

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
DECEMBER 16, 2014
(minutes approved 12/30/2014)

The Regular Meeting of the Logan Township Council was called to order at 7:00pm by Deputy Mayor Bernadine Jackson on the above date. The meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Deputy Mayor Jackson led the flag salute and a moment of silence. She extended prayer to the men and women who serve our country and asked everyone to be kind to one another since we are in the holiday season. She then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris. Others in attendance were: Solicitor Ekaterine Eleftheriou, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. *Mayor Minor advised in advance that he will be out of town.*

APPROVAL OF MINUTES:
December 2, 2014 Work Session

Motion by Morris, second Dougherty, to approve minutes from the Work Session of December 2, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #173-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN REQUESTING PURCHASE AND INSTALLATION OF TWO (2) BUS SHELTERS BY THE NEW JERSEY TRANSIT CORPORATION

Motion by Dougherty, second Morris, to approve Resolution #173-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. **MOTION CARRIED.**

RESOLUTION #174-2014:

RESOLUTION CANCELLING 2013 MUNICIPAL ALLIANCE PROGRAM RESERVE

RESOLUTION #175-2014:

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION

RESOLUTION #176-2014:

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

RESOLUTION #177-2014:

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

RESOLUTION #178-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **CHELTEN HOUSE PRODUCTS, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING 605-607 HERON DRIVE, BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 02-14Z**

RESOLUTION #179-2014:

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. (COMMODORE DRIVE EXTENSION)** AFFECTING THE PARCEL KNOWN AS BLOCK 1001, LOTS 1 AND 2 AND BLOCK 1704, LOTS 2.01, 5, 6 AND 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-14**

RESOLUTION #180-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING PROJECT (\$32,926.98)

RESOLUTION #181-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO GAUDELLI BROS. INC. FOR THE MUNICIPAL BUILDING HVAC IMPROVEMENTS (\$27,190.10)

Motion by Morris, second Dougherty, to adopt Resolutions #174 thru #181-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. **MOTION CARRIED.**

RESOLUTION #182-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2015 FORD POLICE INTERCEPTOR UTILITY VEHICLE TO CHAS S. WINNER INC. DBA WINNER FORD UNDER STATE CONTRACT #82925 (\$26,417.00)

RESOLUTION # 183-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF EMERGENCY LIGHTING AND SAFETY EQUIPMENT FOR POLICE INTERCEPTOR UTILITY VEHICLE TO EMERGENCY ACCESSORIES & INSTALLATION INC. (EAI) UNDER STATE CONTRACT #81336 & #81344 (\$7,765.00)

Motion by Dougherty, second Hall, to adopt Resolutions #182 & #183-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – thanked all those involved with the bus shelter project; first contacted on behalf of residents, and those employed in the township, with the need for a bus shelter. These folks will be able to take shelter and be out of the elements.

Hall – attended a JIF Elected Officials Workshop and earned a \$250.00 premium credit for the township. Brought back information for Public Works and members of Council.

Jackson – no update

Morris – no update

Mayor Minor – not present

REPORTS/CORRESPONDENCE:

Public Works – by Mike Riley. Snow fencing complete. Snow plows are all checked and ready for inclement weather. Library Project: parking lot is complete; still need to install benches. Solar Light Project at soccer fields experiencing a manufacturer delay; expected ship date approximately 12/29/14. Pot holes filled again today. HVAC project at Municipal Building is complete; punch list items are the only thing to be done. **2012 Recycling Tonnage Grant** figures are in; Logan Township will be **awarded \$57,418.52**.

Engineer – by Annina Hogan. See attached report.

Solicitor – no report

Police – by Chief Schmidt. See attached report for statistics. Submitted a grant for the purchase of two (2) Conducted Energy Devices; the grant request will fund 50% of the purchase cost. Interviews and Physical Fitness Training have been conducted on four (4) candidates for the vacant police position. The candidates are currently in the background investigation stage. Speed surveys have been completed on Applewood Drive and South Bridgeport Road. The data is being reviewed to determine if any enforcement action is required.

Municipal Fire Chief – written report provided by Scott Oatman. See attached report. The Department was dispatched for 23 calls for service in November. This brings the total calls for service in 2014 to 338 incidents totaling 1033.31 man hours. All NFIRS reports have been sent to the state up to and including November 2014. Firefighter Ed McKinney constructed new cribbing for 1831 and is awaiting more materials to construct new cribbing for 1832. The gear racks from the Repaupo Station have been hung in the Bridgeport Station and the Beckett Station. Thank you to Public Works and Bruce Thompson for their assistance with this project. The SCBA Compressor has been moved to the Bridgeport Station and is scheduled to be installed on December 8th. An inventory report was given to Meg Smith per her request as to

where equipment was moved from the Repaupo Station, for the township annual inventory audit. We will continue to update the list as needed. Looking at the possibility of having spare SCBA for training at each station. Quotes on spare SCBA holders have been requested. 1834 is awaiting body repairs. Marine 18 is out of service and we are getting a quote for maintenance. Quotes are being received for placing a spare KNOX on Support vehicle 1837. Getting quotes on 1832 for a new boot for the gas pedal to alleviate the pedal from sticking. Requested prices for new computer upgrades to handle the new Pro Phoenix system. The 2014 AFG Grant was submitted for SCBA for \$314,340.00 for new and compliant SCBA. Thanks to Rob Taylor for his assistance with getting this completed. Thanks to Living Hope Worship for donating a vehicle to be cut up for an extrication drill in December. New Volunteer Officers for 2015 are Chief Rob Taylor, Captain of Bridgeport Station Laura Gouse, Captain of Beckett Station Jim Moran. A formal list will be updated and given to Municipal Clerk Linda Oswald once the new year approaches.

JIF Safety Coordinator – no report

Zoning Officer – written report by Frank Servais

No Old Business to report.

NEW BUSINESS:

Soil Safe Inc.

Soil & Fill Importation and Placement Re-review

Administrator Barnes gave a brief overview. The township has an ordinance in effect that regulates the importation of fill material into the township for 2500 cubic yards or more. Soil Safe is subject to the ordinance, and the ordinance does allow for review by the Engineer. On the agenda tonight is the Engineer's recommendation from the review.

Motion by Dougherty, second Hall, to grant the Soil and Placement Permit for Soil Safe Inc. as per Engineer's Letter dated 12/10/2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris.

MOTION CARRIED.

Raffle License Application

VFW Post 10886 Woolwich Township

Casino Night 4/17/2015 at Holiday Inn

Chief confirmed the background check was conducted with favorable results.

Motion by Morris, second Dougherty, to grant approval of the Raffle License for the VFW Post 10886 Woolwich Township for April 17, 2015. Roll Call: Ayes: Dougherty, Hall, Jackson,

Morris. **MOTION CARRIED.**

NJ4 Hazard Mitigation Project

Public Hearing

Per Administrator/ Emergency Management Coordinator Barnes advised that the NJ4 Hazard Mitigation Plan is required by FEMA to participate in funding issues for hazard mitigation for this round and has to be renewed every few years. Camden, Gloucester, Salem and Cumberland Counties have joined together and the towns within these counties have joined together to jointly participate in getting a fully functional hazard mitigation plan for the entire region. Part of the requirement for the plan is public participation; a public hearing was held at the last Logan Township Planning Board Meeting, and during the public portion of tonight's meeting of the governing body. No action is required of the governing body. Information and plan are available on the township's website.

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

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

There being no public comment,

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

Meeting closed to the public at 7:20pm.

Councilwoman Hall, and Deputy Mayor Jackson, thanked Meg Smith for coordinating the annual turkey giveaway. The recipients are very thankful and appreciative. Job well done for another year!

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

Meeting was adjourned at 7:22pm.

Deputy Mayor Jackson wished everyone a Happy Holiday, Happy Hanukkah, and a prosperous New Year!

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
DECEMBER 16, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
December 2, 2014 Work Session**

Motion to approve minutes from the Work Session of December 2, 2014 __, 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 #173-2014:

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
REQUESTING PURCHASE AND INSTALLATION OF TWO (2) BUS SHELTERS BY THE
NEW JERSEY TRANSIT CORPORATION**

Motion to approve/deny/table Resolution #173-2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #174-2014:

RESOLUTION CANCELLING 2013 MUNICIPAL ALLIANCE PROGRAM RESERVE

RESOLUTION #175-2014:

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION

RESOLUTION #176-2014:

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

RESOLUTION #177-2014:

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

RESOLUTION #178-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **CHELTEN HOUSE PRODUCTS, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING 605-607 HERON DRIVE, BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 02-14Z**

RESOLUTION #179-2014:

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. (COMMODORE DRIVE EXTENSION)** AFFECTING THE PARCEL KNOWN AS BLOCK 1001, LOTS 1 AND 2 AND BLOCK 1704, LOTS 2.01, 5, 6 AND 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-14**

RESOLUTION #180-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING PROJECT (\$32,926.98)

RESOLUTION #181-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO GAUDELLI BROS. INC. FOR THE MUNICIPAL BUILDING HVAC IMPROVEMENTS (\$27,190.10)

Motion to adopt Resolutions #174 thru #181-2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #182-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2015 FORD POLICE INTERCEPTOR UTILITY VEHICLE TO CHAS S. WINNER INC. DBA WINNER FORD UNDER STATE CONTRACT #82925 (\$26,417.00)

RESOLUTION # 183-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF EMERGENCY LIGHTING AND SAFETY EQUIPMENT FOR POLICE INTERCEPTOR UTILITY VEHICLE TO EMERGENCY ACCESSORIES & INSTALLATION INC. (EAI) UNDER STATE CONTRACT #81336 & #81344 (\$7,765.00)

Motion to adopt Resolutions #182 & #183-2014 ____, 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:

Soil Safe Inc.

Soil & Fill Importation and Placement Re-review

Motion to grant/deny Soil and Placement Permit for Soil Safe Inc. as per Engineer's Letter dated 12/10/2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Raffle License Application

VFW Post 10886 Woolwich Township

Casino Night 4/17/2015 at Holiday Inn

Motion to grant/deny approval of the Raffle License for the VFW Post 10886 Woolwich Township ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

NJ4 Hazard Mitigation Project

Public Hearing

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 17, 2014
(minutes approved 12/2/2014)

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

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and a special prayer to the Koenig Family of Indiana for the loss of another American, Rocky War Veteran and Army Ranger in Syria at the hands of ISIS. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

Mayor Minor welcomed former Councilman Fisher and his daughter in the audience.

APPROVAL OF MINUTES:
October 21, 2014 Work Session

Motion by Morris, second Hall, to approve the minutes from the Regular Meeting of October 21, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

ORDINANCE #8-2014: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$24,044.03 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS: OFFICE EQUIPMENT, ALARMS, AND FURNISHINGS

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

Motion by Hall, second Dougherty, to adopt Ordinance #8-2014 upon second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #9-2014: 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 2014

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 Hall, second Jackson, to adopt Ordinance #9-2014 upon second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #10-2014: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 148 ENTITLED "VACANT AND ABANDONED PROPERTIES" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion by Dougherty, second Jackson, to introduce Ordinance #10-2014 on first reading and set a public hearing for 12/2/2014 at 7:00pm. 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 #156-2014:

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 **CELLCO PARTNERSHIP/D/B/A VERIZON WIRELESS** AFFECTING THE PARCEL KNOWN AS 2783 OLDMANS CREEK ROAD, BLOCK 2803, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 05-10Z**

RESOLUTION #157-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE **REDUCTION (REQUEST #1) OF THE PERFORMANCE BOND** AND CASH BOND RELATING TO SITE IMPROVEMENTS TO THE SPIRITUAL AND VEDA AGAMA SUDHA TEMPLE 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**

RESOLUTION #158-2014:

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 BLOCK 1001, LOTS 1 AND 2 AND BLOCK 1704, LOTS 2.01, 5, 6 AND 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-14** (*Commodore Drive Extension*)

Motion by Hall, second Morris, to adopt Resolutions #156 thru #158-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #159-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE ADMINISTRATIVE/EXECUTIVE OFFICERS OF THE LOGAN TOWNSHIP POLICE DEPARTMENT (January 1, 2014 – December 31, 2017 Chief and Captain)

RESOLUTION #160-2014:

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 2015 MUNICIPAL STATE AID PROGRAM FOR THE BECKETT ROAD PHASE 3 PROJECT
(Resurfacing from Center Square Road to Patriot Drive)

RESOLUTION #161-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(health insurance litigation and MEL pending invoice litigation)

RESOLUTION #162-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING A RIGHT TO KNOW (RTK) COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Brian Zane)*

RESOLUTION #163-2014:

BUDGET APPROPRIATION TRANSFER RESOLUTION

RESOLUTION #164-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND COUNTY OF GLOUCESTER FOR THE OPERATION, MAINTENANCE AND USE OF A DEICER STORAGE FACILITY AND DEICER MATERIAL

Motion by Morris, second Hall, to adopt Resolutions #159 thru #164-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – received correspondence from NJ Transit regarding the bus shelters; after review will report to Council.

Hall – as part of the JIF Wellness Program, had a dietitian from Inspira Health Network come to the Municipal Building to speak with the employees and offered valuable tips on eating healthy through the holidays.

Jackson – thanked everyone who supported the Y/P/R sponsored Halloween Family Fun Night held at G&G Farm Market; very well attended. The next upcoming event is the Family Holiday Party that requires pre-registration to attend. Registration forms are available at the Municipal Building and the Logan Library. Logan resident Maude Carty has celebrated her 100th birthday this month. Former resident Mary Sorbello also just celebrated her 100th birthday. Mayor Minor attended the Senior Citizen luncheon where these ladies were recognized for their milestone birthdays.

Morris – no update

Mayor Minor – the annual turkey give away is being coordinated for December. The Logan Library project has started; installing a children's outdoor recreation area, an outdoor reading area and redoing the parking lot area. The Mayor commented on the improved Beckett Road.

REPORTS/CORRESPONDENCE:

Public Works – winterized all Township maintained sprinkler systems. Started maintenance on all snow plow equipment. In process of installing snow fence in needed areas. Got first load of salt because of the cold weather.

Engineer – see attached report

Solicitor – small matter for closed session.

Police – The Patrol and Detective Units are actively investigating a rash of vehicle burglaries and attempted residential burglaries occurring primarily in the Greenfields development. November 7th was the deadline for resume submissions for the Patrol Officer position. We are reviewing and scheduling the applicants for Physical Fitness testing and interviews. A traffic/speed survey was conducted on South Bridgeport Road.

Patrolman Troy Bennett was inducted into the South Jersey Wrestling Hall of Fame on November 8th for his accomplishments as a Paulsboro High School wrestler. Both Chief Schmidt and Captain Leash attended the event.

Municipal Fire Chief – Changes are being made to some of our response areas based on a Chief's meeting held with all Chiefs in attendance. Ed McKinney worked on new cribbing for

1831 and has requested more materials to outfit both truck with the same compliment of equipment. Recruit FF Harvey Redmond is now running calls and is assigned out of the Beckett Station. 1834 did not have any body work completed due to some unforeseen issue with the repair company. The truck will be scheduled in the near future to be repaired. The truck has also had warranty work that is being completed for the load manager. Tower Ladder 1836 is still housed at the Beckett Station until 1834 returns. Continued work on updating the computers in the station to run the new software that is required for the Pro Phoenix system that is planning to transfer to in January 2015. Working to try and complete the 2014 AFG Grant Application with Past Chief Robert Taylor.

JIF Safety Coordinator – no report

Zoning Officer – see attached report. Thanked Terri Lemesevski and Phyllis Atkinson for taking on extra work to help out the Construction Office. Their assistance is greatly appreciated.

No old business to report.

NEW BUSINESS:

Right of Way Agreement
Columbia Gas Transmission LLC
Percheron, LLC
Block 3001, Lot 14

Administrator comments.

Motion by Dougherty, second Hall, to authorize the Mayor to sign the agreement pending final negotiations by the Administrator and legal approval by the township solicitor. Roll Call:
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor acknowledged Holly Fisher in attendance for a college class project and wished her well in her endeavors; Ray Lowry recent graduate of Kingsway High School attending Old Dominion University, who just placed in the top 10 in the nation as a Freshman in football. Frank Servais Jr. another recent graduate of Kingsway High School now attending Old Dominion University and doing well.

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

Meeting opened to the public at 7:28pm.

There being no public comment,

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

Meeting closed to the public at 7:28pm.

A brief Intermission was taken at this time.

Meeting adjourned into **CLOSED SESSION** at 7:30pm.

First matter discussed in closed session with township solicitor Brian Duffield in attendance was the MEL/JIF invoice involving RCG monitoring; Solicitor Duffield left meeting at 7:45pm at the conclusion of discussion on the above.

Second matter discussed in closed session with Employment/Labor Counsel Melissa of Parker McCay in attendance was the settlement of the health insurance litigation involving Retired Deputy Police Chief William Dutka.

Meeting convened into **OPEN SESSION** at 7:53pm.

Motion by Hall, second Dougherty, to authorize solicitor to negotiate settlement with the JIF/MEL for RCG invoice up to \$8708.00. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Motion by Morris, second Jackson, to authorize settlement for Retired Deputy Chief William Dutka per the draft agreement in the amount of \$5957.60. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

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

Meeting adjourned at 7:57pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
NOVEMBER 17, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
October 21, 2014 Work Session**

Motion to approve minutes from the Regular Meeting of October 21, 2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #8-2014: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$24,044.03 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS: OFFICE EQUIPMENT, ALARMS, AND FURNISHINGS

Motion to open to the public __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to close to the public __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to adopt Ordinance #8-2014 upon second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #9-2014: 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 2014

Motion to open to the public ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to close to the public ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to adopt Ordinance #9-2014 upon second reading ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #10-2014: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 148 ENTITLED "VACANT AND ABANDONED PROPERTIES" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #10-2014 on first reading and set a public hearing for 12/2/2014 at 7:00pm ____, 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 #156-2014:

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 **CELLCO PARTNERSHIP/D/B/A VERIZON WIRELESS** AFFECTING THE PARCEL KNOWN AS 2783 OLDMANS CREEK ROAD, BLOCK 2803, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 05-10Z**

RESOLUTION #157-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE **REDUCTION (REQUEST #1) OF THE PERFORMANCE BOND AND CASH BOND** RELATING TO SITE IMPROVEMENTS TO THE SPIRITUAL AND VEDA AGAMA SUDHA TEMPLE 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**

RESOLUTION #158-2014:

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 BLOCK 1001, LOTS 1 AND 2 AND BLOCK 1704, LOTS 2.01, 5, 6 AND 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-14** (*Commodore Drive Extension*)

Motion to adopt **Resolutions #156 thru #158-2014** ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

RESOLUTION #159-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE ADMINISTRATIVE/EXECUTIVE OFFICERS OF THE LOGAN TOWNSHIP POLICE DEPARTMENT (January 1, 2014 – December 31, 2017 Chief and Captain)

RESOLUTION #160-2014:

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 2015 MUNICIPAL STATE AID PROGRAM FOR THE BECKETT ROAD PHASE 3 PROJECT (*Resurfacing from Center Square Road to Patriot Drive*)

RESOLUTION #161-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY
OF GLOUCESTER, STATE OF NEW JERSEY
(health insurance litigation and MEL pending invoice litigation)

RESOLUTION #162-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPOINTING A RIGHT TO KNOW (RTK) COORDINATOR FOR THE TOWNSHIP OF
LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Brian Zane)*

RESOLUTION #163-2014:

BUDGET APPROPRIATION TRANSFER RESOLUTION

RESOLUTION #164-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND COUNTY OF
GLOUCESTER FOR THE OPERATION, MAINTENANCE AND USE OF A DEICER
STORAGE FACILITY AND DEICER MATERIAL

Motion to adopt **Resolutions #159 thru #164-2014** ____, 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:

Right of Way Agreement
Columbia Gas Transmission LLC
Percheron, LLC
Block 3001, Lot 14

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

Brief Intermission

Adjourn into **CLOSED SESSION**

Convene into **OPEN SESSION**

Mayor and Council authorizing settlement of the two (2) matters discussed in closed session, contingent upon review and approval by Solicitor __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to close to the public __, 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
OCTOBER 21, 2014
(minutes approved 11/17/2014)

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

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:
October 7, 2014 Work Session

Motion by Hall, second Jackson, to approve minutes from the Work Session of October 7, 2014.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #7-2014: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REPEALING CHAPTER 74 ENTITLED "CURFEW" 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 Dougherty, second Jackson, to adopt Ordinance #7-2014 upon second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #149-2014:

RESOLUTION MEMORIALIZING THE APPOINTMENT OF AN ALTERNATE CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSERY (*Robin Roach*)

RESOLUTION #150-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

Motion by Morris, second Hall, to adopt Resolutions #149 & #150-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #151-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Alcohol Education and Rehabilitation Fund \$1,181.60

RESOLUTION #152-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Drunk Driving Enforcement Fund \$3,588.22

RESOLUTION #153-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS AND REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Body Armor Replacement Fund \$2,102.68

Motion by Hall, second Jackson, to adopt Resolutions #151 thru #153-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #154-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN ESCROW AGREEMENT WITH COLUMBIA GAS TRANSMISSION, LLC

RESOLUTION #155-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN I, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOT 1.03, 1.04 AND 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 102-13

Motion by Dougherty, second Hall, to adopt Resolutions #154 & #155-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – no update

Hall – has someone interested in being appointed to the Environmental Commission.

Jackson – reminder that October 25th is the Youth/Parks/Recreation Fall Family Night at G&G Market on Township Line Road for all residents.

Morris – no update

Mayor Minor – Beckett Road construction ongoing. Mayor Minor read letter he received from resident David Kershaw of Eagle Farms praising the response from Public Works on resolving a drainage issue. Upon the Mayor's inquiry on the water main break at Shire Lane/Dover Place, the engineer responded that it has been patched, the utility company has submitted a road opening application, and a response letter with road repair and restoration is being drafted. Administrator Barnes addressed the situation from last meeting concerning T5 Associates and drum situation which has now been resolved. Mayor Minor congratulated Captain Leash on two recent issues he was involved with. Attended the grand re-opening of Dunkin Donuts. The Marriott extended stay hotel, with 100 units, will be breaking ground soon between the Hampton Inn and Wawa. Glad to see that Pureland has installed a fence along Pureland Drive next to Holiday Inn to catch debris.

REPORTS/CORRESPONDENCE:

Public Works – paving is now completed in Old Orchard; waiting for striping. HVAC job for Municipal Building is ongoing. Pot hole repairs and tree trimming continuing throughout the township. New flatbed body on a pickup truck. Concrete work started for Phase II of Beckett Road.

Engineer – see attached report.

Solicitor – no report.

Police – October 7th police investigated an attempted burglary at a home in the Hidden Creek development. Responding officers located the suspect vehicle at a home on Beckett Road and initiated an extensive search for the two suspects, who, based on intelligence, fled towards a wooded area on the Logan/Woolwich border. The recovered suspect vehicle was reported stolen out of Lancaster, PA., and displayed fictitious Delaware tags. Logan Officers were assisted by Woolwich Township PD, GC Sherriff's Department, South Harrison Township PD, as well as a Glassboro K-9 and NJSP aviation unit. The investigation remains open and active. Officers have seen an increase in both residential and commercial burglaries in recent weeks. October 17 police charged a 37 year old Clementon woman with 2nd degree theft following a cooperative investigation at Sears Distribution – 2100 Center Square Road. The woman, an inventory clerk, was responsible for placing countless fraudulent orders over a 2 ½ year period in return for cash payments or bartered services. The shipped merchandise included high end electronics, appliances, bedding, and other products carried by Sears. The total retail monetary loss for the theft is approximately 3.7 million dollars. The net loss is approximately 2.6 million dollars. The accused was processed and turned over to the Salem County Jail in default of \$50,000.00 full cash bail. The case was investigated jointly by both the Logan Township Police Department and the Gloucester County Prosecutor's Office.

Municipal Fire Chief – the department was dispatched for 27 calls for service in September, bringing the total calls for service in 2014 to 294 incidents totaling 926.84 man hours. Firefighters Ed McKinney and Sam Stinger continue to work on mounting equipment in both engines to better equip the apparatus. Harvey Redmond applied for application and was approved at the September 16th Council Meeting. 1834 has been sent out to have the body repairs completed at DeHart's in West Deptford. Tower Ladder 1836 was repaired and is housed at the Beckett Road station until 1834 returns. Continued work on updating the computers in the station to run the new software that is required for the Pro Phoenix system that is planned to be transferred to in January 2015. October 7th Logan Fire Department conducted Fire Prevention at 2 schools and 1 daycare from 8am-3pm; annual Fire Prevention Open House at Bridgeport station. October 8th Logan Fire Marshals and Fire Department conducted Fire Prevention at Kindercare. October 9th Logan Fire Marshals and Fire Department conducted Fire Prevention at Goddard School.

JIF Safety Coordinator – no report

Zoning Officer – see attached report

No OLD BUSINESS to report.

NEW BUSINESS:

Bond Anticipation Notes Sale 10/21/14 @ 11:00am

Results of BANS

CFO Robert Best reported on the Bond Anticipation Notes Sale that was held this morning. The winning bid is Capital Bank with an interest rate of .686. There were a total of 6 responses from lending institutions. 5.1 million dollar BAN coming due next week; went out to renew today; paid off \$420,000.00 and renewed for 5.5 million dollars, representing our total debt. Results based on the financial stability of the township. Very pleased with the results.

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 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

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
OCTOBER 21, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
October 7, 2014 Work Session**

Motion to approve minutes from the Work Session of October 7, 2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #7-2014: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REPEALING CHAPTER 74 ENTITLED "CURFEW" 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 #7-2014 upon 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 #149-2014:

RESOLUTION MEMORIALIZING THE APPOINTMENT OF AN ALTERNATE CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSERY (*Robin Roach*)

RESOLUTION #150-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

Motion to adopt Resolutions #149 & #150-2014 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #151-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Alcohol Education and Rehabilitation Fund \$1,181.60

RESOLUTION #152-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Drunk Driving Enforcement Fund \$3,588.22

RESOLUTION #153-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS AND REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
Body Armor Replacement Fund \$2,102.68

Motion to adopt Resolutions #151 thru #153-2014 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #154-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN ESCROW AGREEMENT WITH COLUMBIA GAS TRANSMISSION, LLC

RESOLUTION #155-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN I, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOT 1.03, 1.04 AND 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 102-13

Motion to adopt Resolutions #154 & #155-2014 ____, 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:

Bond Anticipation Notes Sale 10/20/14 @ 11:00am
Results of BANS

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
OCTOBER 7, 2014
(minutes approved 10/21/2014)**

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

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
September 16, 2014 Meeting**

Motion by Hall, second Dougherty, to approve minutes from the Regular Meeting of September 16, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RECEIPT OF BIDS:
2014 Road Program – Micro surfacing
Bid Opening 10/3/14 @ 10:00am**

<u>BIDDER</u>	<u>BASE BID NO. 1</u>	<u>BASE BID NO. 2</u>	<u>BASE BID NO. 3</u>	<u>BASE BID NO. 4</u>
Asphalt Paving Systems	\$150,000	\$116,006	\$102,660	\$78,973.50

Motion by Morris, second Hall, to accept bids received for 2014 Road Program-Micro Surfacing. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #7-2014: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REPEALING CHAPTER 74 ENTITLED "CURFEW" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion by Dougherty, second Hall, to introduce Ordinance #7-2014 on first reading and set a public hearing for October 21, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #8-2014: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$24,044.03 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS, OFFICE EQUIPMENT, ALARMS AND FURNISHINGS

Motion by Jackson, second Morris, to introduce Ordinance #8-2014 on first reading and set a public hearing for November 17, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #9-2014: 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 2014

Motion by Hall, second Jackson, to introduce Ordinance #9-2014 on first reading and set a public hearing for November 17, 2014. 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 #138-2014:

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
(8:00pm until 6:00am October 30th & 31st)

RESOLUTION #139-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING A WELLNESS POLICY AS PART OF THE 2014 SAFETY INCENTIVE PROGRAM WITH THE TRICOJIF

RESOLUTION #140-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO SMB PAVING, LLC FOR THE 2014 ROAD PROGRAM (\$29,292.20)

RESOLUTION #141-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF WOODBURY FOR THE PROVISION OF TEMPORARY ELECTRICAL SUB-CODE INSPECTOR SERVICES

RESOLUTION #142-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO GAUDELLI BROS. INC. FOR THE MUNICIPAL BUILDING HVAC IMPROVEMENTS (\$56,604.80)

RESOLUTION #143-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

RESOLUTION #144-2014:

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 BLOCK 2902, LOT 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 403-13**

RESOLUTION #145-2014:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #146-2014:

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 BLOCK 2902, LOT 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 403-13**

Motion by Morris, second Hall, to adopt Resolutions #138 thru #146-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #147-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING THE CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2014 ROAD PROGRAM – MICROSURFACING PROJECT
(Base Bid #4, \$78,973.50)

Motion by Dougherty, second Hall, to adopt Resolution #147-2014 contingent upon approval by Solicitor and funds available per CMFO. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #148-2014:

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE LOGAN TOWNSHIP POLICE ASSOCIATION, P.B.A. LOCAL 122, FOR FOUR (4) YEARS, RETROACTIVE TO JANUARY 1, 2014 THROUGH DECEMBER 31, 2017 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion by Morris, second Hall, to adopt Resolution #148-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

Deputy Mayor Jackson thanked Logan Day staff members – Terri Lemesevski, Meg Smith, Alice Smedley, and Kim Ross for all their efforts and time devoted to Logan Day; a lot of work in preparation, but a great Logan Day. Also thanked the Public Works department, Fire Department, Police, EMS, and all the volunteers.

Mayor Minor also thanked everyone who played a role in Logan Day. Door hangers on Applewood Drive advising residents of upcoming road work. Amazon soon to be a part of our corporate community.

NEW BUSINESS:

CY 2014 Best Practices Inventory

Discussion of Completed Inventory for October 17th Filing Deadline w/DLGS

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. The Inventory and results will be submitted in a timely manner.

Request for Leave of Absence Without Pay

Officer Kevin Cleary

Family Medical Emergency

Motion by Morris, second Hall, to approve request from Officer Cleary for leave of absence without pay. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Crossing Guard Appointment

Robin Roach

Motion by Hall, second Dougherty, to approve the appointment of Robin Roach as a Crossing Guard for the Logan Township Police Department. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor confirmed with Public Works Superintendent that the PW Department is preparing for winter.

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

Meeting opened to the public at 7:16pm.

Press Robinson, Tim Rousseau and Doug Dorner, all members of the Logan Township Environmental Commission approached the governing body with documented concerns at T5 Associates located at 618 Heron Drive in the Pureland Industrial Complex. They presented photos to the governing body of 800 – 1000 unlabeled drums stacked 3 high on the premises. Drums stored outside in unsafe conditions. Administrator Barnes responded that corporate neighbors expressed concerns to the township of the situation which prompted inspections by the Zoning Officer, Municipal Fire Chief and Fire Official. The contents of the drums are cocoa ingredients/processing solvents. The owner of the business was notified, along with DEP; determined to be non-hazardous materials. Owner was given two (2) weeks to bring the premises into compliance. Township officials will notify the owner tomorrow since the photos presented were taken today showing the situation has not been resolved. Outside storage is not permitted per township regulations. Mayor Minor thanked the Environmental Commission Members for their service and for their actions.

Doug Dorner also thanked the Administrator for coordinating at tour at the BROS site for the Environmental Commission Members.

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

Meeting closed to the public at 7:26pm.

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

Meeting was adjourned at 7:26pm.

Respectfully Submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
OCTOBER 7, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
September 16, 2014 Meeting**

Motion to approve minutes from Council Meeting of September 16, 2014 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**RECEIPT OF BIDS:
2014 Road Program – Microsurfacing
Bid Opening 10/3/14 @ 10:00am**

<u>BIDDER</u>	BASE BID <u>NO. 1</u>	BASE BID <u>NO. 2</u>	BASE BID <u>NO. 3</u>	BASE BID <u>NO. 4</u>
Asphalt Paving Systems	\$150,000	\$116,006	\$102,660	\$78,973.50

Motion to accept bids received for 2014 Road Program-Microsurfacing __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #7-2014: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REPEALING CHAPTER 74 ENTITLED "CURFEW" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #7-2014 on first reading and set a public hearing for October 21, 2014 ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #8-2014: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$24,044.03 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS, OFFICE EQUIPMENT, ALARMS AND FURNISHINGS

Motion to introduce Ordinance #8-2014 on first reading and set a public hearing for November 17, 2014 ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #9-2014: 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 2014

Motion to introduce Ordinance #9-2014 on first reading and set a public hearing for November 17, 2014 ____, second ____. R/C: 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 #138-2014:

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
(8:00pm until 6:00am October 30th & 31st)

RESOLUTION #139-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING A WELLNESS POLICY AS PART OF THE 2014 SAFETY INCENTIVE PROGRAM WITH THE TRICOJIF

RESOLUTION #140-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO SMB PAVING, LLC FOR THE 2014 ROAD PROGRAM (\$29,292.20)

RESOLUTION #141-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF WOODBURY FOR THE PROVISION OF TEMPORARY ELECTRICAL SUB-CODE INSPECTOR SERVICES

RESOLUTION #142-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO GAUDELLI BROS. INC. FOR THE MUNICIPAL BUILDING HVAC IMPROVEMENTS (\$56,604.80)

RESOLUTION #143-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

RESOLUTION #144-2014:

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 BLOCK 2902, LOT 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 403-13**

RESOLUTION #145-2014:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #146-2014:

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 BLOCK 2902, LOT 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 403-13**

Motion to adopt Resolutions **#138 thru #146-2014** ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #147-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING THE CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2014 ROAD PROGRAM – MICROSURFACING PROJECT
(Base Bid #4, \$78,973.50)

Motion to adopt Resolution #147-2014 contingent upon approval by Solicitor and funds available per CMFO ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #148-2014:

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE LOGAN TOWNSHIP POLICE ASSOCIATION, P.B.A. LOCAL 122, FOR FOUR (4) YEARS, RETROACTIVE TO JANUARY 1, 2014 THROUGH DECEMBER 31, 2017 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #148-2014 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

OLD BUSINESS:

NEW BUSINESS:

CY 2014 Best Practices Inventory

Discussion of Completed Inventory for October 17th Filing Deadline w/DLGS

Request for Leave of Absence Without Pay

Officer Kevin Cleary

Family Medical Emergency

Motion to approve/deny request from Officer Cleary for leave of absence without pay ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Crossing Guard Appointment

Robin Roach

Motion to approve/deny the appointment of Robin Roach as a Crossing Guard for the Logan Township 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 WORK SESSION MINUTES
SEPTEMBER 2, 2014
(minutes approved 9/16/2014)**

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 Work Session was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and offered special prayers to the families of the journalists, James Foley and Stephen Sotloff, who lost their lives by ISIS (Islamic State of Iraq and Syria). 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes and Deputy Clerk Jennifer Pearson.

**APPROVAL OF MINUTES:
August 19, 2014 Meeting**

Motion by Morris, second Hall, to approve minutes from Council Meeting of August 19, 2014.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #128-2014:

RESOLUTION MEMORIALIZING THE HIRING OF A CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Tammy Rode*)

RESOLUTION #129-2014:

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

RESOLUTION #130-2014:

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

RESOLUTION #131-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

RESOLUTION #132-2014:

RESOLUTION REQUESTING THE CHANGE IN ASSESSMENT FIGURES ON THE TAX BILL FOR 2014 TAX YEAR FOR CERTAIN BLOCK AND LOTS DUE TO AN ERROR IN THE COUNTY ASSESSMENT OF CERTAIN BLOCK AND LOTS

RESOLUTION #133-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE RELEASE OF THE CASH BOND POSTED BY **CARDINAL HEALTH** INTERNATIONAL, INC. AFFECTING A PARCEL FORMERLY KNOWN AS BLOCK 2803, LOT 1.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION **NO. 103-03** (\$7,126.62)

Motion by Jackson, second Dougherty, to adopt Resolutions #128 thru #133-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

No New Business.

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

Meeting opened to the public at 7:08pm.

There being no public comment,

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

Meeting closed to the public at 7:08pm.

Motion by Hall, second Morris, 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
COUNCIL WORK SESSION
SEPTEMBER 2, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
August 19, 2014 Meeting**

Motion to approve minutes from Council Meeting of August 19, 2014 __, 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 #128-2014:

RESOLUTION MEMORIALIZING THE HIRING OF A CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Tammy Rode*)

RESOLUTION #129-2014:

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

RESOLUTION #130-2014:

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

RESOLUTION #131-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

RESOLUTION #132-2014:

RESOLUTION REQUESTING THE CHANGE IN ASSESSMENT FIGURES ON THE TAX BILL FOR 2014 TAX YEAR FOR CERTAIN BLOCK AND LOTS DUE TO AN ERROR IN THE COUNTY ASSESSMENT OF CERTAIN BLOCK AND LOTS

RESOLUTION #133-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE RELEASE OF THE CASH BOND POSTED BY **CARDINAL HEALTH** INTERNATIONAL, INC. AFFECTING A PARCEL FORMERLY KNOWN AS BLOCK 2803, LOT 1.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION **NO. 103-03** (\$7,126.62)

Motion to adopt Resolutions **#128 thru #133-2014** __, 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 MEETING MINUTES
AUGUST 19, 2014
(minutes approved 9/2/2014)

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 Regular Meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice, and offered special prayer for the turmoil in Ferguson, Missouri; for both the family of the young man who lost his life and to the Police Officer and his family. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

Mayor Minor commented on the telephone message alert concerning the missing individual from a group home; as of 6pm, the young man has not yet been located. Has been confirmed that he does not pose any threat.

APPROVAL OF MINUTES:
July 15, 2014 Regular Meeting

Motion by Dougherty, second Morris, to approve minutes from the Regular Council Meeting of July 15, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RECEIPT OF BIDS:

FY2014 NJDOT Trust Fund – Beckett Road Reconstruction Phase 2 (Re-Bid)
Bid Opening 7/30/14 at 11:00am

<u>Bidder</u>	<u>Bid Amount</u>
SJA Construction, Inc.	\$137,682.50
American Asphalt Company, Inc.	120,296.65
R.E. Pierson Construction Co.	109,089.00
Bogey's Trucking and Paving Inc.	100,643.00

Motion by Morris, second Hall, to accept bids received for the FY2014 NJDOT Trust Fund – Beckett Road Reconstruction Phase 2. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Logan Library Site Recreation Improvements

Bid Opening 8/14/14 at 1:00pm

No Bids received.

Township Line Road Park Solar Lighting Upgrades

Bid Opening 8/14/14 at 1:20pm

<u>Bidder</u>	<u>Bid Amount</u>
Chammings Electric, Inc.	\$197,544.00
Facility Solutions Group, Inc.	189,700.00
Ronald Janney Electrical Contractor, Inc.	178,601.00

Comments made by Councilman Morris on the positive improvements this project will have on the park and walking path. Project will be funded from the Open Space Fund per CMFO Best. At the Mayor’s request, a rendition of the lighting project will be made available for Council and residents to have a visual of the solar lights.

Motion by Morris, second Hall, to accept bids received for Township Line Road Park Solar Lighting Upgrades projects. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #6-2014: Introduction/First Reading

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

(amending “Division of Treasurer; budget; purchasing”)

Motion by Hall, second Jackson, to introduce Ordinance #6-2014 on first reading and set a public hearing for 9/16/14. 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 #114-2014:

RESOLUTION ACCEPTING ANNUAL AUDIT FOR YEAR 2013 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #115-2014:

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR ANNUAL AUDIT REPORT YEAR 2013 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion by Dougherty, second Hall, to adopt Resolution #114 & #115-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #116-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING THE CONTRACT TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2014 NJDOT TRUST FUND RECONSTRUCTION OF BECKETT ROAD – PHASE 2

Motion by Dougherty, second Hall, to adopt Resolution #116-2014, contingent upon review by Solicitor, certification of funds by CFO, and approval by NJDOT. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #117-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

RESOLUTION #118-2014:

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 #119-2014:

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

RESOLUTION #120-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING** FORM OF **PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **ARYZTA, LLC** (LA BREA BAKERY PLANT EXPANSION PHASES 2A AND 2B) AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 102-14A**

RESOLUTION #121-2014:

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 **MILLER AUTO LEASING COMPANY** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 701, LOTS 1 AND 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **08-13Z**

RESOLUTION #122-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **MILLER AUTO LEASING COMPANY** AFFECTING THE PARCEL KNOWN AS BLOCK 701, LOTS 1 AND 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **08-13Z**

RESOLUTION #123-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **LIBERTY VENTURE 1, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 2 (FORMERLY BLOCK 51.01, LOT 27.02) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **101-01**

RESOLUTION #124-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PAYMENT TO REMINGTON & VERNICK ENGINEERS, INC. AND BACH ASSOCIATES, P.C. RELATING TO THE CONCLUDED LITIGATION ENTITLED "RACCOON CREEK GROUP, LLC v. CONSTRUCTION BOARD OF APPEALS OF THE COUNTY OF GLOUCESTER, ET ALS", DOCKET NO. GLO-L1003-09

Mayor Minor commented that this is finally the end of seven (7) years of ongoing litigation.

Motion by Jackson, second Morris, to adopt Resolutions #117 thru #124-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #125-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING PROJECT (\$178,601.00)

Motion by Dougherty, second Jackson, to adopt Resolution #125-2014 contingent upon review by Solicitor. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #126-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE AND CASH BOND FOR FOODCOMM INTERNATIONAL AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. **100-13**

RESOLUTION #127-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE AND CASH BOND FOR FOODCOMM INTERNATIONAL AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. **100-13A**

Motion by Morris, second Hall, to adopt Resolutions #126 & #127-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – remarked on the one (1) comment for the Correction Action Plan pertaining to the 2013 Municipal Audit, which was a carry-over item; have transitioned and become compliant with. Thanked the municipal staff, and congratulated, for a job well done. This was the only action item; a testament to the finances and staff of the township.

Hall – agreed with Councilman Dougherty on the 2013 Audit. Commented on the annual JIF Retreat attended on July 24th and 25th at Auletto's as the JIF Fund Commissioner, along with Deputy Mayor and Alternate Fund Commissioner Bernadine Jackson and Safety Coordinator Brian Zane. Gave to Municipal Clerk a binder from the JIF for the Safety Coordinators. Also advised that JIF Representative Paul Forlenza offered to attend a township meeting to address any questions or issues. Commented on letter received from Delaware River Keepers regarding a PSE&G issue.

Jackson – advised next issue of the newsletter is in the works. Articles for the newsletter must be submitted by August 21st.

Morris – no update.

Mayor Minor – advised that is aware of the Delaware River Keepers letter and has met with the Administrator; concerns a very small portion of property within Logan Township that is a part of the land swap between PSE&G and Army Corp of Engineers. Involves dredge spoils and the township is monitoring. Was brought to the Mayor's attention that Logan Day on October 4th falls on the sacred Jewish holiday of Yom Kippur; too late to reschedule Logan Day but will be mindful of the holiday conflict. Working on having a "Shred Day" in the township; but was advised would be a traffic problem if held at Logan Day. Amazon will be coming to the township in the recently completed spec building in the industrial park; lease has been signed. Possible job fair for township residents.

REPORTS/CORRESPONDENCE:

Public Works – written report provided by PW Superintendent Mike Riley. Storm drain cleaning and inspections are complete; any needed repairs are still being done. Tree trimming throughout the township continues. Third round of fertilization done at Library, Township Line Road Park, baseball fields and Municipal Building. Touch up painting of doors/trim on various municipal buildings done. Currently repairing/replacing street signs throughout the township.

Engineer – by Annina Hogan. See attached report. Had the pre-construction meeting for the HVAC improvements to the Municipal Building. Submittals for this project are well underway for equipment; aiming for the switch-over to take place mid-October.

Motion by Morris, second Jackson, to authorize Engineer to re-advertise for bids for the Logan Library Site Recreation Improvements. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Solicitor – no report.

Police – given by Captain Leash. See attached report.

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 2014-2015 school year. In service training has been conducted for Crossing Guards for the start of the 2014-2015 school year. On 9/11/13, the US Department of Justice awarded Logan Township Police Department a \$1080.46 Bullet Proof Vest Grant.

Municipal Fire Chief – written report provided by Scott Oatman. See attached report.

The Department was dispatched for 33 calls in June. This brings the total calls for service in 2014 to 219 incidents totaling 724.94 man hours. FIT Testing, Physicals and Pulmonary Function testing were scheduled and conducted on July 1st for responders; those that could not attend will need to schedule to go to WORKNET to have their testing conducted. The Attorney General endorsed a Highway Safety Incident Traffic Safety Guideline that will be looked at to make sure that the department is responding under the parameters of this document. Still in the process of reviewing and changing some additional policies and adding a policy for the new Gemtor Harnesses. Equipment is being moved from 1828 (old rescue) and utilized to outfit the current engines. Thanks to Sam Stinger and Ed McKinney for taking the time and effort to make these changes. Bridgeport Station boiler air compressor was rendered a safety issue by the State of NJ and have a replacement compressor that was removed from Repaupo Station that will take its place. The process to start the body repairs on 1834 is underway. Both Aerial Ladders had the UL test completed. Tower Ladder 1836 does have some repairs that are needed and are in the process of receiving quotes for that work. Exploring the possibility of changing the current fire reporting system to a new vendor. The county dispatch center currently utilizes Pro Phoenix and this could benefit the fire department. Will be running personnel through a demo and some training to see if the system is user friendly as well as adaptable to our needs. Dawn Rhoad will be meeting with Fire Marshall Atkinson to order supplies for fire prevention at the schools.

JIF Safety Coordinator – no report.

Zoning Officer – prepared by Frank Servais. See attached reported.

Mr. Servais advised that there are roofing contractors from outside the area soliciting business in the township. Recommends homeowners verify that these contractors are certified roof contractors.

No Old Business to discuss.

NEW BUSINESS:

Letter of Resignation – Kathryn Gargiulo

Crossing Guard for Logan Township School

Effective immediately

Motion by Jackson, second Morris, to accept the Letter of Resignation from Kathryn Gargiulo as Crossing Guard effective immediately. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Recommendation to Hire – Tammy Rode

Crossing Guard

Motion by Hall, second Morris, to approve Tammy Rode as a Crossing Guard for the Logan Township School. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Temporary Use Permit

Niehoff Endex North America

Customer “Octoberfest” October 7th -8th

Block 2901, Lot 9; One Mallard Court

Two (2) Tents

Motion by Morris, second Hall, to approve request by Niehoff Endex North America for a Temporary Use Permit for October 7th & 8th. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Temporary Use Permit

Uptown Bakeries/J&J Snack Foods Sales Corporation

Annual Employee Safety Picnic 8/27/14

Block 1602, Lot 21; (between their bldgs.) 300 Eagle Court & 2271 High Hill Road

Three (3) Tents

Motion by Morris, second Jackson, to approve request by Uptown Bakeries for a Temporary Use Permit for August 27, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Temporary Use Permit

Drugstore.com

Employee Appreciation Cook Out August 26 & 27 (rain dates Sept. 3 & 4)

Block 2803, Lot 16; 407 Heron Drive

Two (2) Tents

Motion by Hall, second Morris, to approve request by Drugstore.com for a Temporary Use Permit for August 26 & 27, 2014 (with rain dates Sept. 3&4). 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 7:40pm.

Beckett Association President Art Smith addressed the governing body about the issue of the trash containers and the townhouses. Will be meeting with Deputy Mayor Jackson and Administrator Barnes to discuss and ideas and see guidance; will address each individual townhouse development.

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

Meeting was closed to the public at 7:44pm.

Motion by Hall, 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

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
AUGUST 19, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
July 15, 2014 Regular Meeting**

Motion to approve minutes from Regular Council Meeting of July 15, 2014 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RECEIPT OF BIDS:

FY2014 NJDOT Trust Fund – Beckett Road Reconstruction Phase 2 (Re-Bid)

Bid Opening 7/30/14 at 11:00am

<u>Bidder</u>	<u>Bid Amount</u>
SJA Construction, Inc.	\$137,682.50
American Asphalt Company, Inc.	120,296.65
R.E. Pierson Construction Co.	109,089.00
Bogey's Trucking and Paving Inc.	100,643.00

Motion to accept bids received for the FY2014 NJDOT Trust Fund – Beckett Road Reconstruction Phase 2 __, second __. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

Logan Library Site Recreation Improvements

Bid Opening 8/14/14 at 1:00pm

Bidder

Bid Amount

No Bids

Township Line Road Park Solar Lighting Upgrades

Bid Opening 8/14/14 at 1:20pm

Bidder

Bid Amount

Chammings Electric, Inc.	\$197,544.00
Facility Solutions Group, Inc.	189,700.00
Ronald Janney Electrical Contractor, Inc.	178,601.00

Motion to accept bids received for Township Line Road Park Solar Lighting Upgrades projects ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #6-2014: Introduction/First Reading

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

(amending "Division of Treasurer; budget; purchasing")

Motion to introduce Ordinance #6-2014 on first reading and set a public hearing for 9/16/14 ____, second ____. R/C: 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 #114-2014:

RESOLUTION ACCEPTING ANNUAL AUDIT FOR YEAR 2013 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #115-2014:

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR ANNUAL AUDIT REPORT YEAR 2013 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #114 & #115-2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #116-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING THE CONTRACT TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2014 NJDOT TRUST FUND RECONSTRUCTION OF BECKETT ROAD – PHASE 2

Motion to adopt Resolution #116-2014, contingent upon review by Solicitor, certification of funds by CFO, and approval by NJDOT ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #117-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

RESOLUTION #118-2014:

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 #119-2014:

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

RESOLUTION #120-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING** FORM OF **PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **ARYZTA, LLC** (LA BREA BAKERY PLANT EXPANSION PHASES 2A AND 2B) AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 102-14A**

RESOLUTION #121-2014:

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 **MILLER AUTO LEASING COMPANY** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 701, LOTS 1 AND 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **08-13Z**

RESOLUTION #122-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **MILLER AUTO LEASING COMPANY** AFFECTING THE PARCEL KNOWN AS BLOCK 701, LOTS 1 AND 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **08-13Z**

RESOLUTION #123-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **LIBERTY VENTURE 1, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 2 (FORMERLY BLOCK 51.01, LOT 27.02) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **101-01**

RESOLUTION #124-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PAYMENT TO REMINGTON & VERNICK ENGINEERS, INC. AND BACH ASSOCIATES, P.C. RELATING TO THE CONCLUDED LITIGATION ENTITLED “RACCOON CREEK GROUP, LLC v. CONSTRUCTION BOARD OF APPEALS OF THE COUNTY OF GLOUCESTER, ET ALS”, DOCKET NO. GLO-L1003-09

Motion to adopt Resolutions #117 thru #124-2014 ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #125-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING PROJECT (\$178,601.00)

Motion to adopt Resolution #125-2014 contingent upon review by Solicitor ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #126-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE AND CASH BOND FOR FOODCOMM INTERNATIONAL AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. **100-13**

RESOLUTION #127-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE AND CASH BOND FOR FOODCOMM INTERNATIONAL AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. **100-13A**

Motion to adopt Resolutions #126 & #127-2014 by ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Motion to authorize Engineer to re-advertise for bids for the Logan Library Site Recreation Improvements ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation – Kathryn Gargiulo
Crossing Guard for Logan Township School
Effective immediately

Motion to accept the Letter of Resignation from Kathryn Gargiulo as Crossing Guard effective immediately ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Recommendation to Hire – Tammy Rode
Crossing Guard

Motion to approve/deny Tammy Rode as a Crossing Guard for the Logan Township School ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Temporary Use Permit
Niehoff Endex North America
Customer “Octoberfest” October 7th -8th
Block 2901, Lot 9; One Mallard Court
Two (2) Tents

Motion to approve/deny/table request by Niehoff Endex North America for a Temporary Use Permit for October 7th & 8th ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Temporary Use Permit
Uptown Bakeries/J&J Snack Foods Sales Corporation
Annual Employee Safety Picnic 8/27/14
Block 1602, Lot 21; (between their bldgs.) 300 Eagle Court & 2271 High Hill Road
Three (3) Tents

Motion to approve/deny/table request by Uptown Bakeries for a Temporary Use Permit for August 27, 2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Temporary Use Permit

Drugstore.com

Employee Appreciation Cook Out August 26 & 27 (rain dates Sept. 3 & 4)

Block 2803, Lot 16; 407 Heron Drive

Two (2) Tents

Motion to approve/deny request by Drugstore.com for a Temporary Use Permit for August 26 & 27, 2014 (with rain dates Sept. 3&4) ____, 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 15, 2014**

(minutes approved 8/19/2014)

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 Regular Meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
June 17, 2014 Regular Meeting**

Motion by Morris, second Hall, to approve minutes from Council Regular Meeting of June 17, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PLAQUE PRESENTATION:
Amanda Smedley & Randall Smedley Jr.
Volunteering with Youth/Parks/Recreation Committee**

Plaque presented by Mayor Minor to both recipients acknowledging their volunteering for the Logan Township Youth/Parks/Recreation Committee over the years, along with comments of thanks from Deputy Mayor Bernadine Jackson and Councilwoman Doris Hall.

Brief Intermission to allow Amanda and Randy Smedley opportunity to exit meeting.

RECEIPT OF BIDS:

Logan Township Municipal Building HVAC Improvements

Bid Opening Tuesday, July 15th at 10:00am

Three (3) Bids Received

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Bid #1</u>	<u>Alt. Bid #2</u>
Falasca Mechanical	\$433,600.00	\$11,600.00	\$10,200.00
Surety Mechanical Services	460,984.00	20,790.00	29,728.00
Gaudelli Bros. Inc.	374,400.00	12,100.00	8,400.00

Motion by Dougherty, second Jackson, to accept bids received for the Municipal Building HVAC Improvements. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

2014 NJDOT – Beckett Road Reconstruction Phase 2

Bid Opening Tuesday, July 15th at 10:20am

No Bids Received

Will re-bid.

2014 Logan Township Road Program

Bid Opening Tuesday, July 15th at 10:40am

Two (2) Bids Received

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Add #1</u>
SMB Paving	\$151,566.75	\$87,465.00
R.E. Pierson Construction Co.	154,126.30	91,197.80

Motion by Morris, second Dougherty, to accept bids received for the 2014 Logan Township Road Program. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #3-2014: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE LOGAN TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS

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 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 Dougherty, to adopt Ordinance #3-2014 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #4-2014: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$400,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$350,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

Motion by Dougherty, second Hall, to adopt Ordinance #4-2014 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #5-2014: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING UPGRADES TO AND REPLACEMENT OF THE MUNICIPAL BUILDING HVAC SYSTEM; APROPRIATING THE SUM OF \$550,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

No public comment.

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

Motion by Morris, second Jackson, to adopt Ordinance #5-2014 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 #101-2014

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #102-2014:

RESOLUTION APPOINTING A SUB-RECORD CUSTODIAN OF ALL POLICE DEPARTMENT RECORDS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Chief James Schmidt*)

RESOLUTION #103-2014:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2014 TAXES IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Extending due date of August 29, 2014*)

RESOLUTION #104-2014:

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

RESOLUTION #105-2014:

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 **HOLCOMB BUS SERVICE, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2903, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-14**

Motion by Dougherty, second Morris, to adopt Resolutions #101 thru #105-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #106-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY HOLCOMB BUS SERVICE, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2903, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 101-14**

Motion by Dougherty, second Hall, to adopt Resolution #106-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #107-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING CASH PERFORMANCE GUARANTEE AND REFUND OF OVERPAYMENT SUBMITTED BY ARYZTA, LLC (A/K/A LA BREA BAKERY) AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 102-12**

RESOLUTION #108-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR ARYZTA, LLC (LA BREA BAKERY PLANT EXPANSION PHASES 2A AND 2B) FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 102-14A**

RESOLUTION #109-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AMENDING RESOLUTION NO. 82-2014 DESIGNATING BUS STOPS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**
(Center Square Road at Heron Drive from near side to far side)

Motion by Morris, second Jackson, to adopt Resolutions #107 thru #109-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #110-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
(Clean Communities Grant \$12,475.47)

Motion by Hall, second Dougherty, to adopt Resolution #110-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #111-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
(NJDOT FY2014 Reconstruction of Beckett Road, Phase 2, \$180,000.00)

Motion by Dougherty, second Hall, to adopt Resolution #111-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #112-2014

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO GAUDELLI BROS., INC. FOR THE LOGAN TOWNSHIP MUNICIPAL BUILDING HVAC IMPROVEMENTS

Motion by Dougherty, second Morris, to adopt Resolution #112-2014, contingent upon contract review by Solicitor, expiration of the 20-day Bond Ordinance Estoppel period, and Certification of funds from the Township CFO. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #113-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO SMB PAVING, LLC FOR THE FY2014 LOGAN TOWNSHIP ROAD PROGRAM

Motion by Morris, second Hall, to adopt Resolution #113-2014, contingent upon contract review by Solicitor, expiration of the 20-day Bond Ordinance Estoppel period and Certification of Funds from the township CFO. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – update from NJTransit on bus shelter at Center Square Road and Beckett Road in Logan Township; will be doing a site review and additional research. Will submit a proposal to the township.

Hall – reminder of the JIF Retreat coming up at Auletto's on July 24th & 25th. As our JIF Fund Commissioner, Councilwoman Hall will be attending, along with Alternate Fund Commissioner Bernadine Jackson.

Jackson – in reference to the yard waste container issue discussed at last meeting, Art Smith of the Beckett Association has formed a committee and Deputy Mayor Jackson will pass on some ideas on the issue. Announced that July 30th is Movie in the Park at the Municipal Building Complex and inquired if the Chief will have advertised on the electronic sign board. Logan Day Committee is being formed; thanked committee members present – Terri Lemesevski, Alice Smedley and Meg Smith. Deadline for Logan Day Newsletter is August 21st.

Morris – no update.

Mayor Minor – no update.

REPORTS/CORRESPONDENCE:

Public Works – by Mike Riley. Storm drain cleaning and inspection completed; any repairs needed are underway. Tree trimming throughout the township continues. Installed two (2) new water fountains at Township Line Road Park by the basketball court. Installed two (2) new tennis nets at the Township Line Road Park.

Engineer – by Annina Hogan. Report attached.

Motion by Morris, second Hall, to authorize Engineer to re-advertise for bids for the 2014 NJDOT Reconstruction of Beckett Road, Phase 2. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Solicitor – no report.

Police – by Chief Schmidt. Report attached.

Five (5) arrests have been made as a result of the investigation into two (2) recent home burglaries on Asbury Station Road and Oldmans Creek Road. The Annual Community “National Night Out” event is scheduled for August 5th. The event will be held at the Peachwood Swim Club from 6 to 9pm. There will be scheduled events and informational materials distributed. The U.S. Secret Service, FBI & Gloucester County Prosecutors Office will also be participating.

Municipal Fire Chief – by Scott Oatman. Report attached.

The Department was dispatched for 43 calls for service in June. This brings the total calls for service in 2014 to 186 incidents totaling 646.41 man hours. All NFIRS reports have been sent to the state up to and including June 2014. The Department Chiefs have met with Repaupo Representatives per Council. One firefighter injury documented while responding in May; and is back running calls. Still in process of policy work for new Gemtor Harnesses. All apparatus fire pumps have been tested. Both aerial ladders had the NFPA Non Destructive test completed. Equipment off the Rescue is still in the process of being moved to the other apparatus so that it can be used when needed. 1832 is out of service for a brake issue. Reserve 1822 has taken place of 1833 and has been re-issued that radio designation. For Fire Prevention, Dawn Rhoad attended the Logan Senior Citizen meeting and went over fire safety tips. She is planning a fire prevention program for VWR.

JIF Safety Coordinator – no report.

Zoning Officer – by Frank Servais. Report attached.

No OLD BUSINESS to discuss.

NEW BUSINESS:

Letter of Resignation – Helen LaPalomento

Crossing Guard for Logan Township School
Effective June 12, 2014

Motion by Morris, second Hall, to accept the Letter of Resignation from Helen LaPalomento as Crossing Guard effective June 12, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Letter of Resignation – Police Officer Sherman Lee Hopkins Jr.

Logan Township Police Department
Effective July 18, 2014

Mayor Minor commented that Officer Hopkins is an outstanding officer and his leaving is a great loss to our township. He graduated at the top of his class from the Police Academy and has been serving in our Police Department since 2007. He is advancing his career by taking a position with the Camden County Prosecutor's Office.

Motion by Morris, second Jackson, to accept Letter of Resignation from Police Officer Sherman Lee Hopkins Jr. effective July 18, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Floating Holiday Request for Department of Public Works

Friday, August 29th, 2014

5th Friday of the month

Motion by Jackson, second Hall, to grant approval of the Floating Holiday Request for August 29th made by the Department of Public Works. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Logan Library Site Recreation Improvements

Motion by Dougherty, second Jackson, to authorize Engineer to advertise for bids for the **Logan Library Site Recreation Improvements.** Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Township Line Road Park Solar Lighting Upgrade

Motion by Jackson, second Morris, to authorize Engineer to advertise for bids for the **Township Line Road Park Solar Lighting Upgrades.** 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 7:33pm.

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 7:33pm.

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

Meeting was adjourned at 7:34pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
JULY 15, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
June 17, 2014 Regular Meeting**

Motion to approve minutes from Council Regular Meeting of June 17, 2014 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PLAQUE PRESENTATION:
Amanda Smedley & Randall Smedley Jr.
Volunteering with Youth/Parks/Recreation Committee

RECEIPT OF BIDS:

Logan Township Municipal Building HVAC Improvements

Bid Opening Tuesday, July 15th at 10:00am

Three (3) Bids Received

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Bid #1</u>	<u>Alt. Bid #2</u>
Falasca Mechanical	\$433,600.00	\$11,600.00	\$10,200.00
Surety Mechanical Services	460,984.00	20,790.00	29,728.00
Gaudelli Bros. Inc.	374,400.00	12,100.00	8,400.00

Motion to accept bids received for the Municipal Building HVAC Improvements __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

2014 NJDOT – Beckett Road Reconstruction Phase 2

Bid Opening Tuesday, July 15th at 10:20am

No Bids Received

2014 Logan Township Road Program

Bid Opening Tuesday, July 15th at 10:40am

Two (2) Bids Received

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Add #1</u>
SMB Paving	\$151,566.75	\$87,465.00
R.E. Pierson Construction Co.	154,126.30	91,197.80

Motion to accept bids received for the 2014 Logan Township Road Program ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #3-2014: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE LOGAN TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS

Motion to open to the public ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to close to the public ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to adopt Ordinance #3-2014 on second reading ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #4-2014: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$400,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$350,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to open to the public ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to close to the public ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to adopt Ordinance #4-2014 on second reading ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #5-2014: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING UPGRADES TO AND REPLACEMENT OF THE MUNICIPAL BUILDING HVAC SYSTEM; APROPRIATING THE SUM OF \$550,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to open to the public ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to close to the public ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to adopt Ordinance #5-2014 on second reading ____, second ____. R/C: 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 #101-2014

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #102-2014:

RESOLUTION APPOINTING A SUB-RECORD CUSTODIAN OF ALL POLICE DEPARTMENT RECORDS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Chief James Schmidt*)

RESOLUTION #103-2014:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2014 TAXES IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Extending due date of August 29, 2014*)

RESOLUTION #104-2014:

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

RESOLUTION #105-2014:

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 **HOLCOMB BUS SERVICE, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2903, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-14**

Motion to adopt Resolutions #101 thru #105-2014 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #106-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY HOLCOMB BUS SERVICE, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2903, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 101-14**

Motion to adopt/table Resolution #106-2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #107-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING CASH PERFORMANCE GUARANTEE AND REFUND OF OVERPAYMENT SUBMITTED BY ARYZTA, LLC (A/K/A LA BREA BAKERY) AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 102-12**

RESOLUTION #108-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT **BOND ESTIMATE** AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **ARYZTA, LLC (LA BREA BAKERY PLANT EXPANSION PHASES 2A AND 2B)** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION **NO. 102-14A**

RESOLUTION #109-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION NO. 82-2014 DESIGNATING BUS STOPS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Center Square Road at Heron Drive from near side to far side)

Motion to adopt Resolutions #107 thru #109-2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #110-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
(*Clean Communities Grant \$12,475.47*)

Motion to adopt Resolution #110-2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #111-2014:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
(*NJDOT FY2014 Reconstruction of Beckett Road, Phase 2, \$180,000.00*)

Motion to adopt Resolution #111-2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #112-2014

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO GAUDELLI BROS., INC. FOR THE LOGAN TOWNSHIP MUNICIPAL BUILDING HVAC IMPROVEMENTS

Motion to adopt Resolution #112-2014, contingent upon contract review by Solicitor, expiration of the 20-day Bond Ordinance Estoppel period, and Certification of funds from the Township CFO ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #113-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO SMB PAVING, LLC FOR THE FY2014 LOGAN TOWNSHIP ROAD PROGRAM

Motion to adopt Resolution #113-2014, contingent upon contract review by Solicitor, expiration of the 20-day Bond Ordinance Estoppel period and Certification of Funds from the township CFO ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Motion to authorize Engineer to re-advertise for bids for the 2014 NJDOT Reconstruction of Beckett Road, Phase 2 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation – Helen LaPalomato

Crossing Guard for Logan Township School

Effective June 12, 2014

Motion to accept the Letter of Resignation from Helen LaPalomato as Crossing Guard effective June 12, 2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Letter of Resignation – Police Officer Sherman Lee Hopkins Jr.

Logan Township Police Department

Effective July 18, 2014

Motion to accept Letter of Resignation from Police Officer Sherman Lee Hopkins Jr. effective July 18, 2014 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Floating Holiday Request for Department of Public Works

Friday, August 29th, 2014

5th Friday of the month

Motion to grant/deny approval of the Floating Holiday Request for August 29th made by the Department of Public Works ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to authorize Engineer to advertise for bids for the **Logan Library Site Recreation Improvements** ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to authorize Engineer to advertise for bids for the **Township Line Road Park Solar Lighting Upgrades** ____, 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 17, 2014
(minutes approved 7/15/2014)

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 Regular Meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

At this time, Mayor Minor opened to the public to accommodate a resident in the audience.

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

Meeting opened to the public at 7:07pm.

Shirley Taylor, residing at 322 Lake Side Drive in Logan Township (Country Crossing Development). She was advised by the Beckett Association, at their meeting last night, to address the governing body with the issue concerning the new automated yard waste containers provided by the township. She went on to explain the Country Crossing Development consists of townhouses with very small garages, and residents of the townhouses not properly storing these large containers, the trash & recycle containers, along with the old containers that are no longer used for curbside collection. She presented pictures to the governing body. Zoning Officer Frank Servais advised of the township code regulating waste/recycle containers being placed at curb for collection; no jurisdiction on storage. President of the Beckett Association, Art Smith, addressed the governing body concerning the regulations of the homeowners association; waste containers are to be stored in the rear of the property. Which does present a difficulty for those in townhouses. Even if fined, the problem remains. Estimated that half of the Country Crossing townhouses are in violation. The new green yard waste container has escalated the problem with the limited amount of space. Agreed to try a friendly approach to resolve the problem. Beckett Association President Art Smith, Township Administrator Lyman Barnes, Zoning Officer Frank Servais, Deputy Mayor Bernadine Jackson (resident of Logan Woods experiencing the same issue), and Resident Shirley Taylor will work together on resolving the problem and report on the progress made at the August Council Meeting. The pictures were returned to Ms. Taylor at this time.

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

Meeting closed to the public at 7:17pm.

**APPROVAL OF MINUTES:
May 20, 2014 Regular Meeting**

Motion by Morris, second Hall, to approve minutes from Council Regular Meeting of May 20, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #2-2014: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 99 ENTITLED "GARBAGE, RECYCLING, RUBBISH AND REFUSE" 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 Dougherty, second Jackson, to adopt Ordinance #2-2014 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #3-2014: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE LOGAN TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS

Chief Schmidt commented that this Ordinance is revamping the Ordinances from 1976 and 2000.

Motion by Morris, second hall, to introduce Ordinance #3-2014 on first reading and set a public hearing for 7/15/24. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #4-2014: First Reading/Introduction

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$400,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$350,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Administrator Barnes advised this is for the **2014 Road Program**. Engineer Hogan added the 2014 Road Program includes mill and overlay of the main traffic area of Applewood Drive, roads that have been invested in the past 5 to 7 years need a seal coat surface as maintenance to prolong the life of the roadway surface, and road work on Andrew Court. Engineer advised that the township is in year #8 of a 15 year road program.

Motion by Jackson, second Morris, to introduce Ordinance #4-2014 on first reading and set a public hearing for 7/15/14 at 7pm. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #5-2014: First Reading/Introduction

BOND ORDINANCE AUTHORIZING UPGRADES TO AND REPLACEMENT OF THE MUNICIPAL BUILDING HVAC SYSTEM; APPROPRIATING THE SUM OF \$550,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Administrator Barnes and Engineer Hogan advised that the present heating & air conditioning system has reached the end of its life expectancy; has exceeded its useful life. Has been in the building for 30 plus years. Have been doing "band aid" fixes. The piping is regularly leaking; trying to avoid a massive failure. The system is no longer operating efficiently. The municipality obtained the building from the school for \$1.00 without any significant upgrades in the infrastructure. The entire system needs to be upgraded. CMFO advised that this is "short term" debt/ 10 years. The intent is to do in the September window; out of the cooling season and before the heating season begins. The new system will have the ability to isolate departments; can accommodate the 24/7 Police Department, without running the entire system in the building. This project was part of the 2014 Capital Budget.

Motion by Hall, second Jackson, to introduce Ordinance #5-2014 on first reading and set a public hearing for 7/15/14 at 7pm. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #94-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

RESOLUTION #95-2014:

RESOLUTION APPROVING PROMOTION OF OFFICER ANDREW KELESHIAN TO THE RANK OF PATROL OFFICER 4TH CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #96-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2013 ROAD PROGRAM \$169,626.09

RESOLUTION #97-2014:

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 FY2013 NJDOT TRUST FUND- RECONSTRUCTION OF BECKETT ROAD AWARDED TO BOGEY'S TRUCKING & PAVING, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Reduction of \$24,166.31*)

RESOLUTION #98-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2013 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD (*\$1,116.22*)

Motion by Dougherty, second Hall, to adopt Resolutions #94 thru #98-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #99-2014:

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, 2014 TO JUNE 30, 2015
(Applebee's Neighborhood Grill & Bar, Holiday Inn, Liquor Mart, Raccoon Creek Boat Club, The Village Pub)

Motion by Hall, second Dougherty, to adopt Resolution #99-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Cash Performance submitted to Municipal Clerk prior to the meeting starting, adding the following resolution to agenda (originally drafted for submittal of a Performance Bond.

RESOLUTION #100-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APROVING CASH PERFORMANCE GUARANTEE SUBMITTED BY BIRCH CREEK DISTRIBUTION CENTER, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2901, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, APPLICATION NO. 100-14

Motion by Morris, second Hall, to adopt Resolution #100-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – None

Hall – advised of the JIF Retreat for Fund Commissioners being held at Auletto's on July 24 & 25; 2 day session. Met with JIF Representative Paul Miola along with Bernadine Jackson for review of rules & regulations for Fund Commissioners. The trees hanging over the electric wires on High Hill Road are in Woolwich Township.

Jackson – reminder of Movie In The Park scheduled for July 30th at the Municipal Building complex; sponsored by Youth/Parks/Recreation and Gloucester County. Thanked the fire department for their presentation at yesterday's Senior Citizen meeting regarding kitchen fires and outside barbeque fires.

Morris – attended the Logan Township Police K-9 Golf Tournament Fundraiser; well attended with township corporate sponsors.

Mayor Minor – None.

REPORTS/CORRESPONDENCE:

Public Works – by Mike Riley. Started cleaning storm drains as part of the yearly Storm Management Program. Continued filling potholes located around the township. Tree trimming; maintaining all township properties. Removed several damaged trees at soccer field and baseball fields from this past winter. Irrigation systems are up and ready to run. The automated yard waste collection has been going on for 6 weeks; glad to inform that it is going better than expected. The new system is much more efficient and has cut down the amount of man hours and productivity increasing on other projects.

Engineer – see attached. 3 major projects going on: reconstruction of Beckett Road, Phase 2 with \$180,000.00 grant award from NJDOT, 2014 Road Program and HVAC System. Because of the summer meeting schedule, to avoid a delay in beginning projects, asking for bid authorizations at tonight's meeting.

*Motion by Morris, second Dougherty, to authorize Engineer to advertise for bids for the 2014 Road Program, contingent upon final review by Department of Public Works and the Administrator. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

*Motion by Morris, second Hall, to authorize Engineer to advertise for bids for Reconstruction of Beckett Road, Phase 2, contingent upon final review by Department of Public Works and Administrator. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

*Motion by Morris, second Hall, to authorize Engineer to advertise for bids for Logan Township Municipal Building HVAC Improvements, contingent upon final review by Department of Public Works and Administrator. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Solicitor – no report

Police – see attached. Active Shooter Training exercise was conducted at Logan Elementary School on May 29th. Recent series of car break-ins and residential burglaries; some arrests have resulted, and actively investigating.

Municipal Fire Chief – see attached. The Department was dispatched for 32 calls for service in May. Total calls for service in 2014 to 143 incidents totaling 538.82 man hours. The Department Chiefs have completed a re-assignment of apparatus and personnel which took place on May 10, 2014.

Firefighter Dan DeBear graduated Gloucester County Fire Academy and received the Vernon Davis Award, which recognizes the person that you can always count on and doesn't give up.

Still in the process of reviewing and changing some additional policies and adding a policy for our new Gemtor Harnesses. All hoses and ground ladders have been tested. Some equipment off the Rescue that was placed in station 18-3 has been moved to the other apparatus so that it can be used when needed. Lift cylinder on 1836 has been repaired.

JIF Safety Coordinator – no report.

Zoning Officer – see attached.

Mayor Minor requested an updated list of progress made on abandoned homes in the township. Administrator Barnes added that there were 20 properties originally; have made progress with 40% now in compliance.

Administrator Barnes advised that Municipal Chief Oatman has been trying to schedule a meeting with the fire department chiefs and representatives of the Repaupo Fire Station, but the parties are having difficulty with schedules.

No Old Business.

NEW BUSINESS:

Letter of Resignation – Raymond Guy

Crossing Guard for Logan Township School
Effective the end of the 2013/2014 School Year

Motion by Hall, second Jackson, to accept the Letter of Resignation from Raymond Guy as Crossing Guard effective the end of the school year. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Liberty Property – Commodore Business Park

Route 322

NJDOT Access Street Intersection Permits

Administrator Barnes advised the Liberty Property is investing in significant infrastructure improvements within the Commodore Business Park. The additional access road of Commodore Drive going out to Route 322, making connection for better traffic movement in the park, as well as, intersection improvements to Berkeley Drive. Because of the nature of the work, both Logan Township and Woolwich Township are the parties to be named on the permits, with Liberty Property doing the work. Liberty Property is requesting signatures for this purpose. Our township solicitor and engineer have been consulted; and due to the time sensitivities involved, Liberty Property needs to get the access road permits processed with NJDOT quickly. Liberty Property will have to come to the Logan Township Planning Board for the Commodore Drive

issue, but requesting the township to sign off on the permit. Rather than having the governing body take action on at tonight's meeting, the township solicitor agrees that to protect the interests of the township, a separate agreement is necessary.

Motion by Dougherty, second Hall, authorizing the township Administrator to execute any associated NJDOT permits and any ancillary agreements, upon approval by township Solicitor and Municipal Engineer for the DOT Access Permit for Liberty Property's business park project.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Since the meeting was opened to the public at the beginning, and no other members of the public present, did open to the public for a second time.

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

Meeting was adjourned at 7:58pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
JUNE 17, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
May 20, 2014 Regular Meeting**

Motion to approve minutes from Council Regular Meeting of May 20, 2014 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #2-2014: Second Reading/Public Hearing

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

Motion to open to the public __, second __. R/C: SD __, DH __, BJ __, CM __, MM __.
MC/D.

Motion to close to the public __, second __. R/C: SD __, DH __, BJ __, CM __, MM __.
MC/D.

Motion to adopt Ordinance #2-2014 on second reading __, second __. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #3-2014: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE LOGAN TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS

Motion to introduce Ordinance #3-2014 on first reading and set a public hearing for 7/15/24 ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #4-2014: First Reading/Introduction

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUME OF \$400,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$350,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce Ordinance #4-2014 on first reading and set a public hearing for 7/15/14 at 7pm ____, second ____. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #5-2014: First Reading/Introduction

BOND ORDINANCE AUTHORIZING UPGRADES TO AND REPLACEMENT OF THE MUNICIPAL BUILDING HVAC SYSTEM; APROPRIATING THE SUM OF \$550,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce Ordinance #5-2014 on first reading and set a public hearing for 7/15/14 at 7pm ____, second ____. R/C: 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 #94-2014:

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM FUNDS TO OUTSIDE LIEN HOLDER

RESOLUTION #95-2014:

RESOLUTION APPROVING PROMOTION OF OFFICER ANDREW KELESHIAN TO THE RANK OF PATROL OFFICER 4TH CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #96-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2013 ROAD PROGRAM *\$169,626.09*

RESOLUTION #97-2014:

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 FY2013 NJDOT TRUST FUND- RECONSTRUCTION OF BECKETT ROAD AWARDED TO BOGEY'S TRUCKING & PAVING, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Reduction of \$24,166.31)*

RESOLUTION #98-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2013 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD *(\$1,116.22)*

Motion to adopt Resolutions **#94 thru #98-2014** ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #99-2014:

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, 2014 TO JUNE 30, 2015
(Applebee's Neighborhood Grill & Bar, Holiday Inn, Liquor Mart, Raccoon Creek Boat Club, The Village Pub)

Motion to adopt Resolution #99-2014 ____, 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 – Raymond Guy

Crossing Guard for Logan Township School
Effective the end of the 2013/2014 School Year

Motion to accept the Letter of Resignation from Raymond Guy as Crossing Guard effective the end of the school year ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**Liberty Property – Commodore Business Park
Route 322**

NJDOT Access Street Intersection Permits

Motion to approve request by Liberty Property to authorize Logan Township Mayor to sign NJDOT Access Street Intersection Permits for Commodore Business Park ____, 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 20, 2014
(minutes approved 6/17/2014)

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 Regular Meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. 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 W. Minor. Others in attendance were: Solicitor Ekaterine Eleftheriou, Engineer Annina Hogan, Captain Robert Leash, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, Municipal Fire Chief Scott Oatman, Deputy Municipal Fire Chief Rich Rhoad, Volunteers of the Repaupo Fire Station and residents of the Repaupo section of Logan Township.

APPROVAL OF MINUTES:
May 6, 2014 Work Session

Motion by Morris, second Hall, to approve minutes from the Council Work Session of May 6, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PRESENTATION:
Plaque Presentation

Denis S. Magerr – Retirement from Logan Little League after 20 years of volunteer service.

Plaque presented to Denis Magerr by Mayor Minor in recognition of his many years of volunteering to the Logan Little League and the township. His volunteer service will be missed. Councilwoman Jackson and Councilman Morris extended their thanks to Denis for all that he has done.

Brief Intermission to allow Magerr family to depart the meeting.

ORDINANCE #2-2014: First Reading/Introduction

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

Motion by Hall, second Morris, to introduce Ordinance #2-2014 on first reading and set a public hearing for 6/17/14. 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 # 86-2014:

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
(Refund)

RESOLUTION #87-2014:

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
(Cancelled)

RESOLUTION #88-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL BY **SSN RUCHI SWEDESBORO, LLC** AFFECTING THE PARCEL KNOWN AS BLOCK 2301, LOT 13 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 08-08Z**
(SSN Hotel Management)

RESOLUTION #89-2014:

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 **BIRCH CREEK DISTRIBUTION CENTER, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 200 BIRCH CREEK ROAD, BLOCK 2901, LOT 15 ON THE OFFICIAL TAX MAP, **PLANNING BOARD APPLICATION NO. 100-14**

RESOLUTION #90-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2013 ROAD PROGRAM (\$40,738.60)

RESOLUTION #91-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING THE APPROVAL OF A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS TO THE BRIDGEPORT SPEEDWAY TO INCLUDE A RAIN DATE (*Rain Date July 6, 2014*)

RESOLUTION #92-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN TO WELCOME THE 2014 SPECIAL OLYMPICS U.S.A. GAMES AND ALL SPECIAL OLYMPICS ATHLETES AND VOLUNTEERS TO NEW JERSEY (*Special Olympics June 14-21, 2014*)

Motion by Dougherty, second Hall, to adopt Resolutions #86 thru #92-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #93-2014:

RESOLUTION OF THE TOWNSHIP OF LOGAN GRANTING APPROVAL OF A PLACE-TO-PLACE TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE #0809-33-001-005 NOW HELD BY VCI BECKETT, INC. T/A THE VILLAGE PUB (for expansion of premises at 5 Village Center Drive)

Motion by Hall, second Morris, to adopt Resolution #93-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – followed up on the bus shelters requested for Beckett Road & Center Square Road. Drafted and sent a letter of interest to NJ Transit. Will continue to update.

Hall – Advised of the upcoming annual JIF Safety Retreat held at Auletto's in on a Thursday and Friday in July for Fund Commissioners; and invited members of the township JIF Safety Committee.

Jackson – presented a Proclamation to Dan Whalin at his Eagle Scout Court of Honor. Newsletter ready to be mailed out; another newsletter due out by October.

Morris – no update.

Mayor Minor – announced that Logan Township was awarded a State Aid Grant for Beckett Road, Phase 2 Project in the amount of \$180,000.00. Ten (10) new businesses in Logan Township are listed in the newsletter.

REPORTS/CORRESPONDENCE:

Public Works – Superintendent Mike Riley reported PW Department continues to fill potholes located around the township. The first fertilization was done at the Library, Township Line Road Park, Baseball fields and the Municipal Building. Paving is complete in the Old Orchard Development. Automated yard waste carts have been delivered and automated process of collection has begun. Flowers planted at the Municipal Building for the season. Mulching of flower beds throughout the township is complete.

Engineer – report given by Engineer Annina Hogan; see attached. Starting punch list item work for Hidden Creek Development; residents to be notified. Preparing to complete work under the Performance Bond.

Solicitor – no report.

Police – Captain Leash reported that on April 24th, hosted the meeting for Gloucester County Investigators. April 26th, participated in “Operation Take Back”, a statewide program for individuals to turn in unused prescription medicine. Applied for a Federal Bullet Proof Vest Grant. Received a “Tactical Entry Kit” from the Gloucester County Prosecutors Office. Received a \$1200 grant from NJDHTS for “Click It or Ticket” and the increased motor vehicle enforcement period is scheduled for May 19th thru June 1st. Patrolman Haas applied and received a donated ballistic vest for K-9 Hunter from a non-profit organization “Vested Interest in K-9’s”. Our K-9 Unit will be conducting a Golf Tournament on June 14th. The funds raised from the event will help support our K-9 cost. Car 16 was struck while on patrol. Minor damage Occurred and is still in service awaiting repairs.

Municipal Fire Chief – All NFIRS reports have been sent to the state up to and including April 2014. The Department Chiefs have completed a re-assignment of apparatus and personnel which will transition on May 10, 2014. The fire department was removed from wires calls and will be dispatched on an as needed basis. The fire department was removed cardiac arrest calls. This was partially due to the recall percentage as well as the fact that we have two (2) paid 24 hour a day EMS unit available, paramedics stationed in town from 8am-8pm, as well as trained police officers. Still in the process of reviewing and changing some additional policies and add a policy for our new Gemtor Harnesses. Quotes for repair of 1834 are in and are waiting the repair of 1836’s lift cylinder prior to sending 1834 out for repair so we have an aerial in town through both repairs. Report given on department training, activities of the Chief’s Office.

JIF Safety Coordinator – no report.

Zoning Officer – no report.

No OLD BUSINESS to report.

NEW BUSINESS:

Temporary Use Permit Request

VWR International, 2039 Center Square Road

30 x 40 vinyl tent

June 19th 10am to 5pm, Employee Luncheon

Motion by Dougherty, second Jackson, to approve a Temporary Use Permit for VWR International for a tent on June 19th at 2039 Center Square 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 was opened to the public at 7:20pm.

Members of the Logan Township Fire Department who respond from the Repaupo Fire Station and many residents were in attendance to address the governing body with concerns and their opposition of the recent decision to close the Repaupo Fire Station. Dennis Yarborough, President of Repaupo Fire Company, presented Administrator Barnes with a petition containing 90 signatures against the closing of the stations. Comment made that the Repaupo Fire Station has been in existence since 1921. A lengthy public portion took place with many opinions, comments, and answers on the subject. Mayor Minor ended by recommending another meeting be held with Municipal Fire Chief Oatman, Deputy Municipal Fire Chief Rhoad, Chief Brian Murschell, Deputy Chief Zane, and President of Repaupo Fire Station Dennis Yarborough; not guaranteeing any change in decision.

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

Meeting was closed to the public at 8:11pm.

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

Meeting was adjourned at 8:11pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
MAY 20, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
May 6, 2014 Work Session**

Motion to approve minutes from Council Work Session of May 6, 2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**PRESENTATION:
Plaque Presentation**

Denis S. Magerr – Retirement from Logan Little League after 20 years of volunteer service

ORDINANCE #2-2014: First Reading/Introduction

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

Motion to introduce Ordinance #2-2014 on first reading and set a public hearing for 6/17/14 __, second __. R/C: 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 # 86-2014:

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
(Refund)

RESOLUTION #87-2014:

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
(Cancelled)

RESOLUTION #88-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL BY **SSN RUCHI SWEDESBORO, LLC** AFFECTING THE PARCEL KNOWN AS BLOCK 2301, LOT 13 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 08-08Z**
(SSN Hotel Management)

RESOLUTION #89-2014:

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 **BIRCH CREEK DISTRIBUTION CENTER, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 200 BIRCH CREEK ROAD, BLOCK 2901, LOT 15 ON THE OFFICIAL TAX MAP, **PLANNING BOARD APPLICATION NO. 100-14**

RESOLUTION #90-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2013 ROAD PROGRAM (\$40,738.60)

RESOLUTION #91-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING THE APPROVAL OF A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS TO THE BRIDGEPORT SPEEDWAY TO INCLUDE A RAIN DATE
(Rain Date July 6, 2014)

RESOLUTION #92-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN TO WELCOME THE 2014 SPECIAL OLYMPICS U.S.A. GAMES AND ALL SPECIAL OLYMPICS ATHLETES AND VOLUNTEERS TO NEW JERSEY
(Special Olympics June 14-21, 2014)

Motion to adopt **Resolutions #86 thru #92-2014** ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #93-2014:

RESOLUTION OF THE TOWNSHIP OF LOGAN GRANTING APPROVAL OF A PLACE-TO-PLACE TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE #0809-33-001-005 NOW HELD BY VCI BECKETT, INC. T/A THE VILLAGE PUB (for expansion of premises at 5 Village Center Drive)

Motion to adopt Resolution #93-2014 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor -

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

Temporary Use Permit Request

VWR International, 2039 Center Square Road

30 x 40 vinyl tent

June 19th 10am to 5pm, Employee Luncheon

Motion to approve/deny/table Temporary Use Permit for VWR International for a tent on June 19th at 2039 Center Square Road ___, 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 6, 2014**
(minutes approved 5/20/2014)

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 Work Session was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice; continues to pray for the families of the missing Malaysian airplane, and prayers for the 100 young girls kidnapped from school in Nigeria. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Captain Robert Leash, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
April 15, 2014 Meeting**

Motion by Morris, second Jackson, to approve minutes from Council Meeting of April 15, 2014.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

EAGLE SCOUT PROCLAMATION:

David J. Wallin

To be presented at his Eagle Scout Court of Honor on May 10th, 2014

For the record, Eagle Scout Proclamation presented to Frank J. Servais V at his Eagle Scout Court of Honor held March 1st, 2014.

RESOLUTION #82-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN DESIGNATING BUS STOPS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Requested by Gloucester County and NJ Transit)

Administrator Barnes commented that this is a revisitation of the 2008 NJ Transit request for the County to provide documentation on memorializing bus stops on Center Square Road, with support required from the township. Gloucester County requested minor changes from the 2008 bus stop designations with respect to location. The County moved bus stop locations from the near side of the metered intersection to the far side so the buses are not stopping and holding up traffic. This resolution is the Township memorializing support of moving bus stops across the street in accordance with the County.

RESOLUTION #83-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY **LIBERTY VENTURE 1, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 2 (FORMERLY BLOCK 51.01, LOT 27.02) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-01**

RESOLUTION #84-2014:

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, 2014)

RESOLUTION #85-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING ADDITIONAL 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. 100-13A

Motion by Dougherty, second Jackson, to adopt Resolutions #82 thru #85-2014. Roll Call:
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

There was no OLD BUSINESS to report.

NEW BUSINESS:

TRICO JIF Safety Incentive Program

2013 Safety Incentive Program Award

\$2,193.75

Resulting from outstanding performance in 2013.

Mayor Minor advised of the notification from the state of a grant award in the amount of \$180,000 for the Beckett Road Phase 2 Project

Athletic Field Use Request – Baseball

Logan Twp. Hitmen Baseball, 16U

Submitted by Lou Ayars

Requesting May 14th thru August 14th

All requirements have been met and request is in compliance with code.

Motion by Morris, second Jackson, to approve the Athletic Field Use Request for Logan Twp. Hitmen 16U Team from May 14th thru August 14th, contingent upon Certificate of Insurance modified to include the township as Additional Insured and Certificate Holder. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Athletic Field Use Request – Baseball

Logan Twp. Hitmen Baseball, 18U

Submitted by Brian Zane

Requesting May 14th thru September 14th, 2014

All requirements have been met and request is in compliance with code.

Motion by Morris, second Jackson, to approve the Athletic Field Use Request for Logan Twp. Hitmen 18U Team from May 14th thru September 14th, contingent upon Certificate of Insurance modified to include the township as Additional Insured and Certificate Holder. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Logan Township Fire Department Membership

Dennis J. Yarborough "DJ"

From Jr. Member to Active Member

Motion by Dougherty, second Hall, to approve membership application of Dennis J. Yarborough (DJ) from Jr. Member to Active Member in the Logan Township Fire Department. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor congratulated "DJ" on his active member membership.

Councilman Dougherty was recently contacted by a township resident requesting the possibility of the township reaching out to NJ Transit for a bus shelter to be installed on Beckett Road. Dougherty spoke with NJ Transit Local Government Relations who advised, that if the township is interested in a bus shelter, the township will be placed on a list to possibly receive one. Should a shelter be installed, the township will be responsible for the upkeep only; no cost for the construction and no liability to the township. After a question from Councilwoman Jackson, the governing body agreed to have Councilman Dougherty continue with communications with NJ Transit.

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

Meeting was opened to the public at 7:14pm.

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 7:14pm.

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

Meeting was adjourned at 7:14pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
MAY 6, 2014
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, 2014.

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

APPROVAL OF MINUTES:

April 15, 2014 Meeting

Motion to approve minutes from Council Meeting of April 15, 2014 __, 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.

EAGLE SCOUT PROCLAMATION:

David J. Wallin

To be presented at his Eagle Scout Court of Honor on May 10th, 2014

For the record, Eagle Scout Proclamation presented to Frank J. Servais V at his Eagle Scout Court of Honor held March 1st, 2014.

RESOLUTION #82-2014:

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(Requested by Gloucester County and NJ Transit)

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RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY **LIBERTY VENTURE 1, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 2 (FORMERLY BLOCK 51.01, LOT 27.02) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 101-01**

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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, 2014)

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Motion to adopt Resolutions **#82 thru #85-2014** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

TRICO JIF Safety Incentive Program

2013 Safety Incentive Program Award

\$2,193.75

Resulting from outstanding performance in 2013.

Athletic Field Use Request – Baseball

Logan Twp. Hitmen Baseball, 16U

Submitted by Lou Ayars

Requesting May 14th thru August 14th

Motion to approve/deny/table Athletic Field Use Request for Logan Twp. Hitmen 16U Team from May 14th thru August 14th ___, second ___. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Athletic Field Use Request – Baseball

Logan Twp. Hitmen Baseball, 18U

Submitted by Brian Zane

Requesting May 14th thru September 14th , 2014

Motion to approve/deny/table Athletic Field Use Request for Logan Twp. Hitmen 18U Team from May 14th thru September 14th ___, second ___. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Logan Township Fire Department Membership

Dennis J. Yarborough

From Jr. Member to Active Member

Motion to approve/deny membership application of Dennis J. Yarborough (DJ) from Jr. Member to Active Member in the Logan Township Fire 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 15, 2014
(Minutes approved 5/6/2014)

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 Regular Meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

Mayor Minor wished a "Happy Birthday" to Municipal Clerk, celebrating birthday today!

APPROVAL OF MINUTES:
April 1, 2014 Work Session

Motion by Morris, second Hall, to approve minutes from Council Work Session of April 1, 2014.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #1-2014: Second Reading/Public Hearing

2014 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 Morris, second Jackson, to adopt Ordinance #1-2014. 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 #78-2014:

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

Motion by Dougherty, second Morris, to adopt Resolution #78-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #79-2014:

RESOLUTION FOR LOCAL BUDGET EXAMINATION

Motion by Jackson, second Morris, to adopt Resolution #79-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PUBLIC HEARING ON THE 2014 MUNICIPAL BUDGET

Budget Notice published April 3rd

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

RESOLUTION #80-2014:

RESOLUTION TO ADOPT THE LOGAN TOWNSHIP 2014 MUNICIPAL BUDGET

Motion by Dougherty, second Hall, to adopt Resolution #80-2014, adoption of the 2014 Municipal Budget. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #81-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING PAYMENT (#2) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE
FY2013 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD
(\$101,250.12)

Motion by Hall, second Morris, to adopt Resolution #81-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – commented on the Little League Parade held last Saturday, April 12th on Beckett Road. Thanked Little League for the invitation. Good turnout; coordinated well.

Hall – no update.

Jackson – thanked Y/P/R for Easter Egg Hunt; and the assistance of teachers from Logan School.

Morris – no update.

Mayor Minor – thanked the municipal staff involved with the budget preparation. The township continues to stay fiscally sound. No lay-offs, no furloughs, pensions fully funded, all obligations are being met, no permanent long term debt. We continue to provide excellent services, continue to be cost effective.

REPORTS/CORRESPONDENCE:

Public Works – by Superintendent Mike Riley. Cleaned out old mulch and flower beds throughout the township. Took delivery of two (2) new trash trucks; one (1) automated and one (1) rear loader. Woodstown collection of trash/recycle pickup is continuing to go well. Picked up approximately 135 tires during March's "Tire Amnesty Month". Concrete work has begun in Old Orchard. Aerated both the baseball and soccer fields. Automated yard waste carts should be delivered to all Logan residents by the end of next week with the first collection being April 28th.

Engineer – see attached report.

Solicitor – no report.

Police – by Chief Schmidt. The Detective Unit is actively investigating several attempted fraudulent incidents involving someone calling township businesses and posing as a SJ Gas representative requesting immediate payment for delinquent bills. Notices have been sent to all Pureland businesses advising them of this scam.

Internal Affairs audit was conducted by the G.C.P.O. and found the Logan agency to be within compliance with the NJ Attorney General Guidelines. Participating in the statewide “Distracted Driving” campaign. April 11th, Patrolman Haas assisted with rescuing an individual that fell while fishing into the Delaware River. The victim’s family acknowledged Officer Hass’s efforts and provided a donation to the LTPD K-9 Fund. LTFD also assisted in the rescue.

Municipal Fire Chief – All Quotes to repair Quint 1834 are in; the truck is in service at this time. 1832 throttle has been repaired by Public Works. Ladder 1836 was taken to EXCEL hydraulics for a quote for a seal leaking on the lift cylinder for the aerial. Hose testing and ladder testing quote have been received and scheduled for May 29th and 30th. SCBA bench testing quotes have been received and have been scheduled for May 7th, 8th and 9th. Pump testing and PMs have been set for the first week in June starting Monday, June 2nd. All business contacts will be updated in Pro-Phoenix with the county with the information provided by the Fire Marshal’s Office and assisted by the Police Department. So if you require a key holder, the county should have an up-to-date list as well as your contact book in each apparatus.

JIF Safety Coordinator – no report.

Zoning Officer – attached report. Progress on abandoned homes ongoing.

No Old Business to report.

NEW BUSINESS:

Athletic Field Use Request Application

Kingsway Knights Baseball

Submitted by Jeffrey Brockway

Requesting use for Spring Season – Saturdays (after 3pm) & one weekday (5:30pm)

Morris commented that the application documents meet all criteria required by ordinance. Availability of the field will be based on the Little League schedule.

Motion by Morris, second Jackson, to approve Athletic Field Use Request for Kingsway Knights Baseball. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED.

Mark's Run for Special Needs 5K Race

Saturday, May 17, 2014

9:00am

Township Line Road Park & Little League Ball Fields

Request made by Dan Lockwood

Mr. Lockwood was in the audience, along with Logan Elementary School Superintendent Mrs. Haney. This is the second year for the race, which is to honor the memory of Mr. Lockwood's brother. This year, a portion of the proceeds will be donated to the Special Education Program at the Logan School.

Motion by Hall, second Jackson, to approve request for use of the Township Line Road Park & Little League ball fields for "Mark's Run for Special Needs 5K Race on May 17th beginning 9:00am. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Joe Finocchiaro

Land Donation Request

Block 1202 Lot 14

Parcel located next to Cooper Lake

The parcel poses a potential liability; general public fishing on Route 130. It does not serve any benefit to the residents of the township. Short discussion.

Motion by Morris, second Jackson, to deny the request from Joe Finocchiaro to donate Block 1202 Lot 14 to Logan Township. 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 7:26pm.

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 7:26pm.

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

Meeting was adjourned at 7:27pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
APRIL 15, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
April 1, 2014 Work Session**

Motion to approve minutes from Council Work Session of April 1, 2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #1-2014: Second Reading/Public Hearing

2014 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: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to close to the public __, second __. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to adopt Ordinance #1-2014 __, second __. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #78-2014:

RESOLUTION TO READ BUDGET BY TITLE ONLY

All requirements per State Statute have been met.

Motion to adopt Resolution #78-2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #79-2014:

RESOLUTION FOR LOCAL BUDGET EXAMINATION

Motion to adopt Resolution #79-2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PUBLIC HEARING ON THE 2014 MUNICIPAL BUDGET

Budget Notice published April 3rd

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 #80-2014:

RESOLUTION TO ADOPT THE LOGAN TOWNSHIP 2014 MUNICIPAL BUDGET

Motion to adopt Resolution #80-2014, adoption of the 2014 Municipal Budget __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #81-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING PAYMENT (#2) TO BOGEY'S TRUCKING & PAVING, INC. FOR THE
FY2013 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD
(\$101,250.12)

Motion to adopt Resolution #81-2014 __, 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:

Athletic Field Use Request Application

Kingsway Knights Baseball

Submitted by Jeffrey Brockway

Requesting use for Spring Season – Saturdays (after 3pm) & one weekday (5:30pm)

Motion to approve/deny/table Athletic Field Use Request for Kingsway Knights Baseball ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Mark's Run for Special Needs 5K Race

Saturday, May 17, 2014

9:00am

Township Line Road Park & Little League Ball Fields

Request made by Dan Lockwood

Motion to approve/deny/table request for use of the Township Line Road Park & Little League ball fields for "Mark's Run for Special Needs 5K Race on May 17th beginning 9:00am ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Joe Finocchiaro

Land Donation Request

Block 1202 Lot 14

Parcel located next to Cooper Lake

Motion to accept/deny/table request from Joe Finocchiaro to donate Block 1202 Lot 14 to Logan Township ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
APRIL 1, 2014**

(minutes approved 4/15/2014)

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 Work Session was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Melanie Adamson, Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
March 18, 2014 Meeting**

Motion by Morris, second Hall, to approve minutes from Council Meeting of March 18, 2014.
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 #74-2014:

EMERGENCY TEMPORARY APPROPRIATIONS

Motion by Morris, second Hall, to adopt Resolution #74-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #75-2014:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES (*Refunds*)

RESOLUTION #76-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2014 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 #77-2014:

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

(Brian Zane, Paul Crane, Don DePew, Joanna Crane, John Kane, Robert Best, Michael Riley)

Motion by Dougherty, second Jackson, to adopt Resolutions #75 thru #77-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business to report.

NEW BUSINESS:

Athletic Field Use Request – Baseball Practice

South Jersey Warriors, Woolwich, NJ

Submitted by Charles Kind

Requesting use twice a week, beginning immediately

Administrator Barnes advised Council that the application packet has been reviewed by the township solicitor and the documentation submitted by the applicant is not compliant. The submitted paperwork does not meet the requirements of the township ordinance. It was advised to table the request until next meeting to give opportunity to research the applicant's non-profit status.

Motion by Morris, second Hall, to TABLE the Athletic Field Use request for baseball practice for SJ Warriors. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Athletic Field Use Request – Baseball

Logan Lions Men's Baseball

Submitted by Denis Magerr

April 14 thru November 14, 2014

Sundays 9:00am – 1:00pm

Administrator Barnes advised that this organization does meet the ordinance requirements of non-profit status. All paperwork submitted is compliant with the township ordinance. Dougherty commented that this men's baseball team has also taken an active role in the care and maintaining of the baseball fields.

Motion by Morris, second Jackson, to approve the Athletic Field Use request for Logan Lions Men's Baseball, contingent upon Little League approval and no conflict with Little League schedule. 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 7:11pm.

There being no public comment,

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

Meeting closed to the public at 7:11pm.

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

Meeting adjourned at 7:11pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR

Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
APRIL 1, 2014
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, 2014.

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

APPROVAL OF MINUTES:

March 18, 2014 Meeting

Motion to approve minutes from Council Meeting of March 18, 2014 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #74-2014:

EMERGENCY TEMPORARY APPROPRIATIONS

Motion to adopted Resolution #74-2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #75-2014:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES *(Refunds)*

RESOLUTION #76-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2014 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 #77-2014:

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

(Brian Zane, Paul Crane, Don DePew, Joanna Crane, John Kane, Robert Best, Michael Riley)

Motion to adopt Resolutions #75 thru #77-2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Athletic Field Use Request – Baseball Practice

South Jersey Warriors, Woolwich, NJ

Submitted by Charles Kind

Requesting use twice a week, beginning immediately

Motion to approve/deny/table Athletic Field Use request for baseball practice for SJ Warriors __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Athletic Field Use Request – Baseball

Logan Lions Men’s Baseball

Submitted by Denis Magerr

April 14 thru November 14, 2014

Sundays 9:00am – 1:00pm

Motion to approve/deny/table Athletic Field Use request for Logan Lions Men’s Baseball __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
MARCH 18, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
March 4, 2014 Work Session**

Motion to approve minutes from Council Work Session of March 4, 2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**RECEIPT OF BIDS:
Yard Waste Containers
Bid Opening 10:00am on 3/18/14**

<u>BIDDER</u>	<u>GRAND TOTAL BID</u>
IPL, Inc.	\$138,297.50
Otto Environmental Systems North America, Inc.	132,822.50
Cascade Engineering, Inc.	130,707.00
Schaefer Systems International Inc.	123,962.50

Motion to accept bids received on 3/18/14 for Yard Waste Containers __, second __. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #1-2014: First Reading/Introduction

2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to introduce Ordinance #1-2014 on first reading and set a public hearing for 4/1/14 __, second __. R/C: 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 #67-2014:

INTRODUCTION OF THE 2014 MUNICIPAL BUDGET FOR LOGAN TOWNSHIP

Motion to introduce the Logan Township 2014 Municipal Budget on first reading with a public hearing scheduled for April 15, 2014 meeting beginning at 7:00pm at the Municipal Building __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #68-2014:

APPROPRIATION RESERVE TRANSFER RESOLUTION

Motion to adopt Resolution #68-2014 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #69-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY SCHAR USA, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PLANNING BOARD APPLICATION 105-10

RESOLUTION #70-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
MEMORIALIZING APPROVAL OF THE RENEWAL OF THE BRIDGEPORT SPEEDWAY
RACING LICENSE FOR 2014 WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #71-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE 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 5th 8:30 – 10:00am)*

RESOLUTION #72-2014:

RESOLUTION ENDORSING THE SUBMISSION OF A 2013 MUNICIPAL RECYCLING
TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

RESOLUTION #73-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AWARDING CONTRACT TO SCHAEFER SYSTEMS INTERNATIONAL, INC. FOR THE
ACQUISITION OF 2,350 95-GALLON AUTOMATED YARD WASTE CONTAINERS

Motion to adopt Resolutions #69 - #73-2014 __, 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
Zoning Board of Adjustment Alternate Member #2 Isaac Colon
Effective immediately**

Motion to accept Letter of Resignation from Isaac Colon as Zoning Board of Adjustment
Alternate Member #2 __, second __. R/C: CP; SD __, DH __, BJ __, CM __, MM __. MC/D.

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

Motion to accept/deny membership application of Shelbie Fahy for the Logan Township
Volunteer Fire Department __, second __. R/C: CP; SD __, DH __, BJ __, CM __, MM __.
MC/D.

**Joint Gloucester-Salem-Camden County Regional Rail Project
Conrail Penns Grove Line
Weather Monitoring Stations**

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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

LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
MARCH 4, 2014
(minutes approved 3/18/2014)

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 Work Session was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

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

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Christopher Morris, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Administrator Lyman Barns and Municipal Clerk Linda Oswald. Deputy Mayor/Councilwoman Bernadine Jackson was absent due to a death in the family and notified Municipal Clerk's Office of same.

APPROVAL OF MINUTES:
February 18, 2014 Meeting

Motion by Morris, second Hall, to approve minutes from Council Meeting of February 18, 2014.
Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

No Old Business.

NEW BUSINESS:

Bridgeport Speedway
Annual Renewal of Racing License
All documents filed and in compliance.

Motion by Dougherty, second Morris, to approve the request from Bridgeport Speedway for the annual renewal of the Racing License for the 2014 Racing Season. Roll Call: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor thanked Mike Riley and Public Works for a great job done with the snow. He also commented that tomorrow is the first day of trash/recycle collection by Logan Township PW in Woodstown. Expecting an update at the next meeting.

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

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

No public comment.

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

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

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

Meeting was adjourned at 7:08pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
MARCH 4, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
February 18, 2014 Meeting**

Motion to approve minutes from Council Meeting of February 18, 2014 __, 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:

**Bridgeport Speedway
Annual Renewal of Racing License**

Motion to approve/table/deny request from Bridgeport Speedway for the annual renewal of the Racing License for the 2014 Racing Season __, 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
FEBRUARY 18, 2014
(Minutes approved 3/4/2014)

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 Regular 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 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 W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:
February 4, 2014 Work Session

Motion by Jackson, second Morris, to approve minutes from the Council Work Session of February 4, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #61-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **DP PARTNERS LOGAN I, LLC (BUILDING L/M)** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 1110 COMMERCE BOULEVARD, BLOCK 2805, LOT 1.03 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 102-13**

RESOLUTION #62-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 4.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION 06-09Z (Stonefire LLC)**

RESOLUTION #63-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR **STREET OPENINGS ALONG COMMODORE DRIVE, HENDRICKSON MILL ROAD**

RESOLUTION #64-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR **STREET OPENINGS ALONG ARLINGTON BOULEVARD FROM BERKELEY DRIVE (TOWNSHIP BORDER) TO COMMODORE DRIVE**

RESOLUTION #65-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY NIEHOFF ENDEX NORTH AMERICA, INC. (OFFICE EXPANSION) AFFECTING THE PARCEL KNOWN AS BLOCK 2901, LOT 9 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION 102-03**

RESOLUTION #66-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY NIEHOFF ENDEX NORTH AMERICA, INC. (WAREHOUSE EXPANSION) AFFECTING THE PARCEL KNOWN AS BLOCK 2901, LOT 9 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION 107-03**

Motion by Morris, second Hall, to adopt Resolutions #61 thru #66-2014. 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 – acknowledged the outstanding job done by Mike Riley and the Public Works Department with the amazing amount of snow this winter. Statistically, since December 8th, it has snowed one in every three days. Has caused a lot of wear and tear on the PW staff and equipment. Also commented same about our Police Department and the volunteer fire department. Thanked them all for the job they continue to do for the township.

REPORTS/CORRESPONDENCE:

Public Works – no report. Just keeping up with the snow!

Engineer – see attached.

Solicitor – no report.

Police – see attached. January 31st, Patrols located 3 wanted subjects in front of a Greenfields residence. The subjects fled the area; the schools were placed on lock-out. All 3 were quickly apprehended. They were wanted for a weapons offense in Lindenwold. February 3rd, motor vehicle stop on Route 130 lead to the arrest of 2 subjects and the recovery of CDS and a handgun. February 6th, detectives are actively investigating the robbery of the Fulton Bank.

Municipal Fire Chief – no report.

JIF Safety Coordinator – no report.

Zoning Officer – no report.

No Old Business to report.

NEW BUSINESS:

Annual Request of Summer Hours for Municipal Building

May 22nd to September 2nd

(Memorial Day weekend to Labor Day weekend)

Monday – Thursday 8:00am – 4:00pm

Friday 8:00am – 12:30pm

Motion by Hall, second Jackson, to approve the annual request of summer hours for the Municipal Building from May 22nd to September 2nd. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

When asked by the Mayor, Mike Riley responded that PW is trying to keep up with pot hole repairs throughout the township, and have ample supply of salt for the roads.

Floating Holiday for 2014 Request

Friday, December 26th

Municipal Staff

With exception of Public Works Department; to be determined at later date.

Motion by Dougherty, second Hall, to approve the request of the Floating Holiday choice for 2014 of Friday, December 26th. 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 7:09pm.

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 7:09pm.

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

Meeting was adjourned at 7:10pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
FEBRUARY 18, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
February 4, 2014 Work Session**

Motion to approve minutes from Council Work Session of February 4, 2014 __, 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 #61-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **DP PARTNERS LOGAN I, LLC (BUILDING L/M)** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 1110 COMMERCE BOULEVARD, BLOCK 2805, LOT 1.03 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 102-13**

RESOLUTION #62-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 4.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION 06-09Z (Stonefire LLC)**

RESOLUTION #63-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR **STREET OPENINGS ALONG COMMODORE DRIVE, HENDRICKSON MILL ROAD**

RESOLUTION #64-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR **STREET OPENINGS ALONG ARLINGTON BOULEVARD FROM BERKELEY DRIVE (TOWNSHIP BORDER) TO COMMODORE DRIVE**

RESOLUTION #65-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY NIEHOFF ENDEX NORTH AMERICA, INC. (OFFICE EXPANSION) AFFECTING THE PARCEL KNOWN AS BLOCK 2901, LOT 9 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION 102-03**

RESOLUTION #66-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY NIEHOFF ENDEX NORTH AMERICA, INC. (WAREHOUSE EXPANSION) AFFECTING THE PARCEL KNOWN AS BLOCK 2901, LOT 9 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION 107-03**

Motion to adopt Resolutions #61 thru #66-2014 __, second __. RC: 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:

**Annual Request of Summer Hours for Municipal Building
May 22nd to September 2nd**

(Memorial Day weekend to Labor Day weekend)

Monday – Thursday 8:00am – 4:00pm

Friday 8:00am – 12:30pm

Motion to approve/deny annual request of summer hours for the Municipal Building from May 22nd to September 2nd ____, second ____. RC: SD __, DH __, BJ __, CM __, MM __. MC/D.

**Floating Holiday for 2014 Request
Friday, December 26th
Municipal Staff**

With exception of Public Works Department; to be determined at later date.

Motion to approve/deny request of Floating Holiday choice for 2014 of Friday, December 26th ____, second ____. RC: 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
FEBRUARY 4, 2014
(minutes approved 2/18/2014)**

The Work Session of the Logan Township Council was called to order at 7:01pm by Mayor Frank W. Minor on the above date. 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 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 W. Minor. Others in attendance were: Engineer Melanie Adamson, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
January 28, 2014 Meeting**

Motion by Dougherty, second Jackson, to approve minutes from Council Meeting of January 28, 2014. 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 # 59-2014:

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

RESOLUTION #60-2014:

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL ESTATE TAXES

Motion by Jackson, second Dougherty, to adopt Resolution #59 & #60-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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 opened to the public at 7:04pm.

There being no public comment,

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

Meeting closed to the public at 7:04pm.

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

Meeting adjourned at 7:04pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
FEBRUARY 4, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
January 28, 2014 Meeting**

Motion to approve minutes from Council Meeting of January 28, 2014 __, 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 # 59-2014:

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

RESOLUTION #60-2014:

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL ESTATE TAXES

Motion to adopt Resolution #59 & #60-2014 __, second __. R/C: 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 MEETING MINUTES
JANUARY 28, 2014
Rescheduled from January 21, 2014 due to inclement weather
(minutes approved 2/4/2014)

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 Municipal Building at 125 Main Street, Bridgeport, NJ.

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: Solicitor Brian Duffield, CMFO Robert Best, Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:
January 7, 2014 Reorganization Meeting

Motion by Dougherty, second Hall, to approve minutes from the Council Reorganization Meeting of January 7, 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #51-2014:

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 2014

RESOLUTION #52-2014:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES

RESOLUTION #53-2014:

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 Jackson, to adopt Resolutions #51 through #53-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #54-2014:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Reginald Hall 2 yr. term*)

RESOLUTION #55-2014:

RESOLUTION AMENDING THE APPOINTMENT OF AN ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Isaac Colon 2 yr. term*)

RESOLUTION #56-2014:

RESOLUTION AMENDING THE APPOINTMENT OF LYMAN BARNES AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*3 year term*)

Motion by Jackson, second Morris, to adopt Resolutions #54 through #56-2014. Roll Call: Ayes: Dougherty, Hall (with exception of #54-2014), Jackson, Morris, Mayor Minor. Nays: None. Abstain: Hall on Resolution #54-2014.

RESOLUTION #57-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (SURETY BOND) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY **CUSTOM BUILDING PRODUCTS, INC.** AFFECTING A PARCEL KNOWN AS COUNTY ROUTE 662, HIGH HILL ROAD, BLOCK 1602, LOTS 33 AND 34 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **PLANNING BOARD APPLICATION NO. 102-11**

RESOLUTION #58-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Frank Servais- 5 yr. term)

Motion by Hall, second Dougherty, to adopt Resolution #57 and #58-2014. 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 – commented on a job well done by the Public Works Department on snow plowing. The Mayor heard the same comments from residents and passed on the PW Superintendent Mike Riley.

REPORTS/CORRESPONDENCE:

Public Works – Mike Riley reported on two (2) plowable snow storms and multiple saltings of roadways. Started tree trimming throughout the township. Maintaining plow equipment.

Engineer – no report.

Solicitor – no report.

Police – by Chief James Schmidt. On January 11th, patrols arrested a 53 year old East Greenwich man who was responsible for multiple scrap thefts in the industrial park over a two month period. The arrest was the result of directed patrols in the area which coincided with the suspect's method of operation. Patrolman Bennett arrested the man after observing the suspect vehicle being operated on Heron Drive. The vehicle matched still photos from surveillance footage of affected businesses. On December 20th, a search warrant was executed on Mulberry

which resulted in three (3) men being arrested for a variety of narcotic offenses. Instructional classes taught by Sgt. Flatley and Ptl. Hopkins at the Gloucester County Police Academy have earned a \$900 credit for 2014 training courses at the Academy for the Logan Township Police Department.

Municipal Fire Chief – December report submitted by Scott Oatman. In the process of changing Respiratory Protection Policy. All apparatus is currently in service. Will be conducting training on the NFIRS software used for all responders this month. Fire Prevention activities performed at 2 schools and 4 daycares. Training for the new rescue tools is scheduled for January 11, 2014. Safety Officer L. Gouse completed New Jersey Division of Fire Safety approved Fire Officer I class. Captain B. Murschell and Safety Officer L. Gouse completed I 400 class.

JIF Safety Coordinator – nothing to report.

Zoning Officer – no report.

No Old Business to report.

NEW BUSINESS:

Bid Authorization

Trash/Recycle/Yard Waste Containers

Motion by Dougherty, second Morris, to authorize going out to bid for trash containers, and/or recycle containers, and/or yard waste containers. 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 7:16pm.

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 7:16pm.

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

Meeting adjourned at 7:16pm.

Respectfully submitted,

Linda L. Oswald

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
JANUARY 28, 2014
Rescheduled from January 21, 2014
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, 2014.

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

**APPROVAL OF MINUTES:
January 7, 2014 Reorganization Meeting**

Motion to approve minutes from Council Reorganization Meeting of January 7, 2014 __, 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 #51-2014:

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 2014

RESOLUTION #52-2014:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES

RESOLUTION #53-2014:

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 #51-#53-2014 __, second __. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #54-2014:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Reginald Hall 2 yr. term*)

RESOLUTION #55-2014:

RESOLUTION AMENDING THE APPOINTMENT OF AN ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Isaac Colon 2 yr. term*)

RESOLUTION #56-2014:

RESOLUTION AMENDING THE APPOINTMENT OF LYMAN BARNES AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*3 year term*)

Motion to adopt Resolutions #54-#56-2014 __, second __. R/C: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #57-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (SURETY BOND) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY **CUSTOM BUILDING PRODUCTS, INC.** AFFECTING A PARCEL KNOWN AS COUNTY ROUTE 662, HIGH HILL ROAD, BLOCK 1602, LOTS 33 AND 34 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **PLANNING BOARD APPLICATION NO. 102-11**

RESOLUTION #58-2014:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Frank Servais- 5 yr. term)

Motion to adopt **Resolution #57 & #58-2014** __, second __. R/C: 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

Trash/Recycle/Yard Waste Containers

Motion to authorize going out to bid for trash containers, and/or recycle containers, and/or yard waste containers ____, 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
MAYOR AND COUNCIL REORGANIZATION MEETING MINUTES
JANUARY 7, 2014
(minutes approved 1/28/2014)

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

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.

Doris Hall was sworn into office by the Honorable John Burzichelli, New Jersey State Assemblyman, Legislative District #3, Deputy Speaker. This is Councilwoman Hall's fourth (4th) consecutive term on Council.

Stephen Dougherty was sworn into office by the Honorable John Burzichelli, New Jersey State Assemblyman, Legislative District #3, Deputy Speaker. This is Councilman Dougherty's second (2nd) consecutive term on Council.

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 Bernadine Jackson as Deputy Mayor of Logan Township for 2014, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.

No other nominations were made for the position of Deputy Mayor.

Motion by Dougherty, second Morris, to appoint Bernadine Jackson as Deputy Mayor of Logan Township for 2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

APPROVAL OF MINUTES:
Year End Close Out Meeting 12/30/2013

Motion by Dougherty, second Hall, to approve minutes of Year End Close Out Meeting of 12/30/2013. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Consent Agenda:

All matters listed under Consent Agenda are considered to be routine by this Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Motion by Hall, second Jackson, to approve Resolutions #1 thru #50-2014. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #1-2014:

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2014

RESOLUTION #2-2014:

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2014

(South Jersey Times and Courier Post)

RESOLUTION #3-2014:

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 #4-2014:

RESOLUTION APPOINTING **BRIAN J. DUFFIELD, ESQ., AS MUNICIPAL ATTORNEY** FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2014:

RESOLUTION APPOINTING **ANNINA HOGAN OF REMINGTON & VERNICK ENGINEERS AS MUNICIPAL ENGINEER** FOR THE YEAR 2014 **AND TO MAINTAIN TOWNSHIP TAX MAPS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2014:

RESOLUTION APPOINTING RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2014:

RESOLUTION APPOINTING HARRY HAUSHALTER, ESQ. AS SPECIAL TAX COUNSEL FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2014:

RESOLUTION APPOINTING PHILIP A. NORCROSS, ESQ. OF PARKER McCAY P.A. AS SPECIAL BOND COUNSEL FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2014:

RESOLUTION APPOINTING ELIZABETH GARCIA OF PARKER McCAY P.A. AS SPECIAL EMPLOYMENT COUNSEL/LABOR COUNSEL FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2014:

RESOLUTION APPOINTING EDWIN STECK OF T&M ASSOCIATES AS CONFLICT ENGINEER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #11-2014:

RESOLUTION APPOINTING ED STECK OF T&M ASSOCIATES AS SPECIAL PROJECTS ENGINEER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2014:

RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2014** IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2014:

RESOLUTION APPOINTING **JOHN A. MOUSTAKAS, ESQ. AS PROSECUTOR** FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #14-2014:

RESOLUTION APPOINTING **TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER** FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #15-2014:

RESOLUTION DESIGNATING **ROBERT BEST, CMFO AS CERTIFYING AGENT** FOR THE YEAR 2014 **FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM** OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #16-2014:

RESOLUTION AUTHORIZING THE **CHIEF FINANCIAL OFFICER** OF LOGAN TOWNSHIP **TO INVEST EXCESS FUNDS** IN A MUNICIPAL SAVINGS ACCOUNT, CERTIFICATES OF DEPOSIT AND/OR GOVERNMENT REPURCHASE AGREEMENTS IN ANY INSURED BANK OR SAVINGS AND LOAN ASSOCIATION IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #17-2014:

RESOLUTION AUTHORIZING THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO **ESTABLISH A SERVICE CHARGE** TO DEFRAY BANK CHARGES FOR CHECKS TENDERED TO THE TOWNSHIP WHICH ARE RETURNED FOR INSUFFICIENT FUNDS

RESOLUTION #18-2014:

**RESOLUTION FIXING INTEREST RATES ON DELINQUENT ACCOUNTS FOR 2014
IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION #19-2014:

**RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2014 FOR LOGAN
TOWNSHIP MUNICIPAL CLERK'S OFFICE, COUNTY OF GLOUCESTER, STATE OF
NEW JERSEY (\$150.00)**

RESOLUTION #20-2014:

**RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2014 FOR LOGAN
TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY (\$300.00)**

RESOLUTION #21-2014:

**RESOLUTION APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR
YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF
NEW JERSEY**

RESOLUTION #22-2014:

**RESOLUTION APPOINTING ROSANNE PYLE AS CERTIFIED TAX COLLECTOR
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY (4 Year Term; 1/7/2014 to 12/31/2017)**

RESOLUTION #23-2014:

**RESOLUTION APPOINTING PHYLLIS D. ATKINSON AS MUNICIPAL FIRE
OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF
NEW JERSEY (3 year term; 1/7/2014 to 12/31/2016)**

RESOLUTION #24-2014:

RESOLUTION APPOINTING **SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #25-2014:

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

RESOLUTION #26-2014:

RESOLUTION APPOINTING **SCOTT OATMAN AS MUNICIPAL FIRE CHIEF** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #27-2014:

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

RESOLUTION #28-2014:

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

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

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RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Councilman Stephen Dougherty as Council Liaison, Bruce Atkinson, Timothy Rousseau, Antonio Maratea, Quellory Mott)

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

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

Meeting opened to the public at 7:11pm.

There being no public comment,

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

Meeting closed to the public at 7:11pm.

Mayor Minor thanked Councilwoman Doris Hall for her past service as Deputy Mayor, and welcomed Councilwoman Bernadine Jackson as the new Deputy Mayor of Logan Township. He then thanked the members of Council for their hard work and dedication. Mayor Minor remarked that it is always a pleasure working with Council and to serve the residents of Logan Township. He thanked all the municipal employees and the police. He also thanked the volunteers of the fire department, who give of their own time; we appreciate their dedication and hard work.

The taxes in Logan Township remain stable. The township does not have any long term debt and very little short term debt. Through the efforts of Administrator Barnes and Public Works, under the leadership of Superintendent Mike Riley, have handled a very complex operation of shared services for trash collection.

Logan Township continues to be strong, vibrant and a place where the quality of life is the number one priority strived for.

The theme for 2014 is to be positive! Remain positive, remain diligent, and do all the things that, in Mayor Frank Minor's point of view, continue to make Logan Township the #1 community in the state of New Jersey.

Mayor Minor wished everyone a healthy, Happy, and prosperous 2014.

Councilwoman Hall extended thanks to all. Remarked that under Mayor Minor's leadership, the township has grown and has reaped the benefits of his leadership. She has been involved with

the township since 1984. She remembers being a part of the implementing of government changing from the governing body members voting for Mayor amongst themselves to the Mayor being voted for by the people/voters in the township.

Councilman Dougherty thanked the Mayor and fellow members of Council. He is looking forward to working with the members of Council for another term. Also thanked Mayor Minor for his leadership, policy and direction. Looking forward to a positive 2014. Thanked the professional staff, who makes the governing body members look good on a daily basis. We reminded them they represent Council and the township. Looking forward to continuing to move Logan Township in the right direction.

Mayor Minor remarked on Logan Township having an outstanding Council that works well together. And it is always an honor to serve the people of Logan Township. Everyone's efforts are always appreciated. The Mayor congratulated Councilman Dougherty and Councilwoman Hall on their re-election, and thanked all the residents for their support.

Motion by Morris, second Hall, to adjourn. 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
REORGANIZATION MEETING
LOGAN TOWNSHIP COUNCIL
JANUARY 7, 2014
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 5, 2013.

SWEARING IN :

Councilwoman Doris Hall – 4th consecutive term

Oath of Office for Councilwoman Doris Hall Re-Elect administered by the Honorable John Burzichelli, NJ State Assemblyman, Legislative District #3, Deputy Speaker

SWEARING IN:

Councilman Stephen Dougherty – 2nd consecutive term

Oath of Office for Councilman Stephen Dougherty Re-Elect administered by the Honorable John Burzichelli, NJ State Assemblyman, Legislative District #3, Deputy Speaker

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 2014, second ____.
R/C: CP: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.

APPOINTMENT OF DEPUTY MAYOR:

Motion to appoint ___ as Deputy Mayor of Logan Township for 2014 ___, second ___.
R/C: Dougherty ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

APPROVAL OF MINUTES:

Year End Close Out Meeting 12/30/2013

Motion to approve minutes of Year End Close Out Meeting 12/30/2013 ___, second ___. R/C:
CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

Consent Agenda:

All matters listed under Consent Agenda are considered to be routine by this Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Motion to approve **Resolutions #1 thru #50-2014** ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #1-2014:

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2014

RESOLUTION #2-2014:

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2014

(South Jersey Times and Courier Post)

RESOLUTION #3-2014:

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 #4-2014:

RESOLUTION APPOINTING **BRIAN J. DUFFIELD, ESQ., AS MUNICIPAL ATTORNEY** FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2014:

RESOLUTION APPOINTING **ANNINA HOGAN OF REMINGTON & VERNICK ENGINEERS AS MUNICIPAL ENGINEER** FOR THE YEAR 2014 **AND TO MAINTAIN TOWNSHIP TAX MAPS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2014:

RESOLUTION APPOINTING **RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR** FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2014:

RESOLUTION APPOINTING **HARRY HAUSHALTER, ESQ. AS SPECIAL TAX COUNSEL** FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2014:

RESOLUTION APPOINTING **PHILIP A. NORCROSS, ESQ. OF PARKER McCAY P.A. AS SPECIAL BOND COUNSEL** FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2014:

RESOLUTION APPOINTING **ELIZABETH GARCIA OF PARKER McCAY P.A. AS SPECIAL EMPLOYMENT COUNSEL/LABOR COUNSEL** FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2014:

RESOLUTION APPOINTING EDWIN STECK OF T&M ASSOCIATES AS CONFLICT ENGINEER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #11-2014:

RESOLUTION APPOINTING ED STECK OF T&M ASSOCIATES AS SPECIAL PROJECTS ENGINEER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2014:

RESOLUTION AND NOTICE OF COURT HEARINGS FOR 2014 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2014:

RESOLUTION APPOINTING JOHN A. MOUSTAKAS, ESQ. AS PROSECUTOR FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #14-2014:

RESOLUTION APPOINTING TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER FOR THE YEAR 2014 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #15-2014:

RESOLUTION DESIGNATING ROBERT BEST, CMFO AS CERTIFYING AGENT FOR THE YEAR 2014 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #16-2014:

RESOLUTION AUTHORIZING THE **CHIEF FINANCIAL OFFICER** OF LOGAN TOWNSHIP **TO INVEST EXCESS FUNDS** IN A MUNICIPAL SAVINGS ACCOUNT, CERTIFICATES OF DEPOSIT AND/OR GOVERNMENT REPURCHASE AGREEMENTS IN ANY INSURED BANK OR SAVINGS AND LOAN ASSOCIATION IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #17-2014:

RESOLUTION AUTHORIZING THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **TO ESTABLISH A SERVICE CHARGE** TO DEFRAY BANK CHARGES FOR CHECKS TENDERED TO THE TOWNSHIP WHICH ARE RETURNED FOR INSUFFICIENT FUNDS

RESOLUTION #18-2014:

RESOLUTION **FIXING INTEREST RATES ON DELINQUENT ACCOUNTS** FOR 2014 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #19-2014:

RESOLUTION ESTABLISHING **PETTY CASH FUND** FOR 2014 FOR LOGAN TOWNSHIP **MUNICIPAL CLERK'S OFFICE**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$150.00*)

RESOLUTION #20-2014:

RESOLUTION ESTABLISHING **PETTY CASH FUND** FOR 2014 FOR LOGAN TOWNSHIP **POLICE DEPARTMENT**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$300.00*)

RESOLUTION #21-2014:

RESOLUTION **APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2014** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #22-2014:

RESOLUTION APPOINTING **ROSANNE PYLE AS CERTIFIED TAX COLLECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(4 Year Term; 1/7/2014 to 12/31/2017)*

RESOLUTION #23-2014:

RESOLUTION APPOINTING **PHYLLIS D. ATKINSON AS MUNICIPAL FIRE OFFICIAL** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(3 year term; 1/7/2014 to 12/31/2016)*

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RESOLUTION APPOINTING **SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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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.