporary Use Permit**

**Bridgeport Speedway**

**Brian Ramey**

Request for permission of camping for special show dates

Motion to grant/deny/table approval of request from Brian Ramey with Bridgeport Speedway for Temporary Use Permit to allow camping for special show dates \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Request for Use of Twp. Line Rd. Park Athletic Fields**

The Generation Station LLC

Specialty Sports Camp Clinic

Sandra Scott Drew

June 18 thru August 30, 2013 M-T-TH-F 9am-12noon

Motion to grant/deny/table approval of request from Sandra Scott Drew/The Generation Station LLC for use of Township Line Road Park athletic fields from June 18 thru August 30, 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.**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES  
MAY 21, 2013**

*(minutes approved 6/18/2013)*

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, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and offered prayer and condolences those affected by the tornado devastation in Oklahoma.

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

**APPROVAL OF MINUTES:**

**May 7, 2013 Meeting**

Motion by Jackson, second Dougherty, to approve Council Meeting minutes of May 7, 2013.

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

**MOTION CARRIED.**

**PROCLAMATION PRESENTATION:**

**Beckett Christian Preschool Teacher Debbie Hannold**

Mayor Minor presented a Proclamation to Preschool Teacher Debbie Hannold on behalf of the Logan Township Council recognizing Ms. Hannold for her fast thinking and action saving the life of a 4 year old student at the school.

**PAYMENT OF BILLS:**

Motion by Morris, second Jackson, to pay all duly authorized bills. Roll Call: Ayes:

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

**RESOLUTION #96-2013:**

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES (*Block 703, Lot 14 \$650.35 refund*)

**RESOLUTION #97-2013:**

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 CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. (**OFFICECOM 6**) AFFECTING THE PARCEL KNOWN AS BECKETT ROAD, BLOCK 1701, LOTS 4.07 AND 4.08 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 07-08Z**

**RESOLUTION #98-2013:**

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 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 LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 101-12Z**

**RESOLUTION #99-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE ENVIRONMENTAL COMMISSION IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Re-appointment of Candia Carle*)

Motion by Hall, second Dougherty, to adopt Resolutions #96 – #99-2013. 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** – no update

**Mayor Minor** – no update

## **REPORTS/CORRESPONDENCE:**

**Public Works** – Edging Township maintained properties in Bridgeport due to resident complaint. Filled pot holes on Heron Drive, Commerce Boulevard and South Bridgeport Road. Continuing to mulch and cut the grass of Township owned properties. FCR/ReCommunity to reimburse \$25.54 per ton for Single Stream Recycling for the month of May. Up from \$24.87 during March. We recycle approximately 60 tons per month.

**Engineer** – see attached report. Logan Township awarded \$175,000 NJDOT Grant for Beckett Road under the Road Program.

**Solicitor** – no report

**Police** – Logan Township PD and the Gloucester County Prosecutor's Office are investigating a single vehicle accident that occurred on Floodgate Road. The incident happened on May 17<sup>th</sup> where 7 individuals were injured; two are reported in serious condition. A blood sample has been secured from the operator of the vehicle to test for BAC. On May 12<sup>th</sup> at 11:17pm, patrols investigated a suspicious vehicle occupied by 4 subjects parked at the Township Line Road Park which then resulted in the arrest of a male from Delaware for possession of CDS. Currently investigating two burglaries that occurred on April 21<sup>st</sup> on Elmwood Place and Edward Drive. Car #15 was struck while the Officer was conducting a motor vehicle stop. There is approximately \$2,000 in damages. The vehicle is still in service and a claim has been filed with our insurance carrier. All officers have completed their bi-annual firearms, use of force, pursuit driving, and domestic violence training as required by the Attorney General guidelines. Sgt. Lombardo and Sgt. Minniti attended an Active Shooter Training class. Captain Leash attended Law Enforcement Memorial Week in Washington, DC. Chief Schmidt, Captain Leash and Police Clerk Jennifer Spinella attended an Open Public Records class on April 18<sup>th</sup>. Patrolman Haas attended a 2 day K-9 training class. On May 2<sup>nd</sup>, a meeting was held with school officials

on planning an “Active Shooter Drill” on June 4<sup>th</sup>. Received reimbursement from Conrail in the amount of \$5,013.40 for the personnel cost incurred in assisting Paulsboro Police Department with the November 2012 train derailment. A six week traffic detail is being conducted on Center Square Road for ACE. Departmental shift briefings are being conducted to update officers and discuss community needs.

On May 1<sup>st</sup>, the Gloucester County Police Awards Committee honored four of our officers for their actions:

Meritorious Service – Patrolman Franklin, Patrolman Bennett and Patrolman Taylor for their actions related to the attempted murder/suicide on Barker Avenue.

Lifesaving with Valor – Patrolman Haas for his actions with locating and rescuing a 9 year old autistic boy in East Greenwich Township.

**Municipal Fire Chief** – no report

**JIF Safety Coordinator** – no report

**Zoning Officer** – see attached

No old business to discuss.

#### **NEW BUSINESS:**

##### **Letter of Resignation**

**Logan Twp. Drug Alliance Committee Chairperson - Jennifer Spinella**

Effective December 31, 2013

Appointed term expires 12/31/2014

Motion by Morris, second Hall, to accept the Letter of Resignation from Jennifer Spinella as the Chairperson of the Logan Township Drug Alliance Committee effective 12/31/13. Roll Call:  
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Temporary Use Permit**

**Taylor Farms**

Employee Appreciation BBQ

June 8, 2013

Use of multiple tents

Motion by Dougherty, second Jackson, to grant approval of request from Taylor Farms for a Temporary Use Permit for 6/8/2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**Temporary Use Permit**

**Bridgeport Speedway**

**Brian Ramey**

Request for permission of camping for special show dates

Chief Schmidt commented no problem with request. Approval is required by the Fire Official concerning camp fires. Promoter Dave Adams responded to the inquiries from Councilman Dougherty. Discussion followed. The request will be revisited at the June 18<sup>th</sup> Council Meeting for the additional show dates.

Motion by Dougherty, second Morris to grant approval of request from Brian Ramey with Bridgeport Speedway for Temporary Use Permit to allow camping for special show dates, contingent upon review and approval from the Fire Official for the date of **Sunday, May 26<sup>th</sup> and Thursday, June 13<sup>th</sup>**, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**Request for Use of Twp. Line Rd. Park Athletic Fields**

The Generation Station LLC

Specialty Sports Camp Clinic

Sandra Scott Drew

June 18 thru August 30, 2013 M-T-TH-F 9am-12noon

Motion by Morris, second Hall, to TABLE the request from Sandra Scott Drew/The Generation Station LLC for use of Township Line Road Park athletic fields from June 18 thru August 30, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

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

Meeting was opened to the public at 7:32pm

There being no public comment,

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

Meeting was closed to the public at 7:32pm.

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

Meeting was adjourned at 7:32pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
JUNE 18, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
May 21, 2013 Meeting**

Motion to approve Council Meeting minutes of May 21, 2013 \_\_, 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 #100-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE LOGAN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN A REGIONAL LAW ENFORCEMENT EXPLORERS PROGRAM

**RESOLUTION #101-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE ISSUED IN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2013 TO JUNE 30, 2014  
*(Applebee's, Holiday Inn, Liquor Mart, Raccoon Creek Boat Club, The Village Pub)*

**RESOLUTION #102-13:**

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  
*(Block 801 Lot 29)*

**RESOLUTION #103-13:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY  
*(Block 703 Lot 11 Alfio & Betty Cali)*

**RESOLUTION #104-13:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#6) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING *(\$44,530.22)*

**RESOLUTION #105-13:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)  
*New Jersey DOT 2013 Municipal Aid Program  
Reconstruction of Beckett Road*

**RESOLUTION #106-13:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolutions #100 thru #106-13 \_\_\_\_, second \_\_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

**RESOLUTION #107-13:**

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

**RESOLUTION #108-13:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. (A/K/A ROUX SITE PLAN) AFFECTING THE PARCEL KNOWN AS 402 HERON DRIVE, BLOCL 2804, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 101-12Z**

**RESOLUTION #109-13:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS TO THE BRIDGEPORT SPEEDWAY (*July 3<sup>rd</sup>, 2013-no rain date*)

Motion to adopt Resolutions **#107 thru #109-13** \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #110-2013:**

RESOLUTION APPROVING PROMOTION OF **OFFICER ANDREW KELESHIAN TO PATROL OFFICER 5<sup>TH</sup> CLASS** FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #110-2013 \_\_\_\_, 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:**

**Temporary Use Permit  
Bridgeport Speedway  
Brian Ramey**

Request for permission of camping at Speedway for special show dates of July 3<sup>rd</sup>, August 29<sup>th</sup> and November 16<sup>th</sup>.

*Continued from 5/21/13 Meeting*

Motion to grant/deny/table approval of request from Brian Ramey with Bridgeport Speedway for Temporary Use Permit to allow camping for special show dates of 7/3, 8/29 & 11/16, 2013 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Change of Date for Request to Use Township Line Road Park & Little League Complex  
4<sup>th</sup> Annual Garen A Close Memorial 5K Run and 1 Mile Walk**

Change to October 19<sup>th</sup>, 2013

8:30am to 10:30am

*Previously approved for October 12th*

Motion to grant/deny/table approval of the request for use of the Township Line Road Park & Little League Complex from October 12<sup>th</sup> to October 19<sup>th</sup> \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**NEW BUSINESS:**

**Temporary Use Permit  
Uptown Bakeries  
Tent Annual Safety Picnic June 26th**

Motion to grant/deny approval of request for Temporary Use Permit by Uptown Bakeries for 6/26/2013 \_\_\_\_, 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.**

**LOGAN TOWNSHIP**  
**REGULAR COUNCIL MEETING MINUTES**  
**JUNE 18, 2013**  
*(minutes approved 7/16/2013)*

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, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice.

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

**APPROVAL OF MINUTES:**  
**May 21, 2013 Meeting**

Motion by Morris, second Hall, to approve Council Meeting minutes of May 21, 2013.

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

**MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #100-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE LOGAN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN A REGIONAL LAW ENFORCEMENT EXPLORERS PROGRAM

**RESOLUTION #101-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE ISSUED IN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2013 TO JUNE 30, 2014  
*(Applebee's, Holiday Inn, Liquor Mart, Raccoon Creek Boat Club, The Village Pub)*

**RESOLUTION #102-13:**

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

*(Block 801 Lot 29)*

**RESOLUTION #103-13:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

*(Block 703 Lot 11 Alfio & Betty Cali)*

**RESOLUTION #104-13:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#6) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING *(\$44,530.22)*

**RESOLUTION #105-13:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

*New Jersey DOT 2013 Municipal Aid Program  
Reconstruction of Beckett Road*

**RESOLUTION #106-13:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion by Dougherty, second Hall, to adopt Resolutions #100 thru #106-13. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #107-13:**

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

**RESOLUTION #108-13:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. (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 LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 101-12Z**

**RESOLUTION #109-13:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS TO THE BRIDGEPORT SPEEDWAY (*July 3<sup>rd</sup>, 2013-no rain date*)

**RESOLUTION #110-2013:**

RESOLUTION APPROVING PROMOTION OF **OFFICER ANDREW KELESHIAN TO PATROL OFFICER 5<sup>TH</sup> CLASS** FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion by Dougherty, second Hall, to adopt Resolutions #107 thru #110-13. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

## **COUNCIL UPDATES:**

**Dougherty** – no update.

**Hall** – advised about letter received from resident Mr. Ratcliff concerning an issue with the traffic light at Center Square Road and Beckett Road; Chief responded along with Administrator.

**Jackson** – reminder about Movie Night scheduled for June 21<sup>st</sup> at the Municipal Building to begin at dusk.

**Morris** – no update.

**Mayor Minor** – no update.

## **REPORTS/CORRESPONDENCE:**

**Public Works** – Planted flowers at township properties. Started mulching the playgrounds and sunshade tents. Preparing to start cleaning storm drains.

**Engineer** – see attached. Engineer waiting for documentation from Poretta Builders for the DPW Pole Barn Building fill that was used. Plans are in progress for the reconstruction of Beckett Road.

**Solicitor** – no report.

**Police** – see attached statistics report. June 12<sup>th</sup> Police Department and NJ State Police investigated a fatal crash that occurred during a race at the Bridgeport Speedway. June 14<sup>th</sup> officers investigated an overdose death (Heroin) of a township resident on Peachwood Drive. Repaupo Station Road railroad crossing was closed for 2 days for repairs. Local businesses and emergency responders were advised. The State Grant “Click It or Ticket It” ran from May 20<sup>th</sup> to June 2<sup>nd</sup> allowing additional patrols to be funded to enforce seatbelt laws. On Duty Patrols attended a Boy Scout Eagle Project re-dedicating the War Memorial located at the Bridgeport Fire Station on May 27<sup>th</sup>. Patrolman Barber has returned to full duty following shoulder surgery. Active Shooter drill was conducted at Logan Elementary School on June 4<sup>th</sup>. The training exercise incorporated school staff, students, and Logan Township Police Department officers who performed and/or practiced tactical entry, room clearing techniques, and victim removal. Debriefing will be conducted with school and police administration. June 10<sup>th</sup> a request was made to NJDOT to inspect the road surface on Route 295 northbound between Route 322 and Oak Grove Road; the surface becomes slippery when wet creating an unsafe condition.

Councilman Dougherty inquired about the camping at the Bridgeport Speedway event; Chief responded there were no issues.

**Municipal Fire Chief** – no report.

**JIF Safety Coordinator** – nothing to report.

**Zoning Officer** – see attached. Property maintenance/grass cutting briefly discussed.

**OLD BUSINESS:**

**Temporary Use Permit  
Bridgeport Speedway  
Brian Ramey**

Request for permission of camping at Speedway for special show dates of July 3<sup>rd</sup>, August 29<sup>th</sup> and November 16<sup>th</sup>.

*Continued from 5/21/13 Meeting*

The recently approved camping went without any issues. Based on this past satisfactory performance, Council agreed upon the remaining dates requested.

Motion by Dougherty, second Hall, to grant approval of request from Brian Ramey with Bridgeport Speedway for Temporary Use Permit to allow camping for special show dates of 7/3, 8/29 & 11/16, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Change of Date for Request to Use Township Line Road Park & Little League Complex  
4<sup>th</sup> Annual Garen A Close Memorial 5K Run and 1 Mile Walk**

Change to October 19<sup>th</sup>, 2013

8:30am to 10:30am

*Previously approved for October 12th*

Motion by Morris, second Jackson, to grant approval of the request for use of the Township Line Road Park and Little League Complex from October 12<sup>th</sup> to October 19<sup>th</sup>. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**NEW BUSINESS:**

**Temporary Use Permit**

**Uptown Bakeries**

**Tent** Annual Safety Picnic June 26th

Motion by Jackson, second Morris, to grant approval of request for Temporary Use Permit by Uptown Bakeries for 6/26/2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor advised Police Chief that the Diggs Family will be out of town for a few weeks and asked police patrol to keep an eye on the house during their absence.

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

Meeting was opened to the public at 7:21pm.

There being no public comment,

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

Meeting was closed to the public at 7:21pm.

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

Meeting was adjourned at 7:21pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
JULY 16, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
June 18, 2013 Meeting**

Motion to approve Council Meeting minutes of June 18, 2013 \_\_, 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 #111-2013:**

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

**RESOLUTION #112-2013**

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2013 TAXES IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(August 30, 2013)

**RESOLUTION #113-2013**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *Clean Communities Program \$13,110.34*

**RESOLUTION #114-2013**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolutions #111 thru #114-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #115-2013**

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Isaac Colon – Alternate #1*)

**RESOLUTION #116-2013**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING ALTERNATE MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Quelory Mott – Alternate #2*)

**RESOLUTION #117-2013**

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 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, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
**PLANNING BOARD APPLICATION NO. 103-12**

**RESOLUTION #118-2013**

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 URBAN COUNTY QUALIFICATION COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE TERM 2014-2016

Motion to adopt Resolutions #115 thru #118-2013 \_\_, 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**  
**Logan Township Volunteer Fire Department**  
Application for Tent  
Fire Truck Housing on July 27, 2013

Motion to grant/deny approval of request for Temporary Use Permit by Logan Township Volunteer Fire Department for truck housing on 7/27/2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Logan Soccer Club**  
**Request for Use of Athletic Fields at Township Line Road**  
**Soccer Camp**  
7/22 – 7/26; M-F 9am – 12pm

Motion to grant/deny approval of request from Logan Soccer Club to host soccer camp at Township Line Road athletic fields 7/22-7/26, M - F from 9am-12pm \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Logan Soccer Club/East Coast Premier**  
**Request for Use of Athletic Fields at Township Line Road**  
**Soccer/Sports Camp**  
8/5 – 8/16; M-F 9am – 12pm

Motion to grant/deny approval of request from Logan Soccer Club to host a soccer/sports camp with East Coast Premier at Township Line Road athletic fields 8/5 – 8/16 M-F from 9am – 12pm \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**The Pureland Group**  
**Request for Extension of Application Filing under Ordinance #12-2012**  
***Logan Twp. Soil & Fill Importation and Placement***  
**Block #1701, Lot #4 & #4.01**

Motion to grant/deny request from The Pureland Group for an extension of 45 days for filing application as required by Ordinance #12-2012 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Logan Township Volunteer Fire Company**  
**Membership Application**  
**Junior Firefighter Application**  
Brian A. Zane

Motion to accept/deny membership application of Brian A. Zane as Jr. Firefighter for the Logan Township Volunteer Fire Company \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Logan Township Volunteer Fire Company**  
**Membership Application**  
Amber Lippincott

Motion to accept/deny membership application of Amber Lippincott for 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**  
**JULY 16, 2013**  
*(minutes approved 8/20/2013)*

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, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice.

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

**APPROVAL OF MINUTES:**  
**June 18, 2013 Meeting**

Motion by Morris, second Hall, to approve Council Meeting minutes of June 18, 2013.  
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #111-2013:**

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

**RESOLUTION #112-2013**

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2013 TAXES IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(August 30, 2013)*

**RESOLUTION #113-2013**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *Clean Communities Program \$13,110.34*

**RESOLUTION #114-2013**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion by Dougherty, second Jackson, to adopt Resolutions #111 thru #114-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #115-2013**

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Isaac Colon – Alternate #1*)

**RESOLUTION #116-2013**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING ALTERNATE MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Quelory Mott – Alternate #2*)

**RESOLUTION #117-2013**

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 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, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 103-12**

## **RESOLUTION #118-2013**

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 URBAN COUNTY QUALIFICATION COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE TERM 2014-2016

Motion by Morris, second Hall, to adopt Resolutions #115 thru #118-2013. 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** – No update.

**Mayor Minor** – No update.

### **REPORTS/CORRESPONDENCE:**

**Public Works** – by Mike Riley. Pulled weeds and added mulch to the playground at Township Line Road; also added mulch under shade tents at the park. Added mulch to the playground and shade tent at the Beckett Road baseball complex. Continuing to maintain properties throughout the township. Started the storm drain cleaning process this week. Continuing to fill (when needed) pot holes throughout the township. Serviced 3 fire trucks. Electrician installing lights in the new DPW Building. Vegetation control is set to begin tomorrow.

**Engineer** – see attached report.

**Solicitor** – no report.

**Police** – by Chief Schmidt. See attached statistics report. A search warrant was executed at a Pedricktown Road residence as a result of a 3 month long CDS investigation. A 22 year old male resident was charged with CDS related offenses. The operator of the vehicle from the May 17<sup>th</sup> accident on Floodgate Road that injured 7 people has been officially charged with 3<sup>rd</sup> degree assault by auto and driving while under the influence of alcohol. Applied for a grant with the Division of Criminal Justice for “Body Armor Replacement”. National Night Out activities will be held at the Peachwood Swim Club on August 6<sup>th</sup> from 6:00 to 9:00pm. The event is open to all residents and will include games, food, music, and crime prevention displays. Patrolman Hopkins is the event coordinator. Patrolman Hopkins has been assigned to the Community Policing and Special Services Unit. Community Policing Unit met with the resident and neighbors of 119 Merle Lane regarding the aggressive dog issue. The dog’s owner is attempting to find other means of shelter for the animal. Logan Township Police Department will monitor and address any continued violations. Chief Schmidt and Captain Leash attended the School Safety Symposium at the NJ State Chief’s Training Conference on June 25<sup>th</sup> and 26<sup>th</sup>.

**Municipal Fire Chief** – by Chief Scott Oatman. See attached statistics report. The department responded to two house fires in Logan in the past 7 weeks. The men and women of the Logan Township Fire Department did an outstanding job suppressing both fires. Commended them and our mutual aid companies for a job well done. All NFIRS reports have been sent to the state up to and including June 2013.

Firefighters Chris Oswald and Dennis (DJ) Yarborough completed and passed the Gloucester County Fire Academy last semester with both gentlemen passing the State Test.

New members: Amber Lippincott, Recruit Member; Brian Zane and Nathan Zelinski, Junior Members.

Switched over to a new paging system called Active 911/CAD Page that sends the calls to smart phones and also gives the location via google maps for any member with a smart phone. All apparatus monthly maintenance, as well as SCBA monthly maintenance reports, will now be done in the Firehouse Software System for better tracking purposes. Dawn Rhoad will be taking over the lead role for the presentation of Fire Prevention activities at the schools. Thanked Mike Jacovelli for his many years of service leading that role. CPR Training completed. Driver training ongoing with new Quint 1834 prior to truck going in service. Vehicle extrication training conducted in June. Setting up training for early Fall 2013 on new products that SMS Rails will be offloading. Working with Deputy Chief Rhoad for 3 grants from Kimberly Clark at approximately \$1,000 each. Housing for new Quint fire truck 1834 on July 27<sup>th</sup> at Beckett Fire Station.

**JIF Safety Coordinator** – No report.

**Zoning Officer** – by Frank Servais. See attached report.

No Old Business for discussion.

**NEW BUSINESS:**

**Temporary Use Permit**  
**Logan Township Volunteer Fire Department**  
Application for Tent  
Fire Truck Housing on July 27, 2013

Motion by Morris, second Hall, to grant approval of request for Temporary Use Permit by Logan Township Volunteer Fire Department for truck housing on 7/27/2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Logan Soccer Club**  
**Request for Use of Athletic Fields at Township Line Road**  
**Soccer Camp**  
7/22 – 7/26; M-F 9am – 12pm

Discussion on the Logan Soccer Club partnering with an outside entity; with the outside entity using the fields for profit. Council’s past practice has been not approving the use of township fields for profit.

Motion by Dougherty, second Morris, to deny approval of request from Logan Soccer Club to host soccer camp at Township Line Road athletic fields 7/22-7/26, M - F from 9am-12pm. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Abstain: Jackson. Nays: None. **MOTION CARRIED.**

**Logan Soccer Club/East Coast Premier**  
**Request for Use of Athletic Fields at Township Line Road**  
**Soccer/Sports Camp**  
8/5 – 8/16; M-F 9am – 12pm

Same concern as the above soccer request; involving the use of the township fields by an outside entity for profit. Researching discovered that East Coast Premier is a for-profit entity. Their website is already advertising the above as a “sports camp” involving multiple types of sports activities at the Logan Township fields. Information available does not give any indication of Logan Soccer acting as the lead. East Coast Premier appears to run an elite team with members

paying a high fee to join and post Logan Soccer as their home fields, with their website listing practices beginning July 1<sup>st</sup>.

Unfortunately, no Logan Soccer representatives in attendance at tonight's Council Meeting. President of Logan Soccer was advised it would be very beneficial to attend the Council Meeting to address any questions or concerns that may arise. Decision based on the information that was available.

Motion by Morris, second Dougherty, to deny the approval of request from Logan Soccer Club to host a soccer/sports camp with East Coast Premier at Township Line Road athletic fields 8/5 – 8/16 M-F from 9am – 12pm. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**The Pureland Group**  
**Request for Extension of Application Filing under Ordinance #12-2012**  
***Logan Twp. Soil & Fill Importation and Placement***  
**Block #1701, Lot #4 & #4.01**

Motion by Dougherty, second Hall, to grant request from The Pureland Group for an extension of 45 days for filing application as required by Ordinance #12-2012. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Logan Township Volunteer Fire Department**  
**Membership Application**  
**Junior Firefighter Application**  
Brian A. Zane

Motion by Hall, second Jackson, to accept membership application of Brian A. Zane as Jr. Firefighter for the Logan Township Volunteer Fire Department. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Logan Township Volunteer Fire Department**  
**Membership Application**  
Amber Lippincott

Motion by Hall, second Jackson, to accept membership application of Amber Lippincott for the Logan Township Volunteer Fire Department. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Becket Road Construction Project  
Authorization for Advertisement of Bids**

Motion by Dougherty, second Morris, to authorize the advertisement of bids for the Beckett Road Construction Project between Center Square Road and High Hill Road. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 7:17pm.

There being no public comment,

Motion by Hall, second Dougherty, to close to the public at 7:17pm. All were in favor.

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

Meeting adjourned at 7:18pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
AUGUST 20, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
July 16, 2013 Meeting**

Motion to approve Council Meeting minutes of July 16, 2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RECEIPT OF BIDS:**

**FY2013 NJDOT Trust Fund-Reconstruction of Beckett Road  
Bid Opening 8/13/2013 @ 10:00am  
Three (3) Bids Received**

| <u>Contractor</u>                   | <u>Base Bid #1</u> | <u>Base Bid #2</u> |
|-------------------------------------|--------------------|--------------------|
| Bogey's Trucking & Paving, Inc.     | \$152,330.05       | \$126,541.85       |
| American Asphalt Company, Inc.      | 165,151.40         | 135,850.40         |
| R.E. Pierson Construction Co., Inc. | 182,212.35         | 154,858.85         |

Motion to accept all bids received for FY2013 NJDOT Trust Fund-Reconstruction of Beckett Road and award contract to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ representing Base Bid # \_\_, contingent upon review by Solicitor, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #03-2013: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "MUNICIPAL OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #03-2013 on first reading and a set a public hearing for 9/17/13 \_\_, 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 #119-2013**

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES (*Refund*)

**RESOLUTION #120-2013:**

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS

**RESOLUTION #121-2013:**

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES (*Refund*)

**RESOLUTION #122-2013:**

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 #119 thru #122-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #123-2013:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Alcohol Education and Rehabilitation Fund \$738.85)*

**RESOLUTION #124-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#7) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING *(\$30,572.08)*

**RESOLUTION #125-2013**

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE DPW POLE BARN BUILDING AWARDED TO JOSEPH PORRETTA BUILDERS, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(\$20,000.00 Reduction)*

**RESOLUTION #126-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#8) FINAL TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING *(\$7,538.00)*

Motion to adopt Resolutions #123 thru #126-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #127-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY GRAMERCY PROPERTY TRUST, INC. (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 #128-2013:**

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 VCI BECKETT, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 11.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION NO. 105-12

**RESOLUTION #129-2013:**

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 FOODCOMM INTERNATIONAL, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP , GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 100-13

Motion to adopt Resolutions #127 thru #129-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #130-2013:**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Raccoon Creek Group Litigation status)*

**RESOLUTION #131-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY REGARDING IT EQUIPMENT AND SUPPORT SERVICES

**RESOLUTION #132-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING ANNUAL AUDIT REPORT FOR YEAR 2012 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #133-2013:**

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2012 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #134-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON AUGUST 13, 2013 AND AWARDING CONTRACT TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2013 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD

Motion to adopt Resolutions #130 thru ##134-2013 \_\_\_\_, 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:**

**Logan Township Volunteer Fire Department  
Membership Application  
Daniel DeBear**

Motion to accept/deny membership application of Daniel DeBear to the Logan Township Volunteer Fire Department \_\_, second \_\_. R/C: CP: SD\_\_, DH\_\_, BJ\_\_, CM\_\_, MM\_\_. MC/D.

**Letter of Resignation – Logan Township Planning Board Member  
Francis Donnelly**

Motion to accept Letter of Resignation from Francis Donnelly as Planning Board Member effective August 7<sup>th</sup>, 2013 \_\_, second \_\_ R/C: CP: SD\_\_, DH\_\_, BJ\_\_, CM\_\_, MM\_\_. MC/D.

**Application for Raffle License  
On-Premise Merchandise Draw Raffle**  
Delaware River Chapter – Delta Waterfowl Foundation  
9/28/2013 at Holiday Inn

Motion to grant/deny approval for a Raffle License to be issued to the Delaware River Chapter-Delta Waterfowl Foundation for September 28<sup>th</sup>, 2013 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

**Bridgeport Speedway**  
Owner Brian Ramey, Leasee Keith Hoffman, Promoter Dave Adams  
Modification of Racing Schedule Request

Motion to grant/deny/table approval of request by Bridgeport Speedway to modify racing schedule \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

Motion to open to the public \_\_\_\_, second \_\_\_\_. All in favor: Ayes/Nays

**OPEN TO THE PUBLIC**

Motion to close to the public \_\_\_\_, second \_\_\_\_. All in favor: Ayes/Nays

**CLOSE TO THE PUBLIC**

*Adjourn into Closed Session*

*Reconvene into Open Session*

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

**ADJOURNMENT**

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

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

**LOGAN TOWNSHIP**  
**REGULAR COUNCIL MEETING MINUTES**  
**AUGUST 20, 2013**  
*(minutes approved 9/3/2013)*

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, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice.

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

**APPROVAL OF MINUTES:**  
**July 16, 2013 Meeting**

Motion by Morris, second Jackson, to approve Council Meeting minutes of July 16, 2013.  
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**RECEIPT OF BIDS:**

**FY2013 NJDOT Trust Fund-Reconstruction of Beckett Road**  
**Bid Opening 8/13/2013 @ 10:00am**  
**Three (3) Bids Received**

| <u>Contractor</u>                   | <u>Base Bid #1</u> | <u>Base Bid #2</u> |
|-------------------------------------|--------------------|--------------------|
| Bogey's Trucking & Paving, Inc.     | \$152,330.05       | \$126,541.85       |
| American Asphalt Company, Inc.      | 165,151.40         | 135,850.40         |
| R.E. Pierson Construction Co., Inc. | 182,212.35         | 154,858.85         |

Motion by Dougherty, second Hall, to accept all bids received for FY2013 NJDOT Trust Fund-Reconstruction of Beckett Road and award contract to Bogey's Trucking & Paving, Inc. in the amount of \$ 152,330.05 representing Base Bid #1, contingent upon review by Solicitor.  
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**ORDINANCE #03-2013: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "MUNICIPAL OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion by Jackson, second Dougherty, to introduce Ordinance #03-2013 on first reading and a set a public hearing for 9/17/13. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #119-2013**

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES (*Refund*)

**RESOLUTION #120-2013:**

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS

**RESOLUTION #121-2013:**

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES (*Refund*)

**RESOLUTION #122-2013:**

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 by Morris, second Hall, to adopt Resolutions #119 thru #122-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #123-2013:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Alcohol Education and Rehabilitation Fund \$738.85)*

**RESOLUTION #124-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#7) TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING *(\$30,572.08)*

**RESOLUTION #125-2013**

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE DPW POLE BARN BUILDING AWARDED TO JOSEPH PORRETTA BUILDERS, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(\$20,000.00 Reduction)*

**RESOLUTION #126-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#8) FINAL TO JOSEPH PORRETTA BUILDERS, INC. FOR THE DPW POLE BARN BUILDING *(\$7,538.00)*

Motion by Hall, second Jackson, to adopt Resolutions #123 thru #126-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #127-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY GRAMERCY PROPERTY TRUST, INC. (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 #128-2013:**

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 VCI BECKETT, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 11.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION NO. 105-12

**RESOLUTION #129-2013:**

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 FOODCOMM INTERNATIONAL, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP , GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 100-13

Motion by Dougherty, second Hall, to adopt Resolutions #127 thru #129-2013. Roll Call:

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

**RESOLUTION #130-2013:**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Raccoon Creek Group Litigation status)*

**RESOLUTION #131-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY REGARDING IT EQUIPMENT AND SUPPORT SERVICES

**RESOLUTION #132-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING ANNUAL AUDIT REPORT FOR YEAR 2012 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #133-2013:**

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2012 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #134-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON AUGUST 13, 2013 AND AWARDING CONTRACT TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2013 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD

Motion by Jackson, second Morris, to adopt Resolutions #130 thru ##134-2013. Roll Call:  
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Dougherty** – commented on the township audit for 2012. The township's auditor/auditing firm had only one recommendation as a result of the audit; an encumbrance system. The encumbrance system has been put into place and the staff has transitioned well. Thanked everyone involved for a "clean audit". Very proud of the result from the annual audit.

**Hall** – no update.

**Jackson** –no update.

**Morris** – no update.

**Mayor Minor** – thanked Municipal Fire Chief Scott Oatman and Fire Official Phyllis Atkinson for their response and handling of the fire alarm system at one of the hotels. Congratulated the Logan Township Fire Department for the Fire Truck Housing on July 27<sup>th</sup>, and all the volunteers who participated in the event, and the visiting fire companies. The fire truck is a great addition to the township.

## **REPORTS/CORRESPONDENCE:**

**Public Works** – report by Mike Riley. Weeds pulled and mulch spread at the Bridgeport playground. Continuing to maintain properties throughout the township. Inspection and cleaning of all storm drains throughout the township completed. Necessary repairs to inlets has begun.

**Engineer** – by Annina Hogan. See attached report.

**Solicitor** – no report.

**Police** – no report at this time.

**Municipal Fire Chief** – no report.

**JIF Safety Coordinator** – no report.

**Zoning Officer** – no report.

No Old Business.

## **NEW BUSINESS:**

**Logan Township Volunteer Fire Department  
Membership Application**  
Daniel DeBear

Motion by Jackson, second Hall, to accept membership application of Daniel DeBear to the Logan Township Volunteer Fire Department. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Letter of Resignation – Logan Township Planning Board Member  
Francis Donnelly**

Mayor Minor recognized and thanked Frank Donnelly for his 10 plus years of service and dedication serving on the Planning Board. Mr. Donnelly's resignation is due to time constraints with him being very active on the Logan Township School Board.

Motion by Hall, second Morris, to accept Letter of Resignation from Francis Donnelly as Planning Board Member and Chairman effective August 7<sup>th</sup>, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Application for Raffle License  
On-Premise Merchandise Draw Raffle**  
Delaware River Chapter – Delta Waterfowl Foundation  
9/28/2013 at Holiday Inn

Motion by Morris, second Dougherty, to grant approval for a Raffle License to be issued to the Delaware River Chapter-Delta Waterfowl Foundation for September 28<sup>th</sup>, 2013. Roll Call:  
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Bridgeport Speedway**  
Owner Brian Ramey, Leasee Keith Hoffman, Promoter Dave Adams  
Modification of Racing Schedule Request

Discussion took place on the subject. Administrator Barns commented that the manner in which the request was made does not meet the criteria required under the previously granted zoning variances and the zoning ordinance as it exists. The township solicitor has confirmed that the governing body does not have the authority to grant approval of the request submitted. Therefore, the governing body needs to deny the request in its present form, and allow the owner to resubmit a revised schedule that meets the criteria.

Motion by Dougherty, second Morris, to deny approval of the request by Bridgeport Speedway to modify their racing schedule. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:21pm.

There being no public comment,

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

Meeting was closed to the public at 7:21pm.

Motion by Dougherty, second Morris, to adjourn into CLOSED SESSION after a brief intermission. All were in favor.

Meeting went into Closed Session at 7:24pm.

Meeting was reconvened to OPEN SESSION at 7:40pm.

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

Meeting was adjourned at 7:40pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
SEPTEMBER 3, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
August 20, 2013 Meeting**

Motion to approve minutes from Council Meeting of August 20, 2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #4-2013: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce on first reading and set a public hearing for 9/17/2013 \_\_, 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 #135-2013:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #136-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **LIBERTY VENTURE I, L.P.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2277 CENTER SQUARE ROAD, BLOCK 2901, LOTS 2 AND 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-13**

Motion to adopt Resolutions **#135 & #136-2013** \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Membership Application – Logan Township Volunteer Fire Department**

**Junior Firefighter**

Nathan Zielinski

Motion to accept/deny membership application of Nathan Zielinski to the Logan Township Volunteer Fire Department as a Junior Firefighter \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Membership Application – Logan Township Volunteer Fire Department**

Matthew Hassler, Jr.

Motion to accept/deny membership application of Matthew Hassler, Jr. to the Logan Township Volunteer Fire Department \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**Logan Township Volunteer Fire Department  
NJ State Fire Convention**

Request by vendor Blaze Emergency Equipment Company  
To display Ladder 1834 at their booth for the NJ State Fire Convention

Motion to approve/deny request made by Blaze Emergency Equipment Company for the Logan Township Fire Department to have the new fire apparatus Ladder 1834 at their booth on display at the NJ State Fire Convention \_\_\_\_, 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 3, 2013**  
*(minutes approved 9/17/2013)*

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, 125 Main Street, Bridgeport, New Jersey.

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

Roll Call showed the following in attendance: Council Stephen Dougherty, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Engineer Tom Cundy (filling in for Annina Hogan), Solicitor Brian Duffield, Sergeant Joseph Flatley, Administrator Lyman Barnes, Municipal Clerk Linda Oswald and members of the Logan Township Volunteer Fire Department.

Deputy Mayor Doris Hall absent; notified Municipal Clerk's Office to advise she would not be attending Council Meeting due to illness.

**APPROVAL OF MINUTES:  
August 20, 2013 Meeting**

Motion by Dougherty, second Jackson, to approve minutes from Council Meeting of August 20, 2013. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**ORDINANCE #4-2013: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion by Dougherty, second Morris, to introduce Ordinance #4-2013 on first reading and set a public hearing for 9/17/2013. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #135-2013:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #136-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **LIBERTY VENTURE I, L.P.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2277 CENTER SQUARE ROAD, BLOCK 2901, LOTS 2 AND 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-13**

Motion by Morris, second Jackson, to adopt Resolutions #135 & #136-2013. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No old business to report.

**NEW BUSINESS:**

**Membership Application – Logan Township Volunteer Fire Department  
Junior Firefighter  
Nathan Zielinski**

Motion by Jackson, second Morris, to accept membership application of **Nathan Zielinski** to the Logan Township Volunteer Fire Department as a **Junior Firefighter.** Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Membership Application – Logan Township Volunteer Fire Department  
Matthew Hassler, Jr.**

Motion by Dougherty, second Jackson, to accept membership application of **Matthew Hassler, Jr.** to the Logan Township Volunteer Fire Department. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor thanked the above new members to the fire department for their willingness to volunteer their services, and all of the recent new members for wanting to join and volunteer.

**Logan Township Volunteer Fire Department  
NJ State Fire Convention**

Request by vendor Blaze Emergency Equipment Company

To display Ladder 1834 at their booth for the NJ State Fire Convention

*September 10<sup>th</sup> – 13<sup>th</sup>*

A discussion took place on the subject between the governing body, Administrator Barnes, Municipal Fire Chief Oatman and members of the fire department – Fire Chief Robert Taylor, President Kerri Stinger and Firefighter Dawn Rhoad. It was pointed out by the Administrator and Municipal Fire Chief that normal practice is that a condition is built into the specs that the vehicle can be put on display by the vendor prior to the vehicle being placed into service, with an incentive passed on to the buyer. Under the present circumstances, the fire truck has already been placed into service, and allowing the truck to be on display for the vendor does not offer any type of benefit or value to the township or the residents. Municipal Fire Chief Oatman not in favor of taking the truck out of service to travel to Wildwood and be on display for 4 days by the vendor; brought to the governing body for a decision. Chief Taylor added that the membership of the fire department is very proud of, and very thankful to have the new apparatus; having it at the fire Expo is an opportunity to “brag” about the new apparatus. It is the only one in our area made by this manufacturer. The vast majority of the membership are in favor of the apparatus being allowed to be at the Expo. The apparatus is considered “one of a kind” in our area. A lengthy discussion followed with concerns from the governing body of liability and having adequate fire coverage for the residents in Logan Township. Chief Taylor responded that the apparatus is adequately covered by insurance.

A motion was made by the governing body to open the meeting to the public to allow additional participation by the fire department members in attendance at the meeting on this particular item of business.

Motion by Morris, second Jackson, to open to the public at 7:22pm. All were in favor.

Discussion continued on the pros and cons of the fire truck being on display at the Expo.

Mayor Minor closed the discussion by saying that the liability is not the main focus; but rather the taking of a very expensive piece of equipment that was specifically designed to be able to address the needs of getting into areas that we could not get into before. The older equipment can, and has done it in the past, but it’s not designed to as is the new apparatus. For next year, more advance and better planning to facilitate the same request.

After discussion and consideration of all information presented, the decision went to the governing body for a vote.

Motion by Morris, second Dougherty, to close to the public at 7:34pm. All were in favor.

Motion by Dougherty, second Morris, to **deny request** made by Blaze Emergency Equipment Company for the Logan Township Fire Department to have the new fire apparatus Ladder 1834

at their booth on display at the NJ State Fire Convention/Expo. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:35pm.

Walter Ruber of Jefferson Lane approached Mayor and Council about the sluice gate that is not working properly and causing flooding on Jefferson Lane. Administrator Barnes responded that the sluice gate at this location is the responsibility of the Birch Creek Meadow Company and explained the entities that form the meadow company. Mr. Ruber will meet with the Administrator for information on contacting the Birch Creek Meadow Company to address the flooding issue and the water damage/mold occurring with his home.

Robert Taylor commented that the new Junior Firefighter, Nathan Zielinski, is a 4<sup>th</sup> generation in his family in fire service. Matt Hassler, new member, is a firefighter at the PSE&G Nuclear Plant and comes to the department already fully trained. Mayor Minor acknowledged all the recent new members. Scott Oatman acknowledged the outstanding job of the volunteers over the past holiday weekend; the Delaware River search for two days, the fire in Delanco, and parking lot fuel leak. Mayor Minor thanked the firefighters for what they continue to do.

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

Meeting was closed to the public at 7:46pm

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

Meeting was adjourned at 7:46pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk



**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
SEPTEMBER 17, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
September 3, 2013 Meeting**

Motion to approve Council Meeting minutes of 9/3/2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #03-2013: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "MUNICIPAL OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND" 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 #03-2013 on second reading by \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #04-2013: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 146A ENTITLED "TOWING" 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 #04-2013 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 #137-2013:**

RESOLUTION APPROVING **PROMOTION OF OFFICER ROBERT TAYLOR** TO THE RANK OF PATROL OFFICER 4<sup>TH</sup> CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #138-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXECUTION OF AN AGREEMENT TO PARTICIPATE IN A COMMODITY RESALE SYSTEM WITH THE COUNTY OF GLOUCESTER  
RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN

Motion to adopt Resolutions **#137 & #138-2013** \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #139-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AWARDED CONTRACT TO WORKNET FOR OCCUPATIONAL HEALTH TRAINING AND FITNESS SERVICES

**RESOLUTION #140-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF FIRE AND RESCUE EQUIPMENT WITH HOLMATRO RESCUE EQUIPMENT UNDER STATE CONTRACT #A80967

**RESOLUTION #141-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF COMPUTER EQUIPMENT AND ASSOCIATED SOFTWARE WITH DELL MARKETING, LLC UNDER STATE CONTRACT #A70256

**RESOLUTION #142-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND AND CASH BOND PROVIDED BY JMP LOGAN LAKE, LLC (F/K/A GODWIN PUMPS OF AMERICA, INC.)** AFFECTING A PARCEL KNOWN AS BLOCK 501, LOTS 24 AND 31 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 08-06Z**

**RESOLUTION #143-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) AND CASH BOND 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**

**RESOLUTION #144-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED BY CUSTOM BUILDING PRODUCTS 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 #145-2013:**

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 2014 MUNICIPAL STATE AID PROGRAM FOR THE **BECKETT ROAD PHASE 2 PROJECT**

**RESOLUTION #146-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REFUND OF A BINGO LICENSE FEE *(\$40.00)*

Motion to adopt Resolutions #139 to #146-2013 \_\_, 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:**

**Bid Authorization for the Purchase of (2) Solid Waste & Recycle Vehicles**

Motion authorizing the solicitation of bids for the purchase of two (2) solid waste & recycle vehicles \_\_, 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  
SEPTEMBER 17, 2013**  
*(minutes approved 10/1/2013)*

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, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice and extended condolences to the families of the victims in the tragic shooting incident in Washington DC by an individual suffering from mental health issues. 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 W. Minor. Others in attendance were: Engineer Annina Hogan, Solicitor Brian Duffield, Officer Andrew Keleshian, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

Mayor Minor took this time to congratulate Solicitor Brian J. Duffield who was recently inducted into the Gloucester County College Hall of Fame, and will always be one of their esteemed alumni. A round of applause was given to Mr. Duffield for his outstanding accomplishment.

**APPROVAL OF MINUTES:  
September 3, 2013 Meeting**

Motion by Dougherty, second Morris, to approve Council Meeting minutes of 9/3/2013.  
Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. Abstain:  
Hall due to absence at 9/3/13 meeting. **MOTION CARRIED.**

**ORDINANCE #03-2013: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "MUNICIPAL OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND" OF THE CODE OF THE TOWNSHIP OF LOGAN

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

No public comment.

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

Motion by Dougherty, second Jackson, to adopt Ordinance #03-2013 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #04-2013: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN

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

No public comment

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

Motion by Morris, second Hall, to adopt Ordinance #04-2013 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #137-2013:**

RESOLUTION APPROVING **PROMOTION OF OFFICER ROBERT TAYLOR** TO THE RANK OF PATROL OFFICER 4<sup>TH</sup> CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #138-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXECUTION OF AN AGREEMENT TO PARTICIPATE IN A COMMODITY RESALE SYSTEM WITH THE COUNTY OF GLOUCESTER

Motion by Morris, second Hall, to adopt Resolutions #137 & #138-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #139-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AWARDED CONTRACT TO WORKNET FOR OCCUPATIONAL HEALTH TRAINING AND FITNESS SERVICES

**RESOLUTION #140-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF FIRE AND RESCUE EQUIPMENT WITH HOLMATRO RESCUE EQUIPMENT UNDER STATE CONTRACT #A80967

**RESOLUTION #141-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF COMPUTER EQUIPMENT AND ASSOCIATED SOFTWARE WITH DELL MARKETING, LLC UNDER STATE CONTRACT #A70256

**RESOLUTION #142-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND AND CASH BOND PROVIDED BY JMP LOGAN LAKE, LLC (F/K/A GODWIN PUMPS OF AMERICA, INC.) AFFECTING A PARCEL KNOWN AS BLOCK 501, LOTS 24 AND 31 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 08-06Z**

**RESOLUTION #143-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) AND CASH BOND 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**

**RESOLUTION #144-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY CUSTOM BUILDING PRODUCTS 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 #145-2013:**

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 2014 MUNICIPAL STATE AID PROGRAM FOR THE **BECKETT ROAD PHASE 2 PROJECT**

**RESOLUTION #146-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REFUND OF A BINGO LICENSE FEE (*\$40.00*)

When Mayor Minor inquired about Resolution #138-2013, the Administrator responded that the Department of Community Affairs (DCA) does not consider it to be a shared service when municipalities are obtaining salt, gas, diesel from the County facility; they consider it to be a commodity resale. Nothing else is changing.

Motion by Hall, second Jackson, to adopt Resolutions #139 to #146-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

## **COUNCIL UPDATES:**

**Dougherty** – no update

**Hall** – no update

**Jackson** – reminder that Logan Day is rapidly approaching and the newsletters will be going out shortly.

**Morris** – no update

**Mayor Minor** – no update

## **REPORTS/CORRESPONDENCE:**

**Public Works** – repairs to inlets continue. Continuing to check on potholes throughout the township and repair where necessary and maintain municipal properties. Concrete flooring poured for 7 of the 10 bays in the new DPW garage.

**Engineer** – see attached report. Commented that a pre-construction meeting for the reconstruction of Beckett Road is scheduled for September 26<sup>th</sup> at 10am.

**Solicitor** – no report

**Police** – report read by Administrator Barnes. Detective Unit/COPPS Units are investigating a series of cargo trailer thefts that have occurred within the Pureland and Commodore Industrial Parks. Chief Schmidt received a certification as a “Certified Chief of Law Enforcement Executive” from the NJ Chiefs of Police Association. Police and School Administrators for the Kingsway High School sending districts met to review and discuss emergency preparedness plans for the 2013-2014 school year. In Service training has been conducted for Crossing Guards for the start of the 2013-2014 school year. On 9/11/13, the US Department of Justice awarded a \$1080.46 Bullet Proof Vest Grant to the department. Patrolman Keleshian attended a 4-day Child Safety Seat Technician Course. Chief Schmidt and Captain Leash attended a 2-day In-Service Training for Police Administrators. Patrolman Taylor and Keleshian attended the GCPA for training on Explosive and IED Familiarization.

**Municipal Fire Chief** – reported on statistics; no other report.

**JIF Safety Coordinator** – no report

**Zoning Officer** – see attached report.

No Old Business report.

**NEW BUSINESS:**

**Bid Authorization for the Purchase of (2) Solid Waste & Recycle Vehicles**

Motion by Dougherty, second Morris, authorizing the solicitation of bids for the purchase of two (2) solid waste & recycle vehicles. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

*With this authorization, a bid opening will be scheduled for October 1<sup>st</sup> at 10:00am.*

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

Meeting opened to the public at 7:13pm.

There being no public comment,

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

Meeting closed to the public.

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

Meeting was adjourned at 7:13pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC,CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
OCTOBER 1, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
September 17, 2013 Meeting**

Motion to approve minutes from Council Meeting of September 17, 2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RECEIPT OF BIDS:  
Bid Opening 10/1/2013 10:00am  
Automated Refuse System Equipment**

One (1) New Side Loading Refuse Truck w/35 Cubic Yard Capacity Body or Equal  
One (1) New Rear Loading Refuse Truck w/25 Cubic Yard Capacity Body or Equal

*See Attached Bid Results*

Motion to accept bids received for Automated Refuse System Equipment \_\_, second \_\_. R/C:  
CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #5-2013: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE TOWNSHIP OF LOGAN (50 year renewable term per state statute)

Motion to introduce Ordinance #5-2013 on first reading and set a public hearing for 10/15/2013 \_\_, 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, 2013**

**RESOLUTION #147-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A CREDIT AGAINST TAXES FOR 2013 TAX YEAR AND 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER OF 2014 TAX YEAR ERRONEOUSLY ASSESSED TO BLOCK 801, LOT 12

**RESOLUTION #148-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN IN SUPPORT OF THE NJDOT "NO PASSING ZONE" ON ROUTE US 322 IN THE TOWNSHIP OF LOGAN

Motion to adopt Resolutions #147 & #148-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**CY 2013/SFY 2014 Best Practice Inventory Discussion**  
***Best Practice Public Meeting Certification***

**Bid Authorization**  
**Additional Sanitation and Recycling Equipment**

Motion authorizing the solicitation of bids for additional Sanitation and Recycling Equipment \_\_\_\_, 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.**

**BID OPENING  
AUTOMATED REFUSE SYSTEM EQUIPMENT  
10/1/2013  
10:00AM**

| <u>BIDDER</u>             | <u>(1) SIDE LOADER ON<br/>INT'L CHASSIS</u> | <u>(1) REAR LOADER ON<br/>INT'L CHASSIS</u> | <u>TRADE-IN<br/>2009 REAR LOADER</u> | <u>DISC. PURCHASE<br/>2 TRUCKS</u> | <u>GRAND TOTAL<br/>BID</u> | <u>A</u> |
|---------------------------|---|---|--------------------------------------|------------------------------------|----------------------------|----------|
| Granturk Equip. Co., Inc. | \$ 225,428.00                               | \$ NO BID                                   | \$ NO BID                            | \$ NO BID                          | \$225,428.00               | \$       |
| Hunter Jersey Peterbilt   | \$ 245,482.00                               | \$ NO BID                                   | \$ NO BID                            | \$ NO BID                          | \$245,482.00               | \$       |

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
OCTOBER 1, 2013  
(approved 10/22/2013)**

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, 125 Main Street, Bridgeport, New Jersey.

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

Roll Call showed the following in attendance: Council: Stephen Dougherty, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. Councilwoman Doris Hall was absent due to complications from foot surgery.

**APPROVAL OF MINUTES:  
September 17, 2013 Meeting**

Motion by Dougherty, second Jackson, to approve minutes from Council Meeting of September 17, 2013. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**RECEIPT OF BIDS:  
Bid Opening 10/1/2013 10:00am  
Automated Refuse System Equipment**

One (1) New Side Loading Refuse Truck w/35 Cubic Yard Capacity Body or Equal  
One (1) New Rear Loading Refuse Truck w/25 Cubic Yard Capacity Body or Equal

| BIDDER                       | SIDE LOADER ON INT'L CHASSIS | REAR LOADER ON INT'L CHASSIS | TRADE-IN 09 REAR LOADER | DISC. PURCHASE 2 TRUCKS | GRAND TOTAL BID | OPT. AUTO. LUB SYS | TOTAL        |
|------------------------------|------------------------------|------------------------------|-------------------------|-------------------------|-----------------|--------------------|--------------|
| GranTurk Equipment Co., Inc. | \$225,428.00                 | \$ No Bid                    | \$No Bid                | \$No Bid                | \$225,428.00    | \$3,000.00         | \$228,428.00 |
| Hunter Jersey Peterbilt      | \$245,482.00                 | \$ No Bid                    | \$No Bid                | \$No Bid                | \$245,482.00    | \$3,000.00         | \$248,482.00 |

Motion by Morris, second Jackson, to table bids received for Automated Refuse System Equipment pending review by solicitor. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #5-2013: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE TOWNSHIP OF LOGAN (50 year renewable term per state statute)

Motion by Morris, second Dougherty, to introduce Ordinance #5-2013 on first reading and set a public hearing for 10/15/2013. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

*Meeting scheduled for 10/15/13 was cancelled and rescheduled for 10/22/13 at a later date.*

**PAYMENT OF BILLS:**

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

**PROCLAMATION:**

**Put the Brakes on Fatalities Day October 10, 2013**

Annual proclamation requested by the Logan Township Chief of Police.

**RESOLUTION #147-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A CREDIT AGAINST TAXES FOR 2013 TAX YEAR AND 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER OF 2014 TAX YEAR ERRONEOUSLY ASSESSED TO BLOCK 801, LOT 12

**RESOLUTION #148-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN IN SUPPORT OF THE NJDOT "NO PASSING ZONE" ON ROUTE US 322 IN THE TOWNSHIP OF LOGAN

Motion by Jackson, second Dougherty, to adopt Resolutions #147 & #148-2013. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

There was no Old Business for discussion.

**NEW BUSINESS:**

**CY 2013/SFY 2014 Best Practice Inventory Discussion**  
***Best Practice Public Meeting Certification***

As required, the completed Best Practice Inventory must be an agenda item for discussion at a governing body meeting. It is a requirement of the state for municipalities to review their practices and procedures, related to informing the public about ongoing activities and management reporting. Some of the requirements, Logan Township has been doing before required to do so.

**Bid Authorization**  
**Additional Sanitation and Recycling Equipment**

Motion by Dougherty, second Morris, authorizing the solicitation of bids for additional Sanitation and Recycling Equipment. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:07pm.

There being no public comment,

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

Meeting was closed to the public at 7:07pm.

Mayor Minor reminded everyone about Logan Day on Saturday, October 5<sup>th</sup>, with a reminder from Administrator Barnes for Council to arrive at 1:00pm.

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

Meeting adjourned at 7:08pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
OCTOBER 22, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
October 1, 2013 Meeting**

Motion to approve Council Meeting minutes of 10/01/2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**PRESENTATION:**

**Proclamation for Francis “Frank” Donnelly**  
Retiring Planning Board Member and Chairman  
16 Years of Service

*Brief Intermission*

**RECEIPT OF BIDS:**  
**Bid Opening 10/1/2013 10:00am**  
**Automated Refuse System Equipment**  
*Tabled at 10/01/2013 Work Session*

Motion to reject bids received at the 10/1/2013 Bid Opening for the Automated Refuse System Equipment \_\_\_\_, second \_\_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RECEIPT OF BIDS:**  
**2013 Road Program**  
**Bid Opening 10/11/2013 10:00am**  
*Five (5) Bids Received*

| CONTRACTOR                 | BASE BID #1  | BASE BID #2  | ALT. ADD #1  |
|----------------------------|--------------|--------------|--------------|
| American Asphalt Co., Inc. | \$279,091.21 | \$242,927.65 | \$ 20,430.50 |
| R.E. Pierson Construction  | \$257,526.20 | \$228,017.35 | \$ 16,540.00 |
| Gerald A. Barrett LLC      | \$256,382.50 | \$224,153.51 | \$ 18,355.00 |
| SJA Construction, Inc.     | \$234,846.00 | \$212,042.15 | \$ 23,610.00 |
| Bogey's Trucking & Paving  | \$231,584.75 | \$204,494.45 | \$ 17,044.00 |

Motion to accept bids received for the 2013 Road Program and award contract to Bogey's Trucking & Paving as the lowest responsible bidder in the amount of \$248,628.75, representing Base Bid #1 plus Alternate Add #1, contingent upon approval of solicitor and monies being available per CMFO \_\_\_\_, second \_\_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RECEIPT OF BIDS:**  
**Automated Refuse System Equipment**  
**Bid Opening 10/18/2013 11:00am**

| BIDDER                      | SIDE LOADER  | REAR LOADER  | TRADE-IN 09 FRONT LOADER | ADD'L TRADE IN | DISCOUNT PURCHASE 2 TRUCKS | GRAND TOTAL BID | OPT. AUTO LUB. SYS. | OPT. TOTAL |
|-----------------------------|--------------|--------------|--------------------------|----------------|----------------------------|-----------------|---------------------|------------|
| GranTurk Equipment Co. Inc. | \$266,783.00 | \$174,144.00 | \$110,000.00             | 0              | \$2,000.00                 | \$328,927.00    | \$3,900.00          | \$3,900.00 |

Motion to accept bids received on 10/18/13 for the Automated Refuse System Equipment and award contract to GranTurk Equipment Co., Inc. in the amount of \$328,927.00, and the Optional Automated Lubrication System in the amount of \$3,900.00, contingent upon approval of solicitor and monies being available per CMFO, \_\_\_\_, second \_\_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #05-2013: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN LOGAN TOWNSHIP

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 #05-2013 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 #149-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(October 30<sup>th</sup> & 31<sup>st</sup>, 8:00pm to 6:00am)*

**RESOLUTION #150-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING RELEASE OF THE MAINTENANCE BOND AND CASH BOND PROVIDED BY DSR REAL ESTATE, L.L.C. AFFECTING A PARCEL KNOWN AS BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 02-2010Z** *(Liquor Mart)*

**RESOLUTION #151-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY LIBERTY VENTURE I, L.P. AFFECTING THE PARCEL KNOWN AS 2277 CENTER SQUARE ROAD, BLOCK 2901, LOTS 2 AND 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 101-13

Motion to adopt Resolutions **#149 thru #151-2013** \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

**RESOLUTION #152-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **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**

Motion to adopt/table Resolution #152-2013 \_\_\_\_, second \_\_\_\_. \_\_\_\_. R/C: CP: SD \_\_\_\_, DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, MM \_\_\_\_. MC/D.

**RESOLUTION #153-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **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, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-11**

Motion to adopt Resolution #153-2013 \_\_\_\_, 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  
COUNCIL WORK SESSION  
OCTOBER 22, 2013**

**ADDENDUM**

**RESOLUTION #154-2013:**

RESOLUTION AUTHORIZING REJECTION OF BIDS SUBMITTED FOR NEW  
AUTOMATED REFUSE SYSTEM EQUIPMENT ON OCTOBER 1, 2013

Motion to adopt Resolution #154-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_,  
CM \_\_, MM \_\_. MC/D.

**LOGAN TOWNSHIP**  
**REGULAR COUNCIL MEETING MINUTES**  
**OCTOBER 22, 2013**  
*(minutes approved 11/7/2013)*

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, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and offered condolences to the family of the Nevada school teacher recently killed. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, Seargent Vince Minniti, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, and Frank Donnelly with family members.

**APPROVAL OF MINUTES:**  
**October 1, 2013 Meeting**

Motion by Dougherty, second Jackson, to approve Council Meeting minutes of 10/01/2013.  
Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. Abstain: Hall.  
**MOTION CARRIED.**

**PRESENTATION:**

**Proclamation for Francis “Frank” Donnelly**  
Retiring Planning Board Member and Chairman  
16 Years of Service

Mayor Minor read the Proclamation that he presented to Frank Donnelly on behalf of Council, recognizing him for his 16 years of service on the Logan Township Planning Board; with 14 of the years served as Chairman of the board. He started as an alternate member in 1998, then became a board member in 2000; Chairman from 2004 to his retirement this year. Mayor and Council thanked him for all his years of volunteering and commitment as a Planning Board Member.

*At this time, a brief Intermission was taken.*

**RECEIPT OF BIDS:**  
**Bid Opening 10/1/2013 10:00am**  
**Automated Refuse System Equipment**

*Tabled at 10/01/2013 Work Session*

Motion by Dougherty, second Morris, to reject bids received at the 10/1/2013 Bid Opening for the Automated Refuse System Equipment. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #154-2013:**

RESOLUTION AUTHORIZING REJECTION OF BIDS SUBMITTED FOR NEW AUTOMATED REFUSE SYSTEM EQUIPMENT ON OCTOBER 1, 2013

Motion by Dougherty, second Morris, to adopt Resolution #154-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RECEIPT OF BIDS:**  
**2013 Road Program**  
Bid Opening 10/11/2013 10:00am  
*Five (5) Bids Received*

| <b>CONTRACTOR</b>          | <b>BASE BID #1</b> | <b>BASE BID #2</b> | <b>ALT. ADD #1</b> |
|----------------------------|--------------------|--------------------|--------------------|
| American Asphalt Co., Inc. | \$279,091.21       | \$242,927.65       | \$ 20,430.50       |
| R.E. Pierson Construction  | \$257,526.20       | \$228,017.35       | \$ 16,540.00       |
| Gerald A. Barrett LLC      | \$256,382.50       | \$224,153.51       | \$ 18,355.00       |
| SJA Construction, Inc.     | \$234,846.00       | \$212,042.15       | \$ 23,610.00       |
| Bogey's Trucking & Paving  | \$231,584.75       | \$204,494.45       | \$ 17,044.00       |

Motion by Morris, second Jackson, to accept bids received for the 2013 Road Program and award contract to Bogey's Trucking & Paving as the lowest responsible bidder in the amount of \$248,628.75, representing Base Bid #1 plus Alternate Add #1, contingent upon approval of solicitor and monies being available per CMFO. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RECEIPT OF BIDS:**

**Automated Refuse System Equipment**  
 Bid Opening 10/18/2013 11:00am

| BIDDER                            | SIDE<br>LOADER | REAR<br>LOADER | TRADE-IN<br>09 FRONT<br>LOADER | ADD'L<br>TRADE<br>IN | DISCOUNT<br>PURCHASE<br>2 TRUCKS | GRAND<br>TOTAL<br>BID | OPT.<br>AUTO<br>LUB.<br>SYS. | OPT.<br>TOTAL |
|-----------------------------------|----------------|----------------|--------------------------------|----------------------|----------------------------------|-----------------------|------------------------------|---------------|
| GranTurk<br>Equipment<br>Co. Inc. | \$266,783.00   | \$174,144.00   | \$110,000.00                   | 0                    | \$2,000.00                       | \$328,927.00          | \$3,900.00                   | \$3,900.00    |

Motion by Dougherty, second Morris, to accept bids received on 10/18/13 for the Automated Refuse System Equipment and award contract to GranTurk Equipment Co., Inc. in the amount of \$328,927.00, and the Optional Automated Lubrication System in the amount of \$3,900.00, contingent upon approval of solicitor and monies being available per CMFO. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #05-2013: Public Hearing/Second Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN LOGAN TOWNSHIP

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

No public comment.

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

Motion by Morris, second Hall, to adopt Ordinance #05-2013 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #149-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(October 30<sup>th</sup> & 31<sup>st</sup>, 8:00pm to 6:00am)

**RESOLUTION #150-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING RELEASE OF THE MAINTENANCE BOND AND CASH BOND PROVIDED  
BY DSR REAL ESTATE, L.L.C. AFFECTING A PARCEL KNOWN AS BLOCK 1704,  
LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION  
NO. 02-2010Z** (*Liquor Mart*)

**RESOLUTION #151-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL  
FOR A PROJECT BY LIBERTY VENTURE I, L.P. AFFECTING THE PARCEL KNOWN AS  
2277 CENTER SQUARE ROAD, BLOCK 2901, LOTS 2 AND 3 ON THE OFFICIAL TAX  
MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING  
BOARD APPLICATION NO. 101-13

Motion by Hall, second Jackson, to adopt Resolutions #149 thru #151-2013. Roll Call: Ayes:  
Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #152-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL  
FOR A PROJECT BY **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**

Motion by Morris, second Hall to TABLE Resolution #152-2013. Roll Call: Ayes:  
Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #153-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **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, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-11**

Motion by Morris, second Hall, to adopt Resolution #153-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

### **COUNCIL UPDATES:**

**Dougherty** – short discussion on the Best Practices Inventory with CMFO and Administrator.

**Hall** – commented on the JIF Wellness Program; offering options to municipal employees for exercise programs.

**Jackson** – Reminded everyone about the Y/P/R Committee sponsored “Family Fun Night” being held at G&G Market on Township Line Road from 6-8pm on October 26th. Thanked all those who volunteered for Logan Day.

**Morris** – no update.

**Mayor Minor** – commented on an outstanding Logan Day. Thanked everyone involved for making it such a success! Also commented on the effects of the economy causing higher numbers of vacant homes in the township. Logan will try to be pro-active on this subject by creating a Task Force compiled of various township officials to present a comprehensive plan for abandoned and vacant houses.

### **REPORTS/CORRESPONDENCE:**

**Public Works** – incident on Heron Drive caused damage to fire hydrant resulting in road closure, loss of water and water service for one day. Continuing to maintain properties throughout the township, including grass. Logan Day a success. New exterior doors on the green building located at Township Line Road Park installed by DPW. Concrete work on Beckett Road at Village Center Drive has begun. New fence installed in public area between Country Crossings and Quail Ridge; local residents are pleased.

**Engineer** – see attached report.

**Solicitor** – no report.

**Police** – Officers investigating a fatal motor vehicle crash that occurred on 10/14/13 on Route 322 & Route 295. On 10/17/13, an attempted day-time residential burglary occurred on Surrey Place; the incident is under investigation. A two (2) vehicle crash on Route 322 occurred on 10/19/13 resulting in injuries and the arrest of one driver for DWI. On 10/17/13, a meeting was conducted with Police Administration and Logan School Officials to review the school's emergency plans. A meeting held 10/7/13 with Ferro's Environmental/Safety Officials to review their current security and safety plans. Patrolman Keleshian attended "Narcotics for Patrol" training course at GCPA for 5 days.

**Municipal Fire Chief** – no report.

**JIF Safety Coordinator** – inspection by JIF went well.

**Zoning Officer** – see attached report.

No old business to report.

#### **NEW BUSINESS:**

Bond Anticipation Note Sale (BANS) held today. Went out for \$5.1 million and the winning bid/rate came in at .00879 %. This represents 100% of the township's outstanding temporary debt. No additional debt was incurred by the two (2) projects that were awarded tonight; internal funds utilized for these contract awards. Township has no long term debt. Refinanced all temporary debt of \$5.1 at less than 1%; and paying off over half million dollars of permanent debt in November. Less debt than any other municipality in Gloucester County. The next authorization to pay off is not until 2016.

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

Meeting was opened to the public at 7:37pm.

There being no public comment,

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

Meeting was closed to the public at 7:37pm.

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

Meeting adjourned at 7:37pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
NOVEMBER 7, 2013  
(minutes approved 11/26/2013)**

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, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and offered condolences to the family of the TSA Agent tragedy. 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 W. Minor. Others in attendance were: Solicitor Ekaterine Eleftheriou, Engineer Annina Hogan, CMFO Robert Best, Chief James Schmidt, Administrator Lyman Barnes, Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:  
October 22, 2013 Meeting**

Motion by Dougherty, second Hall, to approve minutes from Council Meeting of October 22, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PRESENTATION:  
Princeton Public Affairs Group, Inc.  
*County Residential Aggregation Program***

Bob Marshall and Stephen Thayer of the Jersey Energy Group, LLC made a presentation to Mayor and Council about the opportunity of joining a Residential Energy Cooperative with Gloucester County to enable the residents of the township to participate in an alternative electric service provider to reduce their electric service bills. The County Residential Aggregation Program is making the switch together as a community (for bulk purchasing) to allow for an even lower electricity rate than when you switch alone. They provided to the governing body, Administrator and Municipal Clerk a handout detailing the information. The governing body will take under consideration before making a decision.

**PAYMENT OF BILLS:**

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

**RESOLUTION #152-2013:** *Tabled 10/22/13*

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **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**

Motion by Dougherty, second Morris, to adopt Resolution #152-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #155-2013:**

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

**RESOLUTION #156-2013:**

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS

**RESOLUTION #157-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING THE DEDICATED OPEN SPACE TRUST FUND TAX RATE AT \$0.006 PER \$100.00 OF ASSESSED VALUATION DURING THE CALENDAR YEAR 2013

**RESOLUTION #158-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE MUNICIPAL ALLIANCE GRANT EXTENSION FROM JANUARY 2014 TO JUNE 2014

Motion by Morris, second Hall, to adopt Resolutions #155 thru #158-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #159-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Jeanette Austin-Block 702, Lots 12 & 12.04*)

**RESOLUTION #160-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*John Angelo Cavallaro – Block 801, Lot 32*)

**RESOLUTION #161-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Russell & April Leone – Block 703, Lot 1*)

**RESOLUTION #162-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Joseph & Victoria Musumeci & Anna Musumeci – Block 1004, Lots 4 & 4.03*)

**RESOLUTION #163-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Privitera & Etals – Block 703, Lot 2*)

**RESOLUTION #164-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Mollie Ragusa – Block 801, Lot 36*)

**RESOLUTION #165-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Herbert Stayton Jr., Esquire & George Styliades, Esquire co-trustees; Block 1004, Lot 5*)

Motion by Morris, second Hall, to adopt Resolutions #159 thru #165-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #166-2013:**

RESOLUTION AUTHORIZING APPOINTMENT OF ROBERT VERRY AS SPECIAL HEARING OFFICER FOR PERSONNEL DISCIPLINARY HEARING IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion by Dougherty, second Hall, to adopt Resolution #166-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #167-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY **BRIDGEPORT DISPOSAL, LLC** AFFECTING THE PARCEL KNOWN AS BLOCK 1502, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-10**

Motion by Dougherty, second Morris, to adopt Resolution #167-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #168-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON OCTOBER 11, 2013 AND AWARADING CONTRACT TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2013 ROAD PROGRAM (\$248,628.75)

**RESOLUTION #169-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON OCTOBER 18, 2013 AND AWARADING CONTRACT TO GRANTURK EQUIPMENT CO., INC. FOR THE ACQUISITION OF TWO (2) NEW AUTOMATED REFUSE TRUCKS CONSISTING OF ONE (1) SIDE-LOADING REFUSE TRUCK AND ONE (1) REAR-LOADING REFUSE TRUCK AND OPTIONAL AUTOMATED LUBRICATION SYSTEM (*\$328,927.00 for 2 trucks and \$3,900.00 for automated lubrication system*)

Motion by Dougherty, second Jackson, to adopt Resolution #168 & #169-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business to report.

**NEW BUSINESS:**

Councilwoman Hall reminded Council about the “Elected Officials Liability Seminar” and the listing of dates offered. Attendance entitles the township to a \$250.00 credit each towards the township’s annual insurance premium. Councilman Dougherty advised he will attend the seminar being held in West Deptford on December 10<sup>th</sup>.

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

Meeting was opened to the public at 7:35pm.

There being no public comment,

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

Meeting was closed to the public at 7:35pm.

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

Meeting was adjourned at 7:35pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
NOVEMBER 7, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:**

**October 22, 2013 Meeting**

Motion to approve minutes from Council Meeting of October 22, 2013 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**PRESENTATION:**

**Princeton Public Affairs Group, Inc.**  
*County Residential Aggregation Program*

**PAYMENT OF BILLS:**

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

**RESOLUTION #152-2013:** *Tabled 10/22/13*

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **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**

Motion to adopt Resolution #152-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #155-2013:**

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

**RESOLUTION #156-2013:**

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS

**RESOLUTION #157-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING THE DEDICATED OPEN SPACE TRUST FUND TAX RATE AT \$0.006 PER \$100.00 OF ASSESSED VALUATION DURING THE CALENDAR YEAR 2013

**RESOLUTION #158-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE MUNICIPAL ALLIANCE GRANT EXTENSION FROM JANUARY 2014 TO JUNE 2014

Motion to adopt Resolutions **#155 thru #158-2013** \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #159-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Jeanette Austin-Block 702, Lots 12 & 12.04*)

**RESOLUTION #160-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*John Angelo Cavallaro – Block 801, Lot 32*)

**RESOLUTION #161-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Russell & April Leone – Block 703, Lot 1*)

**RESOLUTION #162-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Joseph & Victoria Musumeci & Anna Musumeci – Block 1004, Lots 4 & 4.03*)

**RESOLUTION #163-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Privitera & Etals – Block 703, Lot 2*)

**RESOLUTION #164-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Mollie Ragusa – Block 801, Lot 36*)

**RESOLUTION #165-2013:**

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Herbert Stayton Jr., Esquire & George Styliades, Esquire co-trustees*)

Motion to adopt Resolutions **#159 thru #165-2013** \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #166-2013:**

RESOLUTION AUTHORIZING APPOINTMENT OF ROBERT VERRY AS SPECIAL HEARING OFFICER FOR PERSONNEL DISCIPLINARY HEARING IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #166-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #167-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY **BRIDGEPORT DISPOSAL, LLC** AFFECTING THE PARCEL KNOWN AS BLOCK 1502, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-10**

Motion to adopt Resolution #167-2013 \_\_, 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.**

**ADDENDUM**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
NOVEMBER 7, 2013**

**RESOLUTION #168-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON OCTOBER 11, 2013 AND AWARDING CONTRACT TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2013 ROAD PROGRAM (248,628.75)

**RESOLUTION #169-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS RECEIVED ON OCTOBER 18, 2013 AND AWARDING CONTRACT TO GRANTURK EQUIPMENT CO., INC. FOR THE ACQUISITION OF TWO (2) NEW AUTOMATED REFUSE TRUCKS CONSISTING OF ONE (1) SIDE-LOADING REFUSE TRUCK AND ONE (1) REAR-LOADING REFUSE TRUCK AND OPTIONAL AUTOMATED LUBRICATION SYSTEM  
*(\$328,927.00 for 2 trucks and \$3,900.00 for automated lubrication system)*

Motion to adopt Resolution #168 & #169-2013 \_\_\_, second \_\_\_. R/C: CP: SD \_\_\_, DH \_\_\_, BJ \_\_\_, CM \_\_\_, MM \_\_\_. MC/D.

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
NOVEMBER 26, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
November 7, 2013 Meeting**

Motion to approve Council Meeting minutes of 11/7/2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #06-2013: 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

Motion to introduce Ordinance #06-2013 on first reading and set a public hearing for 12/17/2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #07-2013: Introduction/First Reading**

AN ORDINANCE AUTHORIZING THE ACQUISITION OF RECYCLING CONTAINERS IN THE AMOUNT OF \$150,000

Motion to introduce Ordinance #7-2013 on first reading and set a public hearing for 12/17/2013 \_\_, 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 #170-2013:**

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES (*Refund-B701, L8*)

**RESOLUTION #171-2013:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #172-2013:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

**RESOLUTION #173-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2013 NJDOT TRUST FUND-RECONSTRUCTION OF BECKETT ROAD (*\$20,099.80*)

**RESOLUTION #174-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING REFUND OF UTILITY OPENING PERMIT INSPECTION ESCROW TO SOUTH JERSEY GAS COMPANY BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*400.00*)

**RESOLUTION #175-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN IN SUPPORT OF THE NJDOT "NO PASSING ZONE" ON ROUTE 44 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolutions #170 thru #175-2013 \_\_\_, second \_\_\_. R/C: CP: SD \_\_\_, DH \_\_\_, BJ \_\_\_, CM \_\_\_, MM \_\_\_. MC/D.

**RESOLUTION #176-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE  
BOROUGH OF WOODSTOWN REGARDING SOLID WASTE AND RECYCLING  
COLLECTION

Motion to adopt Resolution #176-2013 \_\_, 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:**

**Automated Yard Waste**

Motion to open to the public \_\_, second \_\_. All in favor: Ayes/Nays

**OPEN TO THE PUBLIC**

Motion to close to the public \_\_, second \_\_. All in favor: Ayes/Nays

**CLOSE TO THE PUBLIC**

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

**ADJOURNMENT**

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

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

**LOGAN TOWNSHIP**  
**REGULAR COUNCIL MEETING MINUTES**  
**NOVEMBER 26, 2013**  
*(minutes approved 12/3/2013)*

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

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. He 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, CMFO Robert Best, Chief James Schmidt, and Municipal Clerk Linda Oswald. Councilman Christopher Morris and Administrator Lyman Barnes were absent due to conflicts in schedule.

**APPROVAL OF MINUTES:**  
**November 7, 2013 Meeting**

Motion by Hall, second Dougherty, to approve Council Meeting minutes of 11/7/2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #06-2013: 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

Motion by Jackson, second Dougherty, to introduce Ordinance #06-2013 on first reading and set a public hearing for 12/17/2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #07-2013: Introduction/First Reading**

AN ORDINANCE AUTHORIZING THE ACQUISITION OF RECYCLING CONTAINERS IN THE AMOUNT OF \$150,000

Motion by Dougherty, second Jackson, to introduce Ordinance #7-2013 on first reading and set a public hearing for 12/17/2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #170-2013:**

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES (*Refund-B701, L8*)

**RESOLUTION #171-2013:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #172-2013:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

**RESOLUTION #173-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2013 NJDOT TRUST FUND-RECONSTRUCTION OF BECKETT ROAD (*\$20,099.80*)

**RESOLUTION #174-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING REFUND OF UTILITY OPENING PERMIT INSPECTION ESCROW TO SOUTH JERSEY GAS COMPANY BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*400.00*)

**RESOLUTION #175-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN IN SUPPORT OF THE NJDOT "NO PASSING ZONE" ON ROUTE 44 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion by Hall, second Jackson, to adopt Resolutions #170 thru #175-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

## **RESOLUTION #176-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE  
BOROUGH OF WOODSTOWN REGARDING SOLID WASTE AND RECYCLING  
COLLECTION

Motion by Dougherty, second Hall, to adopt Resolution #176-2013. Roll Call: Ayes:  
Dougherty, Hall, Jackson, Mayor Minor. Nays: None. **MOTION CARRIED.**

## **COUNCIL UPDATES:**

**Dougherty** – thanked Administrator, PW Superintended, Solicitor and staff involved with the new Shared Service Agreement with Woodstown for solid waste and recycling collection that is scheduled to begin March 1<sup>st</sup>, 2014. Another good example of the leadership in Logan Township from the staff, Mayor and Council.

**Hall** – to continue with Councilman Dougherty’s comments, the same subject was touched upon at the recent JIF Meeting attended by Deputy Mayor Hall. Positive comments and accolades to Logan Township for outstanding participation with shared services. Hall also thanked those responsible for the shared service with Woodstown.

**Jackson** – also shared in thanking for the above shared service; and passed on remarks from the recent League of Municipalities Convention of Logan Township for taking the lead in shared services.

**Morris** –

**Mayor Minor** – remarked that “an organization is only as good as the people you surround yourself with”. Continues to give credit to the municipal staff and professionals for their time and effort in keeping Logan Township at the forefront of municipal government.

## **REPORTS/CORRESPONDENCE:**

**Public Works** – started installing snow fences. All irrigation systems and water wheel have been blown and winterized. Soccer, Baseball and Football buildings have all been winterized. Leaf pick up for Township maintained properties has been done.

**Engineer** – attached report.

**Solicitor** – no report.

**Police** – Significant increase of metal and copper thefts occurring throughout the township. The reported incidents are actively being investigated. On October 30<sup>th</sup>, several incidents of graffiti occurred to businesses and residential properties. Incident is under investigation. November 15<sup>th</sup>, the Juvenile Justice Commission inspected the holding/processing area for juvenile offenders and found the area to be within compliance. Gloucester County Prosecutor Office awarded our agency \$1800 in DWI Grant Funds to provide additional patrols in December. A speed survey is being performed on Hendrickson Mill Road. Captain Leash and Sergeant Lombardo attended a 1-day Internal Affairs Training. Patrolman Tropea attended a 1-day SWAT Training. Patrolman Keleshian attended a 2-day Motor Vehicle Crash Investigation Training. Patrolman Haas attended a 2-day K-9 In Service. Departmental Training the week of October 21<sup>st</sup> for CPR, Hazardous Communications, Blood Borne, Handcuffing and Baton. Departmental Training the week of October 28<sup>th</sup> for Firearms and Attorney General Guidelines.

**Municipal Fire Chief** – All NFIRS reports have been sent to the state up to and including June 2013. The Department Respiratory Protection Program has been updated and is now in use. All apparatus is currently in service. Conference call with Firehouse Software to property access and file reports with the New Jersey Division of Fire Safety. Fire Prevention activities performed at 2 schools and 4 daycares. I400 Class held as well as 4 other training activities for October. Started working on an AFG Grant for approximately \$230,000 for new SCBA. The Grant narrative was sent to Administrator Barnes for review and comment. SCBA, FIT Testing and Physicals were conducted on members. Scheduled SCBA flow testing conducted per OSHA. Attended an OSHA Seminar for Fire Departments. Conference call for software changes for fire reporting system.

**JIF Safety Coordinator** – nothing to report.

**Zoning Officer** – report attached.

No Old Business to report.

## **NEW BUSINESS:**

### **Automated Yard Waste**

Councilman Dougherty gave an overview of the automated yard waste that is covered by Ordinance #7-2013 that was introduced earlier in the meeting with a public hearing scheduled for December 17<sup>th</sup> for the purchase of the 95 gallon containers to be used. More information at the public hearing. Anticipated to be much more efficient financially and with manpower. Logan Township is the first in Gloucester County to undertake automated yard waste collection. Again, we are setting the standard. Public Works Superintendent Mike Riley will give a report when the program starts, which is scheduled for Spring 2014.

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

Meeting was opened to the public at 7:17pm.

There being no public comment,

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

Meeting was closed to the public at 7:17pm.

Mayor Minor wished everyone a Healthy, Safe and Happy Thanksgiving!

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

Meeting was adjourned at 7:18pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
DECEMBER 3, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
November 26, 2013 Meeting**

Motion to approve minutes from Council Meeting of November 26, 2013 \_\_, 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 #177-2013:**

**RESOLUTION CANCELLING 2012 CLEAN COMMUNITIES GRANT RECEIVABLE**

Motion to adopt Resolution #177-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #178-2013:**

**RESOLUTION CANCELLING 2010 NEW JERSEY BUSINESS STIMULUS FUND  
GRANT RECEIVABLE**

Motion to adopt Resolution #178-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_,  
MM \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Annual Reorganization Meeting**

Tuesday, January 7<sup>th</sup>, 2014 at 7pm

Motion to schedule the Annual Reorganization Meeting for Tuesday, 1/7/2014 at 7pm \_\_,  
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 3, 2013**  
*(minutes approved 12/17/2013)*

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

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and extended condolences to the families who lost loved ones in the tragic accident in New York City. 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 Ekaterine Eleftheriou, Engineer Annina Hogan, CMFO Robert Best, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:  
November 26, 2013 Meeting**

Motion by Jackson, second Hall, to approve minutes from Council Meeting of November 26, 2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Mayor Minor. Nays: None. Abstain: Morris. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #177-2013:**

RESOLUTION CANCELLING 2012 CLEAN COMMUNITIES GRANT RECEIVABLE

Motion by Dougherty, second Hall, to adopt Resolution #177-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #178-2013:**

RESOLUTION CANCELLING 2010 NEW JERSEY BUSINESS STIMULUS FUND  
GRANT RECEIVABLE

Motion by Hall, second Jackson, to adopt Resolution #178-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

**NEW BUSINESS:**

**Annual Reorganization Meeting**

Tuesday, January 7<sup>th</sup>, 2014 at 7pm

Motion by Hall, second Jackson, to schedule the Annual Reorganization Meeting for Tuesday, 1/7/2014 at 7pm. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor announced that the annual Turkey Drive is scheduled for Tuesday, December 10<sup>th</sup> at the Center Square School; and thanked all the volunteers for their time and effort and the contributors for their resources that make this event possible. Residents who receive this benefit are very appreciative, and the township is thankful for being able to do this.

The Mayor thanked Administrator Barnes, Councilman Dougherty and Public Works Superintendent Mike Riley for their efforts in making the shared service with Woodstown for trash and recycling collection possible; and the Public Works staff for their efforts in keeping Logan Township in the fore front with shared services. We are currently being challenged with abandoned properties; Zoning Officer Frank Servais, Deputy Mayor Doris Hall, Solicitor Brian Duffield, Administrator Lyman Barnes are working on keeping it under control. Mayor Minor commented that he does not recall ever having as many vacant properties as we do now. Unfortunately, it seems to be a sign of the times. He thanked CMFO Robert Best for his continued efforts on the municipal budget. We will continue to face challenges moving forward in 2014 and beyond, but are in a planning stage to face the challenges of 2014.

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

The meeting was opened to the public at 7:11pm.

There being no public comment,

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

Meeting was closed to the public at 7:11pm.

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

Meeting was adjourned at 7:11pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

llo

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
DECEMBER 17, 2013  
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 SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
December 3, 2013 Meeting**

Motion to approve Council Meeting minutes of 12/3/2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #06-2013: 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

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 #06-2013 on second reading \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #07-2013: Public Hearing/Second Reading**

AN ORDINANCE AUTHORIZING THE ACQUISITION OF RECYCLING CONTAINERS IN THE AMOUNT OF \$150,000

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 #07-2013 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 #179-2013:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *Recycling Tonnage Grant \$64,511.43*

**RESOLUTION #180-2013:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *“2013 Click It or Ticket” Grant \$4,000.00*

Motion to adopt Resolutions #179 & #180-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #181-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP ENDORSING “RAIL FREIGHT ASSISTANCE PROGRAM” PROJECT AND STATE RAIL PLAN AGREEMENT FOR SMS RAIL SERVICE, INC. LOCATED IN LOGAN TOWNSHIP (*Project #6209319 – Pureland Expansion*)

**RESOLUTION #182-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP ENDORSING  
“RAIL FREIGHT ASSISTANCE PROGRAM” PROJECT AND STATE RAIL PLAN  
AGREEMENT FOR SMS RAIL SERVICE, INC. LOCATED IN LOGAN TOWNSHIP  
(*Project #6209320 – Pureland Updrade*)

Motion to adopt Resolutions #181 & #182-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_,  
BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #183-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE SHARED SERVICES  
AGREEMENT WITH THE **TOWNSHIP OF HARRISON** FOR SOLID WASTE &  
RECYCLING COLLECTION AND MARKETING SERVICES

**RESOLUTION #184-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE SHARED SERVICES  
AGREEMENT WITH THE **BOROUGH OF SWEDESBORO** FOR SOLID WASTE &  
RECYCLING COLLECTION AND MARKETING SERVICES

Motion to adopt Resolutions #183 & #184-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_,  
BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #185-2013:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87) *Body Armor Replacement Fund \$2,669.14*

Motion to adopt Resolution #185-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_,  
CM \_\_, MM \_\_. MC/D.

**RESOLUTION #186-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION 164-2011 APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR RASTELLI BROTHERS REALTY, LP FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2802, LOT 1 (PHASE I) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 108-09AA

Motion to adopt Resolution #186-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**COUNCIL UPDATES:**

**Dougherty –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer -**

**OLD BUSINESS:**

**NEW BUSINESS:**

Motion to open to the public \_\_, second \_\_. All in favor: Ayes/Nays

**OPEN TO THE PUBLIC**

Motion to close to the public \_\_, second \_\_. All in favor: Ayes/Nays

**CLOSE TO THE PUBLIC**

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

**ADJOURNMENT**

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

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

**LOGAN TOWNSHIP**  
**REGULAR COUNCIL MEETING MINUTES**  
**DECEMBER 17, 2013**  
*(minutes approved 12/30/2013)*

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

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and extended deepest condolences to the Leone Family for the tragic loss of their young son. He also extended condolences to the families of the six (6) American soldiers killed in Afghanistan today when their Blackhawk helicopter went down. 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, CMFO Robert Best, Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:**  
**December 3, 2013 Meeting**

Motion by Morris, second Hall, to approve Council Meeting minutes of 12/3/2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #06-2013: 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

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

No public comment.

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

Motion by Jackson, second Morris, to adopt Ordinance #06-2013 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #07-2013: Public Hearing/Second Reading**

AN ORDINANCE AUTHORIZING THE ACQUISITION OF RECYCLING CONTAINERS IN THE AMOUNT OF \$150,000

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

No public comment.

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

Motion by Dougherty, second Jackson, to adopt Ordinance #07-2013 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor commented on the positive feedback coming from residents on the automated yard waste collection that will begin in Spring.

**PAYMENT OF BILLS:**

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

**RESOLUTION #179-2013:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *Recycling Tonnage Grant \$64,511.43*

**RESOLUTION #180-2013:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *"2013 Click It or Ticket" Grant" \$4,000.00*

Motion by Hall, second Jackson, to adopt Resolutions #179 & #180-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #181-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP ENDORSING  
“RAIL FREIGHT ASSISTANCE PROGRAM” PROJECT AND STATE RAIL PLAN  
AGREEMENT FOR SMS RAIL SERVICE, INC. LOCATED IN LOGAN TOWNSHIP  
(*Project #6209319 – Pureland Expansion*)

**RESOLUTION #182-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP ENDORSING  
“RAIL FREIGHT ASSISTANCE PROGRAM” PROJECT AND STATE RAIL PLAN  
AGREEMENT FOR SMS RAIL SERVICE, INC. LOCATED IN LOGAN TOWNSHIP  
(*Project #6209320 – Pureland Updrade*)

Motion by Hall, second Morris, to adopt Resolutions #181 & #182-2013. Roll Call: Ayes:  
Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Administrator commented that SMS Rail has been awarded two (2) grants for upgrading and expansion of their rail system within the Pureland Industrial Park. The grant award for the expansion project is \$1,567,890.00; and the grant award for the upgrade project is \$1,252,890.00. No new crossings and no impact to residents.

**RESOLUTION #183-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE SHARED SERVICES  
AGREEMENT WITH THE **TOWNSHIP OF HARRISON** FOR SOLID WASTE &  
RECYCLING COLLECTION AND MARKETING SERVICES

**RESOLUTION #184-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE SHARED SERVICES  
AGREEMENT WITH THE **BOROUGH OF SWEDESBORO** FOR SOLID WASTE &  
RECYCLING COLLECTION AND MARKETING SERVICES

Motion by Dougherty, second Hall, to adopt Resolutions #183 & #184-2013. Roll Call: Ayes:  
Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #185-2013:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *Body Armor Replacement Fund \$2,669.14*

Motion by Morris, second Hall, to adopt Resolution #185-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #186-2013:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION 164-2011 APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR RASTELLI BROTHERS REALTY, LP FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2802, LOT 1 (PHASE I) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 108-09AA

Motion by Morris, second Hall, to adopt Resolution #186-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Dougherty** – pointed out that the purchase of yard waste containers was approved by Ordinance #7 for Logan Township to be the first in Gloucester County and the State to implement automated yard waste collection beginning March 2014. Congratulations to PW Superintendent Mike Riley and Administrator Lyman Barnes for their efforts on this project. The yard waste containers are the same as the trash and recycling containers already in use; yard waste containers are green.

**Hall** – commented on the continued praise that is directed to Logan Township for the shared services that are being provided. She personally thanked those involved; wished everyone a Merry Christmas and a healthy and Happy New Year.

**Jackson** – thanked everyone for a great year of service; it is appreciated. As a community, we care about each other and it is shown every day of the year. Wished everyone a Happy Holiday.

**Morris** – No update.

**Mayor Minor** – No update.

## **REPORTS/CORRESPONDENCE:**

**Public Works** – installation of snow fence completed. Went over all snow equipment and prepared for inclement weather. Inclement weather conditions resulted in 1 snow plowing and 3 saltings. Continue to repair pot holes throughout the township. DPW has started parking the trash trucks in the new garage; he thanked the governing body for providing the capability for parking the vehicles inside. The 2014 calendars are completed, showing the scheduled pickups for trash, recycling, bulk and metal. In the next week, calendars should be posted on the website and available for pick up in the Public Works Office.

Administrator remarked that the Logan School saw a 35% savings with the township's shared service for snow plowing.

Councilman Dougherty inquired about the recent use of "brine" on the roads for inclement weather, with Mike Riley responding that it works well on the high traffic roads. Still in a trial and error phase.

**Engineer** – attached. Due to the break in the weather over next few days, the milling on Beckett Road will begin tomorrow morning. Wished everyone Happy Holidays.

Administrator remarked that thanks to our engineer's efforts and our shared service with the school, she obtained over \$600,000 in grants for capital projects that would have been thru taxpayer funding.

**Solicitor** – no report; wished everyone a Merry Christmas.

**Police** – statistics report attached. On 12/10/13 patrols investigated a fatal MVC that occurred on Oak Grove Road involving an ATV and commercial vehicle. 12/10/13, Chief Schmidt, Patrolman Kemp and Patrolman Carson assisted with the township "Holiday Food Drive" with making deliveries. 12/11/13, Patrolman Carson participated in the county wide "warrant sweep" that resulted in the arrest of 44 individuals. 12/17/13, patrols participated in the "Welcome Home" escort of Marine Corporal Paul Gramm of Buttonwood Place. The event was organized by the Warrior Watch Motorcycle Club. Patrolman Tropea attended a 1 day SWAT Training. 12/10/13, Chief Schmidt, Sergeants Lombardo, Minniti, Kennedy, and Patrolman Franklin attended the TRICO JIF "Risk Management Seminar". 12/12/13, Detective Frey and Patrolman Tropea attended a 1 day SWAT Training. 12/9/13, Patrolman Barber began a 40 hour course on Alco Test Operator Training.

Short discussion on Marine Corporal Paul Gramm and his homecoming. He is neighbor of Deputy Mayor Hall.

Mayor Minor thanked all those who participated in the township's annual Holiday Food Drive on December 10<sup>th</sup>. Acme, corporate donators, and volunteers. 120 turkey dinners were donated.

The Mayor remarked that some highlights are anticipated in calendar year 2014. He went on record to thank everyone for their hard work and efforts this year. Moving into the new year on

a positive note. Given the conditions of the economy, Logan Township has fared well. Logan is not dependent upon the State as some other municipalities are. The participation in shared services that Logan has generated continues to be a model for other towns statewide. Thanked Administrator Barnes, Governing Body Members, PW Superintendent for their support. And he strongly believes that an organization is only as good as the people who you surround yourself with. For the 10 years of being Mayor of Logan Township, cannot think of a finer group of people, across the board, that have dedicated themselves to making this township the best township in the entire state. Commented that President Obama sat down with a group of 10 – 12 Mayors of the largest cities across the state. Mayor Minor believes it to be a good idea for the Governor and/or President to take a look at some of the smaller towns, as some good ideas do come from smaller towns as well. Brilliant ideas come from our own municipal staff members and professionals that could be applied to issues on a higher level at the state and in the country. He is hoping that someday the President will call for a conference of small town Mayors, not just urban city Mayors.

Mayor Minor thanked everyone and wished everyone a Merry Christmas and a Happy New Year.

**Municipal Fire Chief** – no report.

**JIF Safety Coordinator** – no report.

**Zoning Officer** – attached.

No Old Business.

No New Business.

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

Meeting was opened to the public at 7:26pm.

There being no public comment,

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

Meeting was closed to the public at 7:26pm.

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

Meeting was adjourned at 7:26pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk

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**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL YEAR END MEETING  
DECEMBER 30, 2013  
5:00PM**

**CALL TO ORDER:**

**FLAG SALUTE AND MOMENT OF SILENCE**

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2013.

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

**APPROVAL OF MINUTES:  
December 17, 2013 Meeting**

Motion to approve Council meeting minutes of 12/17/2013 \_\_, 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 #187-2013:**

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

**RESOLUTION #188-2013:**

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2013 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #187 & #188-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #189-2013:**

RESOLUTION CANCELLING TRUST OTHER FUND ESCROW DEPOSIT BALANCES

**RESOLUTION #190-2013:**

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

**RESOLUTION #191-2013:**

RESOLUTION CANCELLING 2011 AND 2012 MUNICIPAL ALLIANCE PROGRAM RESERVES

**RESOLUTION #192-2013:**

RESOLUTION CANCELLING AGRICULTURE RETENTION AND FARMLAND PRESERVATION GRANT RESERVE (SMART FUTURE GRANT)

**RESOLUTION #193-2013:**

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RECEIVABLE BALANCE

**RESOLUTION #194-2013:**

RESOLUTION CANCELLING NEW JERSEY STIMULUS TRUST FUND RESERVE

**RESOLUTION #195-2013:**

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

Motion to adopt Resolutions #189 thru #195-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #196-2013:**

**BUDGET APPROPRIATION TRANSFER RESOLUTION**

Motion to adopt Resolution #196-2013 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Approval of Tow Companies for 2014 & 2015 Calendar Years**

Heilman's Towing  
Mario's Auto & Truck Repair  
Riehl's Towing & Maintenance Inc.

Motion to grant/deny approval of authorized Tow Companies for the 2014 & 2015 calendar years for the Police Department \_\_, 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 YEAR END MEETING MINUTES  
DECEMBER 30, 2013**  
*(minutes approved 1/7/2014)*

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

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. 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: CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:  
December 17, 2013 Meeting**

Motion by Jackson, second Dougherty, to approve Council meeting minutes of 12/17/2013.  
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #187-2013:**

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

**RESOLUTION #188-2013:**

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2013 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion by Morris, second Jackson, to adopt Resolutions #187 & #188-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

**RESOLUTION #189-2013:**

RESOLUTION CANCELLING TRUST OTHER FUND ESCROW DEPOSIT BALANCES

**RESOLUTION #190-2013:**

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

**RESOLUTION #191-2013:**

RESOLUTION CANCELLING 2011 AND 2012 MUNICIPAL ALLIANCE PROGRAM RESERVES

**RESOLUTION #192-2013:**

RESOLUTION CANCELLING AGRICULTURE RETENTION AND FARMLAND PRESERVATION GRANT RESERVE (SMART FUTURE GRANT)

**RESOLUTION #193-2013:**

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RECEIVABLE BALANCE

**RESOLUTION #194-2013:**

RESOLUTION CANCELLING NEW JERSEY STIMULUS TRUST FUND RESERVE

**RESOLUTION #195-2013:**

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

Motion by Hall, second Jackson, to adopt Resolutions #189 thru #195-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

**RESOLUTION #196-2013:**

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion by Dougherty, second Jackson, to adopt Resolution #196-2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

No Old Business.

**NEW BUSINESS:**

**Approval of Tow Companies for 2014 & 2015 Calendar Years**

Heilman's Towing  
Mario's Auto & Truck Repair  
Riehl's Towing & Maintenance Inc.

Motion by Morris, second Hall, to grant approval of authorized Tow Companies for the 2014 & 2015 calendar years for the Police Department. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

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

Meeting was opened to the public at 5:06pm.

There being no public present,

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

Meeting was closed to the public at 5:06pm.

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

Meeting was adjourned at 5:06pm.

Respectfully submitted,

*Linda L. Oswald*

Linda L. Oswald, RMC, CMR  
Municipal Clerk