

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
JANUARY 20, 2015
(Minutes approved 2/3/2015)

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, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Mike Angelastro of Remington & Vernick Engineers, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. Members of the audience included family of Barbara McGill.

APPROVAL OF MINUTES:
January 6, 2015 Reorganization Meeting

Motion by Morris, second Hall, to approve minutes from the Reorganization Meeting of January 6, 2015. Roll Call: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

PRESENTATION:
Plaque for Retirement being presented to Barbara McGill
Construction Controlperson
Retired with over 32 years with Logan Township

Mayor Minor presented a plaque to Barbara McGill acknowledging her retirement after 32 plus years (32 years and 8 months) of employment with Logan Township. The Mayor went on to say that Barbara is a role model, and has demonstrated a commitment far beyond what is expected. She has left a legacy in the township that will be very difficult to fill. Mayor Minor thanked her personally as a resident for her service, the businesses in the township thank her, as well as all the residents that she has helped through the years. Each member of Council offered comment and congratulations to Barbara. Mayor Minor added that Barbara started as an Interim Custodian January 1981, appointed full time Custodian January 1982, full time in Construction Office January 1984; and Zoning Board Secretary from 1984 to December 2014. Standing ovation and applause were given to Barbara McGill.

A brief intermission was taken at this time to allow Barbara and family members to leave.

ORDINANCE #1-2015: First Reading/Introduction

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

Motion by Hall, second Jackson, to introduce Ordinance #1-2015 on first reading and set a public hearing for 2/3/2015. Roll Call: Dougherty, Hall, Jackson, Morris, Mayor Minor.
MOTION CARRIED.

ORDINANCE #2-2015: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REPEALING CHAPTER 30 ENTITLED "MUNICIPAL ALLIANCE COMMITTEE" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion by Hall, second Dougherty, to introduce Ordinance #2-2015 on first reading and set a public hearing for 2/3/2015. Roll Call: Dougherty, Hall, Jackson, Morris, Mayor Minor.
MOTION CARRIED.

PAYMENT OF BILLS:

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

RESOLUTION #51-2015:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #52-2015:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES

RESOLUTION #53-2015:

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

RESOLUTION #54-2015:

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 (*Will Drew*)

RESOLUTION #55-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO THINK PAVERS.COM FOR THE LOGAN LIBRARY RECREATION SITE IMPROVEMENTS (\$100,765.61)

RESOLUTION #56-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) TO GAUDELLI BROS. INC. FOR THE MUNICIPAL BUILDING HVAC IMPROVEMENTS (\$24,644.82)

RESOLUTION #57-2015:

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 602 HERON DRIVE, LLC (**CAMPING WORLD**) FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 03-14Z**

Motion by Dougherty, second Hall, to adopt Resolutions #51 thru #57-2015. Roll Call: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – No update

Hall – No update

Jackson – reminder newsletter time. Will be looking for article submissions.

Morris – No update

Mayor Minor – No update

REPORTS/CORRESPONDENCE:

Public Works – the first 23 solar lights are up at the soccer field. The remaining lights will start getting installed tomorrow. Have been out salting 4-5 days so far this year. Continue keeping a lookout for pot holes.

Engineer – report attached

Solicitor – no report

Police – report attached. Car 15 received extensive damage when it struck a deer while on patrol. A claim has been submitted to our insurance carrier. Currently working with the Township Administrator and School Officials on a Shared Services Agreement for Crossing Guards. New police vehicle is currently having the equipment installed and is scheduled for delivery within the next 2 weeks.

Municipal Fire Chief – report attached. The Department was dispatched for 369 calls for service in 2014. Apparatus that was taken out of service still needs to be liquidated. Ed McKinney has received the remainder of the materials to construct new cribbing for 1832. 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. SCBA compressor has been moved to the Bridgeport station and installed and the air quality testing was completed and passed and is now in service. Looking at the possibility of having spare SCBA for training at each station. Quotes on spare SCBA holders have been requested. The 2014 AFG Grant submitted for SCBA in the amount of \$314,340.00 for new and compliant SCBA.

JIF Safety Coordinator – no report

Zoning Officer – report attached

No Old Business to report.

NEW BUSINESS:

Application for Raffle License

Kingsway Field Hockey Booster Club
Chinese Auction 2/21/2015 @ Bridgeport Fire Hall

Application for Raffle License

Kingsway Field Hockey Booster Club
50/50 Raffle 2/21/2015 @Bridgeport Fire Hall

Motion by Morris, second Hall, to grant approval for the two (2) Raffle Licenses for the Kingsway Field Hockey Booster Club. Roll Call: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

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

Meeting was opened to the public at 7:19pm.

No public comment.

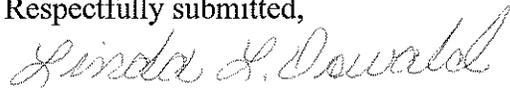
Motion by Hall, second Morris, to close to the public. All were in favor.

Meeting closed to the public at 7:19pm.

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

Meeting was adjourned at 7:19pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
February 3, 2015
(minutes approved 2/17/15)**

The Work Session 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; extended prayer to the family of the Jordanian pilot executed by 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, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, Captain Robert Leash, CMFO Robert Best, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, and officers of the Logan Township Police Department. .

Mayor Minor welcomed the Police Officers present in the audience.

**APPROVAL OF MINUTES:
January 20, 2015 Regular Meeting**

Motion by Morris, second Hall, to approve the minutes from the Regular Meeting of January 20, 2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #58-2015:

RESOLUTION APPOINTING RYAN C. RAGONE AS 6TH CLASS PATROL OFFICER
IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion by Jackson, second Hall, to adopt Resolution #58-2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**SWEARING-IN OF NEW POLICE OFFICER
RYAN C. RAGONE AS 6TH CLASS PATROL OFFICER**

Oath of Office administered by Mayor Minor, with Officer Ragone's wife holding the bible. Police Officers present approached the front of the room to show support to the new officer joining the Police Department. Mayor Minor welcomed Officer Ragone to the township.

A brief intermission was taken at this time to allow Officer Ragone, family and officers to leave.

ORDINANCE #1-2015: Second Reading/Public Hearing

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

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

Motion by Dougherty, second Jackson, to adopt Ordinance #1-2015 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #2-2015: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REPEALING CHAPTER 30 ENTITLED "MUNICIPAL ALLIANCE COMMITTEE" 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 Hall, second Morris, to adopt Ordinance #2-2015 on second reading. 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 #59-2015:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #60-2015:

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 BIRCH CREEK DISTRIBUTION CENTER, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2901, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 100-14

RESOLUTION #61-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY 602 HERON DRIVE, LLC (CAMPING WORLD) AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 03-14Z

RESOLUTION #62-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION NO. 17-2015 FIXING INTEREST RATES ON DELINQUENT ACCOUNTS FOR 2015

RESOLUTION #63-2015:

RESOLUTION AUTHORIZING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO PLANT APROXIMATELY 2.5 ACRES OF TREES AT THE LOGAN TOWNSHIP DOG PARK (BLOCK 1604, LOT 8)

RESOLUTION #64-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2015 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #82118 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$19,940.00)

RESOLUTION #65-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **CHELTEN HOUSE PRODUCTS INC.** AFFECTING THE PARCEL KNOWN AS 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 #66-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO SMB PAVING, LLC FOR THE 2014 ROAD PROGRAM (\$45,965.92)

Administrator responded to the Mayor's inquiry about the resolution for tree planting. The tree planting is part of the NJDOT Route 130 and Raccoon Creek Bridge Project. DEP required DOT to plant trees replacing some of the areas being disturbed, and they need to be in a certain tidal zone area. The area all the way in the back of the dog park parcel meets the criteria; 2 ½ acres of trees to be planted, at no cost to the township.

Motion by Hall, second Jackson, to adopt Resolutions #59 thru #66-2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business to report.

NEW BUSINESS:

SJPC Electric Agreement

Renewal of 2 year service agreement effective June 2015 to June 2017

South Jersey Purchasing Cooperative for electric power the township is currently enrolled in. The enrollment period for the last bid expires June; this reauthorizes the township to participate as part of the entities going to purchase electricity under the cooperative. The township saved approximately 11% - 12% on the power generation portion of the electric bill; it has to be lower than the rate or the bids will not be accepted.

The Mayor inquired about the SREC's; Administrator responded that he is currently working with the engineer on scheduling the next SREC Auction. Engineer added that the range right now for SREC's is approximately \$141.60. Short discussion followed. The Municipal Building solar panels have long been paid off thanks to the great rebate and great deal on the construction cost. Everything brought in now is pure revenue to the township.

Motion by Dougherty, second Hall, to approve the renewal of the SJPC Electric Agreement for a 2 year term to begin June 2015 to June 2017. 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 opened to the public at 7:23pm.

No public comment.

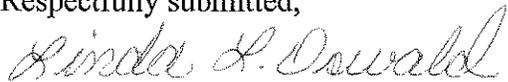
Motion by Hall, second Dougherty, to close to the public. All were in favor.

Meeting closed to the public at 7:23pm.

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

Meeting adjourned at 7:23pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda L. Oswald".

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
February 3, 2015
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, 2015.

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

APPROVAL OF MINUTES:

January 20, 2015 Regular Meeting

Motion to approve minutes from the Regular Meeting of January 20, 2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #58-2015:

RESOLUTION APPOINTING RYAN C. RAGONE AS 6TH CLASS PATROL OFFICER IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #58-2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

SWEARING-IN OF NEW POLICE OFFICER

RYAN C. RAGONE AS 6TH CLASS PATROL OFFICER

OATH OF OFFICE TO BE ADMINISTERED BY MAYOR MINOR

Brief Intermission

ORDINANCE #1-2015: Second Reading/Public Hearing

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

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

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

Motion to adopt Ordinance #1-2015 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #2-2015: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REPEALING CHAPTER 30 ENTITLED "MUNICIPAL ALLIANCE COMMITTEE" 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 #2-2015 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #59-2015:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #60-2015:

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 BIRCH CREEK DISTRIBUTION CENTER, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2901, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 100-14

RESOLUTION #61-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY 602 HERON DRIVE, LLC (CAMPING WORLD) AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 03-14Z

RESOLUTION #62-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION NO. 17-2015 FIXING INTEREST RATES ON DELINQUENT ACCOUNTS FOR 2015

RESOLUTION #63-2015:

RESOLUTION AUTHORIZING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO PLANT APROXIMATELY 2.5 ACRES OF TREES AT THE LOGAN TOWNSHIP DOG PARK (BLOCK 1604, LOT 8)

RESOLUTION #64-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER/WEED KILL PROGRAM FOR 2015 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #82118 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$19,940.00)

RESOLUTION #65-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **CHELTEN HOUSE PRODUCTS INC.** AFFECTING THE PARCEL KNOWN AS 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 #66-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO SMB PAVING, LLC FOR THE 2014 ROAD PROGRAM (\$45,965.92)

Motion to adopt Resolutions **#59 thru #66-2015** ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

SJPC Electric Agreement
Renewal of 2 year service agreement effective June 2015 to June 2017

Motion to approve/deny the renewal of the SJPC Electric Agreement for a 2 year term to begin June 2015 to June 2017 ____, 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
FEBRUARY 17, 2015
(minutes approved 3/3/2015)**

The Regular Meeting of the Logan Township Council was called to order at 7:08pm 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 extended prayer to the families of the 21 Egyptian Christians who lost their lives in another barbaric act 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, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
February 3, 2015**

Motion by Morris, second Jackson, to approve minutes from the Work Session of February 3, 2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #3-2015: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER XII ENTITLED "ZONING ORDINANCE OF THE TOWNSHIP OF LOGAN, NEW JERSEY" OF THE UNIFIED DEVELOPMENT ORDINANCE (UDO) OF THE CODE OF THE TOWNSHIP OF LOGAN

Engineer Hogan explained that this is amending the zoning designation for the properties to give an expanded use of the property. Administrator added that Recreational Waterfront Development remains intact on some portions of the properties that had that zoning designation and Light Industrial for the remaining portion of the blocks and lots. Properties located along the waterfront and Route 322 at the Commodore Barry Bridge.

Motion by Hall, second Dougherty, to introduce Ordinance #3-2015 on first reading and set a public hearing for 3/17/2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #67-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD BEGINNING AT THE FIRE SUB-STATION TO THE BASEBALL FIELDS FOR THE LOGAN TOWNSHIP LITTLE LEAGUE OPENING DAY BASEBALL PARADE (*April 11, 2015 9:30 – 10:30am*)

RESOLUTION #68-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION NO. 63-2015 ENTITLED “AUTHORIZING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO PLANT APPROXIMATELY 2.5 ACRES OF TREES AT THE LOGAN TOWNSHIP DOG PARK (BLOCK 1604, LOT 8)” TO CORRECT A CLERICAL ERROR (*NJDOT referenced Block 1602 instead of Block 1604*)

RESOLUTION #69-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION #70-2015:

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 FY2014 NJDOT TRUST FUND- RECONSTRUCTION OF BECKETT ROAD, PHASE II, AWARDED TO BOGEY’S TRUCKING & PAVING, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$8,212.30 reduction*)

RESOLUTION #71-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO BOGEY’S TRUCKING & PAVING, INC. FOR THE FY2014 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD, PHASE II (*\$11,633.49*)

RESOLUTION #72-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING PROJECT (\$90,259.75)

RESOLUTION #73-2015:

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 400 ARLINGTON BOULEVARD, BLOCK 1001, LOTS 1 AND 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **105-14**

RESOLUTION #74-2015:

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

Motion by Dougherty, second Jackson, to adopt Resolutions #67 thru #74-2015. Roll Call:
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – None

Hall – None

Jackson – None

Morris – None

Mayor Minor – thanked Public Works for the great job on clearing the roads in the township; plowing/salt spreading.

REPORTS/CORRESPONDENCE:

Public Works – painting the inside of the Municipal Building. Continue to fill pot holes throughout the township. Salting and plowing the roads during inclement weather. The last of the solar lights are up at Township Line Road Park.

Engineer – see attached

Solicitor – no report

Police – Patrol & Detective Units are actively investigating a rash of vehicle burglaries that have occurred in the Bridgeport section. The Department's Facebook page is constantly updated to keep residents informed of such crimes in addition to providing crime prevention tips. Police here have charged a 23 y/o Logan man and a 14 y/o juvenile with the robbery, aggravated assault, burglary, conspiracy, possession of a weapon for an unlawful purpose and unlawful possession of a weapon following a January 16th home invasion in the Logan Woods development. Police Administration meeting with various "Body Camera" vendors to review the cost and capabilities of the cameras for future use.

Municipal Fire Chief – no report

JIF Safety Coordinator – no report

Zoning Officer – see attached report by Frank Servias

No Old Business

NEW BUSINESS:

Logan Township Fire Department – Membership Application

Kevin Talarico

Arrowood Place, Logan Township

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

Application for Raffle License

Garden State Appaloosa Association

On Premise Draw Raffle 4/18/15 at Dream Park

Motion by Hall, second Dougherty, to approve a Raffle License for the Garden State Appaloosa Association for 4/18/2015. 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 opened to the public at 7:23pm.

No public comment.

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

Meeting closed to the public at 7:23pm.

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

Meeting was adjourned at 7:24pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
FEBRUARY 17, 2015
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, 2015.

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

**APPROVAL OF MINUTES:
February 3, 2015**

Motion to approve minutes from the Work Session of February 3, 2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #3-2015: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER XII ENTITLED "ZONING ORDINANCE OF THE TOWNSHIP OF LOGAN, NEW JERSEY" OF THE UNIFIED DEVELOPMENT ORDINANCE (UDO) OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #3-2015 on first reading and set a public hearing for 3/17/2015 by __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #67-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD BEGINNING AT THE FIRE SUB-STATION TO THE BASEBALL FIELDS FOR THE LOGAN TOWNSHIP LITTLE LEAGUE OPENING DAY BASEBALL PARADE (*April 11, 2015 9:30 – 10:30am*)

RESOLUTION #68-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION NO. 63-2015 ENTITLED “AUTHORIZING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO PLANT APPROXIMATELY 2.5 ACRES OF TREES AT THE LOGAN TOWNSHIP DOG PARK (BLOCK 1604, LOT 8)” TO CORRECT A CLERICAL ERROR (*NJDOT referenced Block 1602 instead of Block 1604*)

RESOLUTION #69-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION #70-2015:

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 FY2014 NJDOT TRUST FUND- RECONSTRUCTION OF BECKETT ROAD, PHASE II, AWARDED TO BOGEY’S TRUCKING & PAVING, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$8,212.30 reduction*)

RESOLUTION #71-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO BOGEY’S TRUCKING & PAVING, INC. FOR THE FY2014 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD, PHASE II (*\$11,633.49*)

RESOLUTION #72-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING PROJECT (\$90,259.75)

RESOLUTION #73-2015:

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 400 ARLINGTON BOULEVARD, BLOCK 1001, LOTS 1 AND 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **105-14**

RESOLUTION #74-2015:

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

Motion to adopt Resolutions **#67 thru #74-2015** ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Logan Township Fire Department – Membership Application

Kevin Talarico

Arrowood Place, Logan Township

Motion to approve/deny membership application of Kevin Talarico to the Logan Township Fire Department ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Application for Raffle License

Garden State Appaloosa Association

On Premise Draw Raffle 4/18/15 at Dream Park

Motion to approve/deny a Raffle License for the Garden State Appaloosa Association for 4/18/2015 ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
March 3, 2015
(minutes approved 3/17/2015)**

The Work Session 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. He then read the Open Public Meeting Act.

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

Deputy Mayor Jackson thanked Administrator Barnes for making arrangements and PW Superintendent Mike Riley for providing transportation to both Jackson and Councilwoman Doris Hall to and from tonight's meeting because of the winter weather conditions.

**APPROVAL OF MINUTES:
February 17, 2015 Regular Meeting**

Motion by Jackson, second Dougherty, to approve minutes from the Regular Meeting of February 17, 2015. 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.**

ORDINANCE #4-2015: First Reading/Introduction

2015 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 introduce Ordinance #4-2015 on first reading and set a public hearing for 4/7/15. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #75-2015:

INTRODUCTION OF THE 2015 MUNICIPAL BUDGET FOR LOGAN TOWNSHIP

Motion by Hall, second Jackson, to introduce the 2015 Municipal Budget for Logan Township on first reading and set a Public Hearing for April 7th, 2015 meeting beginning at 7:00pm at the Municipal Building. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor thanked all those involved for drafting a budget that does not represent a tax increase to the residents for the calendar year 2015.

RESOLUTION #76-2015

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION 73-2015 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 400 ARLINGTON BOULEVARD, BLOCK 1001, LOTS 1 AND 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-14

RESOLUTION #77-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN REFERRING ORDINANCE NO.3-2015 TO THE LOGAN TOWNSHIP PLANNING BOARD FOR A REVIEW AND REPORT AS TO WHETHER OR NOT SAID ORDINANCE IS CONSISTENT WITH THE TOWNSHIP'S MASTER PLAN, LAND USE CODE AND/OR REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40:55D-26

RESOLUTION #78-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR BY COLUMBIA GAS TRANSMISSION, LLC FOR INSTALLATION OF A NATURAL GAS PIPELINE WITHIN LOGAN TOWNSHIP, GLOUCESTE COUNTY, NEW JERSEY

Motion by Dougherty, second Jackson, to adopt Resolutions #76 thru #78-2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

There was no Old Business to report.

NEW BUSINESS:

Mayor Minor received a letter from Director Gerry Siglow of Kings Things Christian Thrift Store in Swedesboro acknowledging the recent help given to them by Officer Brian Haas, for a pallet of organic fruit juices, which they delivered to Guardian Angels School for distribution. Chief Schmidt commented that the pallet resulted from an over shipment to one of the facilities in the industrial park. The driver reached out to Officer Haas, who was on patrol; confirmation was made that the shipment was legitimate; and Officer Hass facilitated reaching out to several charitable organizations, one being Kings Things in Swedesboro.

Mayor Minor has been approached by residents expressing their gratitude and appreciation for the solar lights that have been installed along the walking path at the Township Line Road Park; positive feedback from residents. He thanked all those who were involved with this project.

Summer Hours

Annual Request by Municipal Employees

May 26th to September 8th, 2015

Monday – Thursday 8:00am (instead of 8:30am) to 4:00pm; Friday 8:00am to 12:30pm

Motion by Hall, second Jackson, to approve Summer Hours for Municipal Employees effective May 26th (Memorial Day Weekend) to September 8th, 2015 (Labor Day Weekend). Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor commented that Council was notified that recently retired Barbara McGill has returned home to continue her recuperation from a recent fall; but is doing well.

Floating Holiday for 2015

Monday, April 6th, 2015 (Easter Monday)

Motion by Hall, second Morris, to approve Floating Holiday request of Monday, April 6th, 2015 for Municipal Employees. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Bridgeport Speedway
Annual Racing License Renewal
2015 Racing Season

Chief Schmidt commented that the racing schedule was reviewed and is in compliance with the township ordinance. Had conversation with management concerning issues from last year with (unapproved) overnight camping; do not anticipate the same issues for this year, and does not have a problem with the renewal. Renewal requirements are in compliance.

Motion by Morris, second Hall, to approve renewal of the Bridgeport Speedway Racing License for the 2015 racing season. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Appointment of Municipal Housing Liaison (MHL)
COAH Requirement
Municipal Engineer Annina Hogan

Motion by Hall, second Morris, to appoint Annina Hogan, Municipal Engineer, as the Municipal Housing Liaison for 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 7:21pm.

No public comment.

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

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

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

Meeting was adjourned at 7:22pm.

Respectfully submitted,


Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
March 3, 2015
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, 2015.

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

APPROVAL OF MINUTES:

February 17, 2015 Regular Meeting

Motion to approve minutes from the Regular Meeting of February 17, 2015 __, 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.

ORDINANCE #4-2015: First Reading/Introduction

2015 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 #4-2015 on first reading and set a public hearing for 4/7/15 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #75-2015:

INTRODUCTION OF THE 2015 MUNICIPAL BUDGET FOR LOGAN TOWNSHIP

Motion to introduce the 2015 Municipal Budget for Logan Township on first reading and set a Public Hearing for April 7th, 2015 meeting beginning at 7:00pm at the Municipal Building ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to adopt Resolution #75-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #76-2015

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION 73-2015 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 400 ARLINGTON BOULEVARD, BLOCK 1001, LOTS 1 AND 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-14

RESOLUTION #77-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN REFERRING ORDINANCE NO.3-2015 TO THE LOGAN TOWNSHIP PLANNING BOARD FOR A REVIEW AND REPORT AS TO WHETHER OR NOT SAID ORDINANCE IS CONSISTENT WITH THE TOWNSHIP'S MASTER PLAN, LAND USE CODE AND/OR REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40:55D-26

RESOLUTION #78-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL BY COLUMBIA GAS TRANSMISSION, LLC FOR INSTALLATION OF A NATURAL GAS PIPELINE WITHIN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolutions #76 & #78-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Summer Hours

Annual Request by Municipal Employees

May 26th to September 8th, 2015

Monday – Thursday 8:00am (instead of 8:30am) to 4:00pm; Friday 8:00am to 12:30pm

Motion to approve/deny Summer Hours for Municipal Employees effective May 26th to September 8th, 2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Floating Holiday for 2015

Monday, April 6th, 2015 (Easter Monday)

Motion to approve/deny Floating Holiday request of Monday, April 6th, 2015 for Municipal Employees ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Bridgeport Speedway

Annual Racing License Renewal

2015 Racing Season

Motion to approve/deny renewal of the Bridgeport Speedway Racing License for the 2015 racing season ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Appointment of Municipal Housing Liaison (MHL)

COAH Requirement

Municipal Engineer Annina Hogan

Motion to appoint Annina Hogan, Municipal Engineer, as the Municipal Housing Liaison for 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
REGULAR COUNCIL MEETING MINUTES
MARCH 17, 2015
(minutes approved 4/7/2015)

The Regular Meeting of the Logan Township Council was called to order at 7:03pm 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 Meetings Act.

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

APPROVAL OF MINUTES:
March 3, 2015

Motion by Dougherty, second Jackson, to approve minutes from the Work Session of March 3, 2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #3-2015: 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 XII ENTITLED "ZONING ORDINANCE OF THE TOWNSHIP OF LOGAN, NEW JERSEY" OF THE UNIFIED DEVELOPMENT ORDINANCE (UDO) OF THE CODE OF THE TOWNSHIP OF LOGAN

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

No 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 Hall, to adopt Ordinance #3-2015 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

BOND ORDINANCE #5-2015: Introduction/First Reading

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$800,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$720,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion by Hall, second Morris, to introduce Bond Ordinance #5-2015 on first reading and set a public hearing for 4/21/2015. 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 #79-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING APPROVAL OF THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2015 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #80-2015:

RESOLUTION ENDORSING THE SUBMISSION OF A 2014 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

RESOLUTION #81-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO THINK PAVERS FOR THE LOGAN LIBRARY RECREATION SITE IMPROVEMENTS (\$31,150.62)

RESOLUTION #82-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL 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, GLOUCESTER COUNT, NEW JERSEY, ZONING BOARD APPLICATION NO. 05-10Z

RESOLUTION #83-2015:

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

RESOLUTION #84-2015:

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 400 ARLINGTON BOULEVARD, BLOCK 1001, LOT 1 AND PART OF LOT 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-14

RESOLUTION #85-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE (CASH BOND) SUBMITTED FOR APPROVAL BY CHELTEN HOUSE PRODUCTS, INC. AFFECTING THE PARCEL KNOWN AS 605-607 HERON DRIVE, BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 06-10Z

RESOLUTION #86-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING CHARLES A. FIORE, ESQUIRE AS SPECIAL COUNSEL RELATING TO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF WENONAH FOR TRASH COLLECION SERVICES

RESOLUTION #87-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) FINAL TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2014 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD, PHASE 2 (\$6,650.07)

Motion by Hall, second Morris, to adopt Resolutions #79 thru #87-2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – commented about the large dirt mound at the ball field left from road construction; PW Superintendent responded that the contractor has been contacted and will take care of removal. The cold weather had delayed removal. Large pot hole on Heron Drive near Rastelli's; Administrator advised that it is not on the township section of the road, he will contact Pureland.

Hall – No update

Jackson – No update

Morris – No update

Mayor Minor – inquired about Commerce Boulevard, Engineer responded that the patch has lost some integrity due to the weather and they are keeping an eye on; the contractor's crew is laid off for the winter, so asking if PW will maintain it until proper repair can be made in the warmer weather. Zoning Officer responded about the debris along the fence by Wawa that the area has been cleaned up in the past few days. The Mayor asked Administrator to remind the NJDOT about the concern with traffic stacking at Exit #10 coming off 295; this continues to be a problem and a safety concern. Mayor Minor inquired about the ongoing repair work being done by NJDOT on the Route 130 Drawbridge; Administrator Barnes responded they are continuing ongoing repairs for safety purposes. The bridge replacement project is funded and is moving forward. Construction is scheduled to start within 12 months. Mayor Minor voiced his concern with the potholes and condition of Township Line Road, that Logan Township and Woolwich share responsibility.

REPORTS/CORRESPONDENCE:

Public Works – report by Mike Riley. Painting inside of Municipal Building is complete with the exception of the doors. Continue to fill pot holes throughout the township; last week alone DPW used 9 tons of patch. All snow fence throughout the township has been taken down. Preparing the mower and equipment for the upcoming grass cutting season.

Engineer – report by Annina Hogan. See attached report.

Solicitor – no report

Police – statistics report by Captain Leash. Officers Franklin, Tropea and Keleshian presented a bicycle safety program to students at the Center Square School on February 26th.

Mayor Minor advised the Captain of his concern with the tractor trailers parking along Center Square Road at the fast food establishments and causing traffic hazards.

Municipal Fire Chief – report by Scott Oatman. The Department was dispatched for 65 incidents so far in 2015. Placed a new large area search bag into service with hands on training on the equipment. The SCBA Compressor removed from Repaupo has had the OSHA air quality certified test and is in use. Obtaining this unit was a significant cost savings measure to the department of nearly \$20,000.00. Minor roof repairs have been encumbered and scheduled for the Bridgeport Station. Looking at the possibility of having spare SCBA for training at each station. Quotes on spare SCBA holders have been requested. New member Kevin Talarico was voted in and approved by the township. Kevin comes to us already certified as a firefighter and is assigned to the Beckett Station. 1834 is back in service and still needs to be lettered and have some additional items addressed that H.A. Dehart's did not complete. Marine 18 is out of service and getting quotes for maintenance. KNOX box installed on Support Vehicle 1837. 1822 has an exhaust leak and is scheduled for repair. 1832's new boot for the gas pedal is in and will be installed this week. Waiting on quotes for new computers. Conducted a fire prevention activity that stemmed from a call from one of our pre-schools for juvenile fire setter intervention. The County Fire Marshall, who runs the juvenile fire setters program, was notified. The 2014 AFG Grant was submitted for SCBA for \$314,340.00 for new and compliant SCBA. Still waiting to hear if granted or denied for funding.

Thank you to Needleman Group for allowing the department to train at 600 Heron Drive for wall breaching, elevator rescue and hose deployment training.

Thank you to Liberty Property for allowing the department to train at 2145 Center Square Road for Large Area Search Class.

Advised the governing body that the ISO rating was re evaluated and dropped from 5 down to 4 for the hydrant area and remained the same for the unhydrant areas. The drop in the rating is an improvement. On a scale of 1 to 9; the lower the number – the better. The rate improved, which

means insurance rates will decrease. The relocation of fire equipment had no effect of an increase in the rating to the residents.

Councilman Dougherty inquired about the AFG Grant and the Municipal Fire Chief responded that notice of award is made by letter and should be sometime in April.

JIF Safety Coordinator –no report.

Councilwoman Hall advised about the letter received notifying the Logan Township received an award of \$2,925.00 for the 2014 JIF Safety Incentive Program. The award is the result of outstanding performance by municipal employees and prompt claims reporting by the Claims Coordinator.

Zoning Officer – report by Frank Servais. See attached.

No Old Business to report.

NEW BUSINESS:

**2014 JIF Safety Incentive Program
Letter Received from Paul J. Miola, Executive Director, dated March 2, 2015
Logan Township Award \$2,925.00**

For outstanding performance by municipal employees in the 2014 TRICO JIF Safety Incentive Program

Mentioned earlier by Councilwoman Hall.

**Kingsway Knights Baseball
Athletic Field Use Request**
Larry Meredith
Logan Little League 60/90 Senior Baseball Field
All season

Motion by Dougherty, second Jackson, to table the Athletic Field Use Request submitted by Larry Meredith for the Kingsway Knights Baseball (travel team). Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**SJ Warriors 11U Baseball
Athletic Field Use Request**
Charles Kind
All season

Motion by Dougherty, second Jackson, to table the Athletic Field Use Request submitted by Charles Kind for the SJ Warriors 11 U Baseball. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 7:35pm.

Lengthy discussion held on the requests made above for use of the township athletic fields. Charles Kind and Patrick Sweeney were both present in the audience and addressed the governing body. The township solicitor recommended that defined schedules be submitted. Councilman Dougherty recommended the past history of requests be reviewed for consistency. Administrator Barnes suggested that the certificates of insurance be reviewed by JIF.

Charles Kind confirmed that the requests made will not conflict with Logan Little League in any way.

At this time, the governing body returned to the two (2) New Business Items above on the agenda to take action.

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

Meeting closed to the public at 7:56pm.

Mayor Minor suggested that Deputy Mayor and Sports Liaison Jackson, along with Councilman Morris, Administrator Barnes, Solicitor Duffield meet with Charles Kind and Patrick Sweeney concerning their requests for use of township fields after tonight's Council Meeting, and report back at next meeting of April 7th.

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

Meeting adjourned at 7:58pm.

Respectfully submitted,



Linda L Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
MARCH 17, 2015
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, 2015.

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

APPROVAL OF MINUTES:

March 3, 2015

Motion to approve minutes from the Work Session of March 3, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #3-2015: 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 XII ENTITLED "ZONING ORDINANCE OF THE TOWNSHIP OF LOGAN, NEW JERSEY" OF THE UNIFIED DEVELOPMENT ORDINANCE (UDO) 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 #3-2015 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

BOND ORDINANCE #5-2015: Introduction/First Reading

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$800,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$720,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce Bond Ordinance #5-2015 on first reading and set a public hearing for 4/21/2015 ____, 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 #79-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING APPROVAL OF THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2015 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #80-2015:

RESOLUTION ENDORSING THE SUBMISSION OF A 2014 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

RESOLUTION #81-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO THINK PAVERS FOR THE LOGAN LIBRARY RECREATION SITE IMPROVEMENTS (\$31,150.62)

RESOLUTION #82-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL 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, GLOUCESTER COUNT, NEW JERSEY, ZONING BOARD APPLICATION NO. 05-10Z

RESOLUTION #83-2015:

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

RESOLUTION #84-2015:

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 400 ARLINGTON BOULEVARD, BLOCK 1001, LOT 1 AND PART OF LOT 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-14

RESOLUTION #85-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE (CASH BOND) SUBMITTED FOR APPROVAL BY CHELTEN HOUSE PRODUCTS, INC. AFFECTING THE PARCEL KNOWN AS 605-607 HERON DRIVE, BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 06-10Z

RESOLUTION #86-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING CHARLES A. FIORE, ESQUIRE AS SPECIAL COUNSEL RELATING TO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF WENONAH FOR TRASH COLLECION SERVICES

RESOLUTION #87-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) FINAL TO BOGEY'S TRUCKING & PAVING, INC. FOR THE FY2014 NJDOT TRUST FUND – RECONSTRUCTION OF BECKETT ROAD, PHASE 2 (\$6,650.07)

Motion to adopt Resolutions #79 thru #87-2015 ____, 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:

2014 JIF Safety Incentive Program

Letter Received from Paul J. Miola, Executive Director, dated March 2, 2015

Logan Township Award \$2,925.00

For outstanding performance by municipal employees in the 2014 TRICO JIF Safety Incentive Program

Kingsway Knights Baseball

Athletic Field Use Request

Larry Meredith

Logan Little League 60/90 Senior Baseball Field

All season

Motion to approve/deny/table Athletic Field Use Request submitted by Larry Meredith of the Kingsway Knights Baseball (travel team) ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

SJ Warriors 11U Baseball

Athletic Field Use Request

Charles Kind

All season

Motion to approve/deny/table Athletic Field Use Request submitted by Charles Kind of the SJ Warriors 11 U 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
COUNCIL WORK SESSION
April 7, 2015
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, 2015.

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

APPROVAL OF MINUTES:

March 17, 2015 Regular Meeting

Motion to approve minutes from the Regular Meeting of March 17, 2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PROCLAMATION

Condolences to Family of John Dickson

ORDINANCE #4-2015: Second Reading/Public Hearing

2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

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

Motion to adopt Ordinance #4-2015 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #88-2015:

RESOLUTION TO READ BUDGET BY TITLE ONLY

All requirements per State Statute have been met

Motion to adopt Resolution #88-2015 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

PUBLIC HEARING ON THE 2015 LOGAN TOWNSHIP MUNICIPAL BUDGET

Budget Notice Published March 25, 2015

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 #89-2015:

RESOLUTION TO ADOPT THE 2015 LOGAN TOWNSHIP MUNICIPAL BUDGET

Motion to adopt Resolution #89-2015, adoption of the 2015 Logan Township Municipal Budget ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #90-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
TOWNSHIP OF EAST GREENWICH FOR SOLID WASTE AND RECYCLING
COLLECTION AND MARKETING SERVICES

RESOLUTION #91-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF WENONAH FOR SOLID WASTE AND RECYCLING COLLECTION AND
MARKETING SERVICES

RESOLUTION #92-2015:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT
BALANCES

Motion to adopt Resolutions #90 thru #92-2015 ____, second ____. R/C: CP: SD __, DH __,
BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

Athletic Field Use Request

Kingsway Knights Baseball Organization
Larry Meredith
Logan Little League 60/90 Senior Baseball Field
All Season
(tabled from March 17th meeting)

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

Athletic Field Use Request

SJ Warriors 11U Baseball
Charles Kind
All Season
(tabled from March 17th meeting)

Motion to approve/deny/table Athletic Field Use Request submitted by Charles Kind for the
SJ Warriors 11U Baseball team ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __,
MM __. MC/D.

NEW BUSINESS:

Athletic Field Use Request

Logan Lions Men's Baseball

Denis Magerr

Senior Field

Sundays April thru September, 9:00am – 1:30pm

Motion to approve/deny/table Athletic Field Use Request submitted by Denis Magerr for the Logan Lions Men's Baseball ____, second ____, R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Bid Authorization

Three (3) Automated Municipal Sanitation Vehicles

Motion authorizing to go out to bid for the purchase of three (3) Automated Municipal Sanitation Vehicles ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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AGENDA

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
APRIL 21, 2015
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, 2015.

ROLL CALL; COUNCILPERSON: Stephen Dougherty __, Doris Hall __, Bernadine Jackson __, Clnistopher Manis __, Mayor Frank W. Minor __.

APPROVAL OF MINUTES:

April 7, 2015

Motion to approve minutes from the Work Session of April 7, 2015 __, second __.

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

PROCLAMATION:

Child Abuse Prevention and Awareness Month

PROCLAMATION:

Earth Day 2015

ORDINANCE #5-2015: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$800,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$720,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to open to the public __, second __. *RIC*: CP: SD __, DH __, BJ __, CM __

, MM __. MC/D.

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

Motion to adopt Ordinance #5-2015 on second reading __, second __. *RIC*: CP: SD __
_____, DH __, BJ _____, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #93-2015:

AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS

Motion to adopt Resolution #93-2015 __, second __. *RIC*: CP: SD __, DH __, BJ __
_____, CM _____, MM
__. *MC/D*.

COUNCIL UPDATES:

Douglterty -

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

Bridgepoti Speedway

Overnight Camping for Special Shows

Special Show Dates: Sunday May 24th, Thursday July 2nd, Tuesd, August 18th,

Friday/Saturday September 25th/26th, Friday/Saturday October 23'/24t\ and

Friday/Saturday November 13th14t\2015

Motion to approve/deny/table Temporary Use Permit requested by Bridgepoti Speedway to allow overnight camping on the specific dates listed above __, second __. RIC : CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Temporary Use Pennit Request

Drngstore.com/Walgreens

Tent for Employee Appreciation Celebration & BBQ

May 2"d (rain date May 9th) at 407 Heron Drive

Motion to approve/deny/table Temporary Use Permit requested by Drugstore.com/Walgreens for tent to be used for Employee Appreciation Celebration & BBQ on May 2"d ,with a rain date of May 9th , 2015 at 407 Heron Drive __, second __. RIC: 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. 10:4-5(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 COUNCIL WORK SESSION May 5, 2015 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, 2015.

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

APPROVAL OF MINUTES:

April 21, 2015 Regular Meeting

Motion to approve minutes from the Regular Meeting of April 21, 2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #6-2015: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY REPEALING ORDINANCE NO. 3-2015 ENTITLED "AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER XII ENTITLED "ZONING ORDINANCE OF THE TOWNSHIP OF LOGAN OF THE UNIFIED DEVELOPMENT ORDINANCE (UDO) OF THE CODE OF THE TOWNSHIP OF LOGAN"

Motion to introduce Ordinance #6-2015 on first reading and set a public hearing for 5/19/15 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #7-2015: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER XII ENTITLED "ZONING ORDINANCE OF THE TOWNSHIP OF LOGAN, NEW JERSEY" OF THE UNIFIED DEVELOPMENT ORDINANCE (UDO) OF THE CODE OF THE TOWNSHIP OF LOGAN TO AMEND THE ZONE CLASSIFICATION OF BLOCK 302, LOTS 1 AND 1.01; BLOCK 303, LOT 1; BLOCK 304, LOT 1 (PARTIAL); BLOCK 304.01, LOT 1; AND BLOCK 305, LOTS 1 (PARTIAL) AND 1.01 FROM RWD (RECREATION WATERFRONT DEVELOPMENT) TO LI (LIGHT INDUSTRIAL)

Motion to introduce Ordinance #7-2015 on first reading and set a public hearing for 5/19/15 ____, 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 #94-2015:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #95-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF LIVE SCAN DESKTOP FINGERPRINT SYSEM FROM MORPHO TRAK, INC. UNDER STATE CONTRACT #A81520 (21,615.55)

RESOLUTION #96-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AWARD OF CONTRACT FOR THE PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE FOR THE SOUTH JERSEY POWER COOPERATIVE

RESOLUTION #97-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION #98-2015:

RESOLUTION OF THE LOGAN TOWNSHIP MAYOR AND COUNCIL URGING TRANSPORTATION TRUST FUND REAUTHORIZATION AND INCREASED FUNDING FOR LOCAL TRANSPORTATION

RESOLUTION #99-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY B&W CONSTRUCTION COMPANY OF NJ, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 2504, LOT 97 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #100-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN REFERRING ORDINANCE NO. 7-2015 TO THE LOGAN TOWNSHIP PLANNING BOARD FOR A REVIEW AND RECOMMENDATION PURSUANT TO N.J.S.A. 40:55D-64 AND N.J.S.A. 40:55D-26

RESOLUTION #101-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING TEMPORARY USE PERMIT FOR OVERNIGHT CAMPING AT BRIDGEPORT SPEEDWAY

Motion to adopt Resolutions #94 thru #101-2015 ____, 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.

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
JULY 21, 2015
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, 2015.

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

APPROVAL OF MINUTES:

June 16, 2015

Motion to approve minutes from the Regular Meeting of June 16, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to approve Closed Session minutes from the Regular Meeting of June 16, 2015 __, second __.

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

RECEIPT OF BIDS:

Township Line Road Park – Playground Mulch

Bid Opening 7/10/15 10am

2 Bids Received

<u>Contractor</u>	<u>Bid Amount</u>
Sub-Level Installations, Inc.	\$ 81,500.00
Green Lane of South Jersey, Inc.	120,800.00

Motion to accept bids received for the Township Line Road Park – Playground Mulch and award contract to Sub-Level Installations, Inc. in the amount of \$81,500.00 contingent upon review and approval by Township Solicitor ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #8-2015: 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 2015

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 #8-2015 on second reading ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #9-2015: 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 \$300,000 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 \$270,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to open to the public ____, second ____. R/C: 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 #9-2015 on second reading ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #10-2015: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 01-2007 ENTITLED "AN ORDINANCE ESTABLISHING BEAUTIFICATION COMMITTEE IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

Motion to introduce Ordinance #10-2015 on first reading and set a public hearing for 8/18/15 by ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #11-2015: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 58 ENTITLED "ALCOHOLIC BEVERAGES" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #11-2015 on first reading and set a public hearing for 8/18/15 by ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #121-2015:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF A CREDIT DUE TO UNUSED ALLOWANCE FOR THE AWARD OF THE LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING AWARDED TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(\$5,000 reduction)

RESOLUTION #122-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING PROJECT (\$3,472.02)

RESOLUTION #123-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) TO SMB PAVING, LLC FOR THE 2014 ROAD PROGRAM (\$40,062.40)

RESOLUTION #124-2015:

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. (OFFICECOM 6) AFFECTING THE PARCEL KNOWN AS BECKETT ROAD, BLOCK 1701, LOTS 4.07 AND 4.08 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION 07-08Z

RESOLUTION #125-2015:

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. (A/K/A ROUX SITE PLAN) AFFECTING THE PARCEL KNOWN AS 402 HERON DRIVE, BLOCK 2804, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION 101-12Z

RESOLUTION #126-2015:

CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE FOR THE GLOUCESTER, SALEM , CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
(Additional Contact Person Administrator Lyman Barnes)

RESOLUTION #127-2015:

RESOLUTION OF THE TOWNSHIP OF LOGAN FOR RENEWAL OF MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND (3 year term 1/1/2016 – 1/1/2018)

RESOLUTION #128-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A MAINTENANCE CONTRACT WITH ACTEON NETWORKS, LLC FOR THE TOWNSHIP'S TELEPHONE SYSTEM

RESOLUTION #129-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SOFTWARE ASSURANCE CONTRACT WITH ACTEON NETWORKS, LLC FOR THE PROVISION OF SOFTWARE UPDATES AND MANUFACTURER TECHNICAL SUPPORT FOR THE TOWNSHIP'S TELEPHONE SYSTEM

RESOLUTION #130-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE CASH PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE 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 #131-2015:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2015 TAXES TO AUGUST 25, 2015 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #132-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF GREENWICH FOR USE OF THE LOGAN TOWNSHIP RESCUE VEHICLE

Motion to adopt Resolutions #121 thru #132-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #133-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSES ISSUED IN THE
TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2015 TO JUNE 30, 2016

(Extended deadline to 9/18/15 per Director of ABC)

Applebee's Neighborhood Grill & Bar, Holiday Inn, Liquor Mart, Raccoon Creek Boat Club,
The Village Pub

Motion to adopt/table Resolution #133-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __,
CM __, MM __. MC/D.

RESOLUTION #134-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL
FOR A PROJECT BY RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE
LOGAN TOWNSHIP LINE ROAD PARK SOLAR PATH LIGHTING PROJECT

RESOLUTION #135-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING
FRANK SERVAIS AS ACTING CONSTRUCTION OFFICIAL FROM AUGUST 7 TO
SEPTEMBER 30, 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY

RESOLUTION #136-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING
ROBERT KUNKLE AS ACTING ELECTRICAL SUB-CODE OFFICIAL FROM AUGUST 7
TO SEPTEMBER 30, 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #137-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING
ROBERT KUNKLE AS ACTING ELECTRICAL INSPECTOR FROM AUGUST 7 TO
SEPTEMBER 30, 2015 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,
STATE OF NEW JEW JERSEY

RESOLUTION #138-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE ADVERTISEMENT FOR SALE BY SEALED BID OF ONE (1)
NEW PLENARY RETAIL CONSUMPTION (HOTEL/MOTEL EXCEPTION) LIQUOR
LICENSE

RESOLUTION #139-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE RETURN OF \$2,000.00 RECEIVED FROM SSN HOTEL
MANAGEMENT (a/k/a/ SSN/RUCHI SWEDESBORO, LLC) RELATING TO A PLENARY
RETAIL CONSUMPTION LIQUOR LICENSE (HOTEL/MOTEL EXCEPTION)

Motion to adopt Resolutions #134 thru #139-2015 ____, second ____. R/C: CP: SD __, DH __,
BJ __, CM __, MM __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
AUGUST 18, 2015
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, 2015.

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

APPROVAL OF MINUTES:

July 21, 2015

Motion to approve minutes from the Regular Meeting of July 21, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #10-2015: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 01-2007 ENTITLED "AN ORDINANCE ESTABLISHING BEAUTIFICATION COMMITTEE IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

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

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

Motion to adopt Ordinance#10-2015 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #11-2015: 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 58 ENTITLED "ALCOHOLIC BEVERAGES" OF THE CODE OF THE TOWNSHIP OF LOGAN

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

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

Motion to adopt Ordinance#11-2015 on second reading ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE 12-15: First Reading/Introduction

AN ORDINANCE AUTHORIZING THE PURCHASE OF PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$75,000

Motion to introduce Ordinance #12-2015 on first reading and set a public hearing for 9/15/2015 by ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE 13-2015: First Reading/Introduction:

AN ORDINANCE AUTHORIZING THE PURCHASE OF FIRE AND POLICE EQUIPMENT FOR THE TOWNSHIP OF LOGAN IN THE AMOUNT OF \$75,000

Motion to introduce Ordinance #13-2015 on first reading and set a public hearing for 9/15/2015 by ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #140-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING CROSSING GUARD FOR THE TOWNSHIP OF LOGAN, POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. (*Geraldine Buckley*)

RESOLUTION #141-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR APPROVAL FOR A PROJECT BY THINKPAVERS HARDSCAPING, LLC RELATING TO THE LIBRARY RECREATION SITE IMPROVEMENTS

RESOLUTION #142-2015:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE 2014 ROAD PROGRAM AWARDED TO SMB PAVING, LLC FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #143-2015:

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 200 ARLINGTON BOULEVARD, BLOCK 1001, LOT 2 AND BLOCK 1704, LOTS 5, 6 AND 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD
APPLICATION NO. 100-15

RESOLUTION #144-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS FOR ALBERT'S ORGANICS (PHASE 1) AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD
APPLICATION 103-12

RESOLUTION #145-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN IN SUPPORT OF THE NJDOT “NO PASSING ZONE” ON US ROUTE 130 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #146-2015:

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

(Kenneth Seelig)

Motion to adopt Resolutions #140 thru #146-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION#147-2015:

RESOLUTION ACCEPTING ANNUAL AUDIT FOR YEAR 2014 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #148-2015:

RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLANS FOR ANNUAL AUDIT REPORT YEAR 2014 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolutions #147 & #148-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #149-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF THE CONTRACT TO SUB-LEVEL INSTALLATIONS, INC. FOR THE INSTALLATION OF MULCH AT THE TOWNSHIP LINE ROAD PARK PLAYGROUND

Motion to adopt Resolution #149-2015 ____, 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 Intent to Retire

Charles Bastow

Effective October 1, 2015

24 years of service in the Construction Office

Motion to accept letter of intent to retire from Charles Bastow effective October 1, 2015 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

Logan Township Volunteer Fire Company

Membership Application

Junior Firefighter

Jordan Redmond

Motion to accept/deny membership application of Jordan Redmond to the Logan Township Volunteer Fire Company as a Junior Firefighter ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

Letter of Resignation

Zoning Board Member

Reginald Hall

Effective Immediately

Motion to accept letter of resignation from Reginald Hall as member of the Zoning Board of Adjustment effective immediately ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

Donation of Vehicle

For Use By The Police Department

Motion to accept/decline donation of vehicle to Logan Township for use by the Police Department ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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

AGENDA

**LOGAN TOWNSHIP
WORK SESSION
SEPTEMBER 1, 2015
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETINGS 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, 2015.

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

**APPROVAL OF MINUTES:
August 18, 2015**

Motion to approve minutes from the Regular Meeting of August 18, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

BID OPENING

Sale of One (1) Plenary Retail Consumption (Hotel/Motel Exception) License #36
Bid Opening 9/1/2015 at 11:00am
1 Bid Received

<u>Bidder</u>	<u>Bid</u>	<u>\$50 x 100 guest sleeping rooms</u>	<u>Total Bid</u>
SSN/Ruchi Swedesboro, LLC	\$25,000.00	\$5,000	= \$30,000.00

Motion to accept/reject Bid for One (1) Plenary Retail Consumption (Hotel/Motel Exception) License #36 submitted by SSN/Ruchi Swedesboro, LLC in the total amount of \$30,000 __, 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 #150-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REDUCTION (REQUEST #1) OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) AND CASH BOND FOR 602 HERON DRIVE, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 (CAMPING WORLD) ON THE OFFICAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 03-14Z

RESOLUTION #151-2015:

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 NJSA54:4-3.30 AND IS EXEMPT FROM PAYING PROPERTY TAXES

RESOLUTION #152-2015:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS/CANCELLATTIONS
(Cancellation)

RESOLUTION #153-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AND ACCEPTING OF THE DONATION OF A 2004 BUICK LeSABRE MOTOR VEHICLE FROM SANTO LOMBARDO FOR USE BY THE LOGAN TOWNSHIP POLICE DEPARTMENT

Motion to adopt Resolutions #150 & 153-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

**Letter of Resignation from Property Maintenance and Code Enforcement Positions
Frank Servais, Acting Construction Official
Effective September 14, 2015**

Motion to accept Letter of Resignation from the positions of Property Maintenance and Code Enforcement submitted by Acting Construction Official Frank Servais effective 9/14/2015 ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**Bid Authorization
Township Line Road Park Recreation Improvements**

Motion to authorize advertisement of bids for Township Line Road Park Recreation Improvements ____, 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
SEPTEMBER 15, 2015
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, 2015.

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

APPROVAL OF MINUTES:

September 1, 2015

Motion to approve minutes from the Work Session of September 1, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #12-2015: Second Reading/Public Hearing

AN ORDINANCE AUTHORIZING THE PURCHASE OF PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$75,000

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

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

Motion to adopt Ordinance# 12-2015 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #13-2015: Second Reading/Public Hearing

AN ORDINANCE AUTHORIZING THE PURCHASE OF FIRE AND POLICE EQUIPMENT FOR THE TOWNSHIP OF LOGAN IN THE AMOUNT OF \$75,000

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

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

Motion to adopt Ordinance#13-2015 on second reading ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #154-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS FOR VCI BECKETT, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 11.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 105-12

RESOLUTION #155-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO SUB-LEVEL INSTALLATIONS, INC. FOR THE LOGAN TOWNSHIP LINE ROAD PARK PLAYGROUND MULCH PROJECT (\$71,100.00)

RESOLUTION #156-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, APPROVING PROMOTION OF OFFICER ROBERT TAYLOR TO THE RANK OF PATROL OFFICER 2nd CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #157-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE APPOINTMENT OF FRANK SERVAIS AS CONSTRUCTION CODE
OFFICIAL (*four year term 10/01/15-10/01/19*)

RESOLUTION #158-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE APPOINTMENT OF ROBERT KUNKLE AS ELECTRICAL
SUBCODE OFFICAL (*four year term 10/01/15-10/01/19*)

RESOLUTION 159-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE APPOINTMENT OF ROBERT KUNKLE AS ELECTERICAL
INSPECTOR (*four year term 10/01/15-10/01/19*)

RESOLUTION #160-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING RENEWAL OF TOWNSHIP EMPLOYEE HEALTH INSURANCE
COVERAGE WITH HORIZON BLUE CROSS BLUE SHIELD NJ

RESOLUTION #161-2015:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP
COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Contract Negotiations Regarding Independent Audit*)

Motion to adopt Resolutions **#154 thru #161-2015** ____, second ____. R/C: CP: SD __, DH __,
BJ __, CM __, MM__. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

**Bid Authorization
2015 Road Program
South Bridgeport Road Pipe & Resurfacing**

Motion to authorize advertisement of bids for South Bridgeport Road Pipe & Resurfacing under the 2015 Road Program ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

Brief Intermission

Adjourn into **Closed Session**

Reconvene into **Open Session**

RESOLUTION #162-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AWARDING A CONTRACT TO PETRONI AND ASSOCIATES TO CONDUCT AN
INDEPENDENT AUDIT

Motion to adopt Resolution #162-2015 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____,
CM ____, MM ____. MC/D.

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

ADJOURNMENT

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

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

**LOGAN TOWNSHIP
WORK SESSION MINUTES
OCTOBER 6, 2015
(minutes approved 10/20/2015)**

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 then read the Open Public Meetings Act.

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

**APPROVAL OF MINUTES:
September 15, 2015**

Motion by Jackson, second Dougherty, to approve minutes from the Regular Meeting of September 15, 2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris. Nays: None. Abstain: Mayor Minor. **MOTION CARRIED.**

Motion by Morris, second Hall, to approve minutes from the Closed Session held at the Regular Meeting of September 15, 2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris. Nays: None. Abstain: Mayor Minor. **MOTION CARRIED.**
(Mayor Minor's motion to abstain was corrected later in the meeting.)

RECEIPT OF BIDS:

2015 Road Program
Bid Opening 9/29/15 @ 10:00am
4 Bids Received

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Add #1</u>	<u>Alt. Add #2</u>
Asphalt Paving Systems	\$325,032.65	\$90,233.25	\$46,645.45
R.E. Pierson Constr. Co.	\$274,496.15	\$65,718.00	\$31,758.75
American Asphalt	\$321,095.40	\$72,376.50	\$42,644.20
Ricky Slade	\$305,232.75	\$-----	\$27,790.00

Motion by Morris, second Hall, to accept bids received for the 2015 Road Program and award contract to R.E. Pierson Construction Co., Inc. as the lowest responsible bidder, in the amount of \$306,254.90, representing Base Bid \$274,496.15 and Alternate Add #2 \$31,758.75 contingent upon approval of the solicitor and the availability of funds. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

South Bridgeport Road Pipe & Resurfacing
Bid Opening 9/29/15 @ 10:30am
No Bids Received

Re-Bid 10/14/15 at 10:00am

Township Line Park Recreation Improvements
Bid Opening 9/29/2015 @ 10:45
2 Bids Received

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Add A1</u>	<u>Alt. Add A2</u>	<u>Alt. Add A3</u>
Levy Constr. Co.	\$736,600.00	\$73,600.00	\$3,000.00	\$25,000.00
J.H. Williams Enterp.	\$966,000.00	\$65,000.00	\$8,000.00	\$25,000.00

<u>Contractor</u>	<u>Alt. Deduct D1</u>	<u>Alt. Deduct D2</u>	<u>Alt. Deduct D3</u>	<u>Alt. Deduct D4</u>
Levy Constr. Co.	\$34,000.00	\$12,000.00	\$67,500.00	\$26,000.00
J.H. Williams Enterp.	\$ 5,000.00	\$25,000.00	\$25,000.00	\$ 2,000.00

Motion by Dougherty, second Jackson, to reject bids received for Township Line Park Recreation Improvements as bids received substantially exceeds cost estimates and appropriations, contingent upon approval of the solicitor. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Re-Bid 10/14/2015 @ 10:15am

PAYMENT OF BILLS:

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

RESOLUTION #163-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
REJECTING ALL BIDS FOR TOWNSHIP LINE PARK RECREATION IMPROVEMENTS

RESOLUTION #164-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
ACCEPTING AND AWARDED BID BY SSN/RUCHI SWEDESBORO, LLC FOR
ONE (1) NEW PLENARY RETAIL CONSUMPTION LIQUOR LICENSE (HOTEL/MOTEL
EXCEPTION #36) TO BE ISSUED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF LOGAN

RESOLUTION 165-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AMENDMENT TO AFFORDABLE HOUSING MUNICIPAL SHARED SERVICES AGREEMENT TO PERMIT ALTERNATIVE EXPERTS, CONSULTANTS AND/OR OTHER PROFESSIONALS FOR THE PENDING LITIGATION

RESOLUTION #166-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2014 ROAD PROGRAM-MICROSURFACING

RESOLUTION #167-2015:

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 2016 MUNICIPAL STATE AID PROGRAM FOR THE RESURFACING OF BECKETT ROAD, PHASE 3 PROJECT

RESOLUTION #168-2015:

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 F) FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-15

RESOLUTION #169-2015:

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 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 #170-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXECUTION OF A SITE WORK AGREEMENT WITH THE STATE OF NEW JERSEY , DEPARTMENT OF TRANSPORTATION
(Tree planting at dog park property)

RESOLUTION #171-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF TWO (2) 2016 FORD POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE VEHICLE TO CHAS S. WINNER INC. DBA WINNER FORD UNDER STATE CONTRACT #A88728
($\$26,461.66 @ \text{vehicle} \times 2 = \$52,922.00$)

RESOLUTION #172-2015:

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 VEHICLES TO EMERGENCY ACCESSORIES & INSTALLATION INC. UNDER STATE CONTRACT #81336 & #81344 ($\$8,866.31 @ \text{vehicle} \times 2 = \$17,732.62$)

RESOLUTION #173-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF MACK WASHINGTON AS ASSISTANT ZONING OFFICER

RESOLUTION #174-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE PURCHASE OF SURPLUS-CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT AND SURPLUS SCBA CYLINDERS TO THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #175-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBERS TO THE BEAUTIFICATION COMMITTEE, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Elaine Scheetz, Marva West, Carolyn Oldt Branch Manager Logan Library*)

Motion by Hall, second Dougherty, to adopt Resolutions #163 thru #175-2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Temporary Use Permit

Super Fitness
Craft/Vendor Fair/Community Yard Sale
553 Beckett Road
10/17/2015 8:00am – 3:00pm

Motion by Morris, second Hall, to approve Temporary Use Permit for Super Fitness for 10/17/2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Temporary Use Permit

Ginsey Home Solutions
Warehouse Sale located in parking lot
2078 Center Square Road
10/15/2015 7:30am – 4:00pm

Motion by Hall, second Dougherty, to approve Temporary Use Permit for Ginsey Home Solutions for 10/15/2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor reminded everyone that tonight is Fire Prevention at the Bridgeport Fire Station and urged members of Council and those present in the audience to stop in after tonight's meeting for the fire prevention festivities.

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

Meeting opened to the public at 7:13pm.

Engineer Hogan advised that the resurfacing of Bennett Court and Heidi Lane is scheduled to begin approximately next week.

No other comment made during public portion.

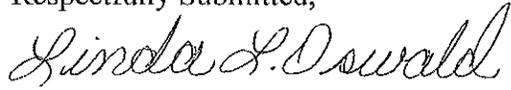
Motion by Hall, second Jackson, to close to the public. All were in favor.

Meeting closed to the public at 7:14pm.

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

Meeting adjourned at 7:14pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Linda L. Oswald". The signature is written in black ink and is positioned above the typed name.

Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
WORK SESSION
OCTOBER 6, 2015
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETINGS 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, 2015.

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

**APPROVAL OF MINUTES:
September 15, 2015**

Motion to approve minutes from the Regular Meeting of September 15, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to approve minutes from the Closed Session held at the Regular Meeting of September 15, 2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RECEIPT OF BIDS:

2015 Road Program

Bid Opening 9/29/15 @ 10:00am
4 Bids Received

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Add #1</u>	<u>Alt. Add #2</u>
Asphalt Paving Systems	\$325,032.65	\$90,233.25	\$46,645.45
R.E. Pierson Constr. Co.	\$274,496.15	\$65,718.00	\$31,758.75
American Asphalt	\$321,095.40	\$72,376.50	\$42,644.20
Ricky Slade	\$305,232.75	\$-----	\$27,790.00

Motion to accept bids received for the 2015 Road Program and award contract to R.E. Pierson Construction Co., Inc. as the lowest responsible bidder, in the amount of \$306,254.90, representing Base Bid \$274,496.15 and Alternate Add #2 \$31,758.75 contingent upon approval of the solicitor and the availability of funds __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

South Bridgeport Road Pipe & Resurfacing
Bid Opening 9/29/15 @ 10:30am
No Bids Received

Re-Bid 10/14/15 at 10:00am

Township Line Park Recreation Improvements
Bid Opening 9/29/2015 @ 10:45
2 Bids Received

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. Add A1</u>	<u>Alt. Add A2</u>	<u>Alt. Add A3</u>
Levy Constr. Co.	\$736,600.00	\$73,600.00	\$3,000.00	\$25,000.00
J.H. Williams Enterp.	\$966,000.00	\$65,000.00	\$8,000.00	\$25,000.00

<u>Contractor</u>	<u>Alt. Deduct D1</u>	<u>Alt. Deduct D2</u>	<u>Alt. Deduct D3</u>	<u>Alt. Deduct D4</u>
Levy Constr. Co.	\$34,000.00	\$12,000.00	\$67,500.00	\$26,000.00
J.H. Williams Enterp.	\$ 5,000.00	\$25,000.00	\$25,000.00	\$ 2,000.00

Motion to reject bids received for Township Line Park Recreation Improvements as bids received substantially exceeds cost estimates and appropriations, contingent upon approval of the solicitor ____, second. ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

Re-Bid 10/14/2015 @ 10:15am

PAYMENT OF BILLS:

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

RESOLUTION #163-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
REJECTING ALL BIDS FOR TOWNSHIP LINE PARK RECREATION IMPROVEMENTS

RESOLUTION #164-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
ACCEPTING AND AWARING BID BY SSN/RUCHI SWEDESBORO, LLC FOR
ONE (1) NEW PLENARY RETAIL CONSUMPTION LIQUOR LICENSE (HOTEL/MOTEL
EXCEPTION #36) TO BE ISSUED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF LOGAN

RESOLUTION 165-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AMENDMENT TO AFFORDABLE HOUSING MUNICIPAL SHARED SERVICES AGREEMENT TO PERMIT ALTERNATIVE EXPERTS, CONSULTANTS AND/OR OTHER PROFESSIONALS FOR THE PENDING LITIGATION

RESOLUTION #166-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2014 ROAD PROGRAM-MICROSURFACING

RESOLUTION #167-2015:

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 2016 MUNICIPAL STATE AID PROGRAM FOR THE RESURFACING OF BECKETT ROAD, PHASE 3 PROJECT

RESOLUTION #168-2015:

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 F) FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-15

RESOLUTION #169-2015:

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 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 #170-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXECUTION OF A SITE WORK AGREEMENT WITH THE STATE OF NEW JERSEY , DEPARTMENT OF TRANSPORTATION
(Tree planting at dog park property)

RESOLUTION #171-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF TWO (2) 2016 FORD POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE VEHICLE TO CHAS S. WINNER INC. DBA WINNER FORD UNDER STATE CONTRACT #A88728
($\$26,461.66 @ \text{vehicle} \times 2 = \$52,922.00$)

RESOLUTION #172-2015:

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 VEHICLES TO EMERGENCY ACCESSORIES & INSTALLATION INC. UNDER STATE CONTRACT #81336 & #81344 ($\$8,866.31 @ \text{vehicle} \times 2 = \$17,732.62$)

RESOLUTION #173-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF MACK WASHINGTON AS ASSISTANT ZONING OFFICER

RESOLUTION #174-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE PURCHASE OF SURPLUS-CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT AND SURPLUS SCBA CYLINDERS TO THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #175-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBERS TO THE BEAUTIFICATION COMMITTEE, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Elaine Scheetz, Marva West, Carolyn Oldt Branch Manager Logan Library*)

Motion to adopt Resolutions #163 thru #175-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Temporary Use Permit

Super Fitness
Craft/Vendor Fair/Community Yard Sale
553 Beckett Road
10/17/2015 8:00am – 3:00pm

Motion to approve/deny Temporary Use Permit for Super Fitness for 10/17/2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Temporary Use Permit

Ginsey Home Solutions
Warehouse Sale located in parking lot
2078 Center Square Road
10/15/2015 7:30am – 4:00pm

Motion to approve/deny Temporary Use Permit for Ginsey Home Solutions for 10/15/2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
OCTOBER 20, 2015
(minutes approved 11/10/2015)

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 Meetings Act.

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

APPROVAL OF MINUTES:
October 6, 2015

Motion by Dougherty, second Jackson, to approve minutes from the Work Session of October 6, 2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor.
Nays: None. **MOTION CARRIED.**

PROCLAMATION
Patricia McRae
Citizen Award

Mayor Minor read in full and presented to a resident of 26 years, Patricia McRae, a Proclamation recognizing and honoring her for her courageous act in saving neighbors when their house caught fire in the early morning hours of September 22, 2015. Volunteers of the Logan Township Fire Company joined Mayor Minor and Ms. McRae.

PROCLAMATION
Sergeant Vincent C. Minniti
Logan Township Police Department June 2002 – October 2015
Retirement

Mayor Minor, accompanied by Logan Township Police Officers, read and presented a Retirement Proclamation honoring Sergeant Vincent Minniti for 13 years of law enforcement service with Logan Township; with total of 25 years in Law Enforcement Service.

RESOLUTION #176-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PROMOTION OF OFFICER BRYAN HAAS TO THE RANK OF SERGEANT WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion by Jackson, second Hall, to adopt Resolution #176-2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

SWEARING-IN OF BRYAN HAAS TO THE RANK OF SERGEANT

Mayor Minor administered the Oath of Office to Bryan Haas for the promotion to the rank of Sergeant, with Officer Haas' wife by his side. Sergeant Haas' wife pinned the Sergeant's Badge on his uniform. Mayor Minor commended and congratulated Sergeant Haas on his promotion, along with the Members of Council.

A brief intermission was taken at this time to allow guests of honor, families, co-workers and volunteers to exit meeting.

ANNUAL TRICO JIF SAFETY PRESENTATION:

Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Tom Narolewski of AJM Insurance Management, JIF Risk Management Consultant
Paul Miola, Local Executive Director, AJ Gallagher Risk Management Services

At 7:20pm, Tom Narolewski of AJM Insurance Management, who is JIF Risk Management Consultant for Logan Township, addressed the Governing Body for the annual presentation of the JIF Safety Program. He reported that out of the 5 to 6 other JIF programs that his office deals with, in his opinion, the TRICO JIF that we are members of, is the best run JIF that he has ever dealt with, because of Paul Miola's team. The township's membership is only successful because of the outstanding people who make up the Logan Township JIF Safety Committee: Brian Zane, Mike Riley, Meg Smith, Chief Schmidt, Linda Oswald, and Doris Hall. This is reflected in reduced premiums and dividends.

At this time, Tom introduced Paul Miola, Executive Director with the AJ Gallagher Risk Management Services. Paul commented on the sense of community here in Logan Township. He went on to explain that the Joint Insurance Fund is a group of about three (3) dozen towns in South Jersey, primarily in Gloucester County, that have decided to look out for each other. Logan Township has received over \$300,000 in dividends since first joining; this year due to receive \$25,000.00. Since last renewal, Logan's premiums have gone down about 5%. Logan Township has a terrific safety record. Brochures were provided to the Municipal Clerk for the governing body.

RECEIPT OF BIDS:

South Bridgeport Road Pipe & Resurfacing (Re-Bid)

Bid Opening 10/14/15 at 10:00am

One (1) Bid Received

CONTRACTOR
Think Pavers.com

BID AMOUNT
\$128,186.85

Motion by Morris, second Hall, to table bid received October 14th for South Bridgeport Road Pipe & Resurfacing (Re-Bid) until next meeting of November 10, 2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Township Line Park Recreation Improvements (Re-Bid)

Bid Opening 10/14/15 at 10:15am

Two (2) Bids Received

CONTRACTOR	BASE BID	ALT ADD A1	ALT ADD A2	ALT ADD A3
Levy Construction Co.	\$404,600.00	\$14,800.00	\$5,000.00	\$7,500.00
Joseph Porretta Builders	\$525,663.00	\$ 9,550.00	\$5,315.00	\$7,125.00

CONTRACTOR	ALT ADD A4	ALT ADD A5	ALT ADD A6	ALT ADD A7
Levy Construction Co.	\$41,600.00	\$14,400.00	\$13,300.00	\$28,600.00
Joseph Porretta Builders	\$23,500.00	\$47,500.00	\$ 5,240.00	\$24,300.00

CONTRACTOR	ALT ADD A8	ALT ADD A9	ALT ADD A10	ALT ADD A11
Levy Construction Co.	\$12,200.00	\$4,100.00	\$5,200.00	\$3,300.00
Joseph Porretta Builders	\$ 4,725.00	\$6,150.00	\$7,850.00	\$7,575.00

CONTRACTOR	ALT ADD A12	ALT ADD A13	ALT ADD A14	ALT ADD A15
Levy Construction Co.	\$ 74,600.00	\$ 5,400.00	\$ 25,600.00	\$25,000.00
Joseph Porretta Builders	\$124,000.00	\$11,700.00	\$101,000.00	\$25,000.00

Motion by Morris, second Hall, to accept bids received for Township Line Park Recreation Improvements (Re-Bid) and award contract to Levy Construction Co. ,as the lowest responsible bidder, in the amount of \$503,500.00; representing Base Bid \$404,600.00, Alt. Add A2 \$5,000.00, Alt. Add A4 \$41,600.00, Alt. Add 5 \$14,400.00, Alt. Add A7 \$28,600.00, Alt. Add A9 \$4,100.00, and Alt. Add A10 \$5,200.00. Roll Call: Ayes: Council: 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: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #177-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE TOWNSHIP LINE PARK PLAYGROUND MULCH AWARDED TO SUB-LEVEL INSTALLATIONS, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(\$2,000.00 reduction)

RESOLUTION #178-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO SUB-LEVEL INSTALLATIONS, INC. FOR THE TOWNSHIP LINE PARK – PLAYGROUND MULCH
(\$8,400.00)

RESOLUTION #179-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE 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 #180-2015:

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 (BUILDING F) AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-15 *(70% of Performance Bond)*

RESOLUTION #181-2015:

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 (BUILDING F) AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-15 *(30% of Performance Bond)*

RESOLUTION #182-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE ADOPTION OF THE LOGAN TOWNSHIP OPEN SPACE MAINTENANCE AND CAPITAL PLAN

RESOLUTION #183-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE DISPOSAL AND SALE OF SURPLUS VEHICLES FOR SCRAP FAIR MARKET VALUE *(2002 Chevy Malibu, 1995 Ford F250 Pickup, 1978 GMC Dump Truck)*

Motion by Hall, second Jackson, to adopt Resolutions #177 thru #183-2015. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – bus shelters are being installed on Beckett Road. In reference to Resolution #182, appreciates the work done for the Open Space Plan.

Hall – urged for the JIF Safety Funds be put to use before losing. Reminder of the JIF Elected Officials session being held at the League of Municipalities Convention in November. Advised that the Beautification Committee is active again.

Jackson – attended the Grand Re-Opening of Camping World. Logan Day rescheduled for November 7th from 1-5pm. Youth/Parks/Recreation Fall Family Night is scheduled for October 24th at 6:30pm at G&G Market on Township Line Road.

Morris – no update

Mayor Minor – no update

REPORTS/CORRESPONDENCE:

Public Works – Inlet repair throughout the municipality continues. Pot holes have been filled; checking on old pot holes. Slurry sealed Heidi Lane and Bennett Court. All irrigations at Municipal Building, Township Line Park irrigation pipe and water wheels have been blown out. Shred Event is scheduled for October 31st.

Engineer – report attached.

Solicitor – no report

Police – Patrolman Keleshian has received certification as a Drug Recognition Expert. This intensive training program enables the Officer to determine when someone is under the influence of narcotics and the type of narcotic causing the impairment. The training program is provided by the NJSP. Conducted a Mass Evacuation Drill with Logan Township School on October 12th. The exercise simulated an entire off-site evacuation of school staff and students to the Gloucester County Dream Park. Sgt. Flatley and Patrolman Taylor coordinated the exercise for Logan Township Police Department. Effective October 1st, Sergeant Minniti official retired from Logan Township Police Department.

Municipal Fire Chief – advised of the house fires that occurred in Eagle Farms and on Asbury Station Road. Advised that our volunteers and mutual aid towns have done an outstanding job on these fires.

JIF Safety Coordinator – no report

Zoning Officer – no report

There was no Old Business.

NEW BUSINESS:

Membership Application - Junior Firefighter
Logan Township Volunteer Fire Company
Erik Zielinski

Motion by Dougherty, second Hall, to accept the Membership Application of Erik Zielinski as a Junior Firefighter in the Logan Township Volunteer Fire Company. Roll Call: Ayes: Council: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Motion by Hall, second (inaudible on recording), to open to the public. All were in favor.

Meeting opened to the public 7:44pm.

Lucas Moses, Boy Scout residing at Liberty Court, addressed the governing body. He is currently a Star Scout working towards the rank of Life Scout. He provided his contact information and is looking for ways that the youth can assist with issues and/or problems in the township.

CMFO Robert Best addressed the governing body about the Bond Anticipation Note Sale (BANS) that took place yesterday. Went out on the market for \$6,068,750.00. Winning bid from Fulton Financial at .76% interest rate. The interest on this for next year's budget is \$45,994.00. Received total of four (4) bids. Borrowing more money with minimal impact on the budget for 2016. A sign of the township's financial strength that we were able to get a .76% rate. Mayor Minor thanked Rob, Meg and the rest of his team for all that they do from a financial prospective.

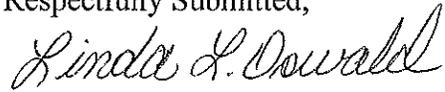
Motion by Hall, second Morris, to close to the public. All were in favor.

Meeting closed to the public 7:48pm.

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

Meeting adjourned at 7:48pm.

Respectfully Submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
OCTOBER 20, 2015
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, 2015.

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

APPROVAL OF MINUTES:

October 6, 2015

Motion to approve minutes from the Work Session of October 6, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PROCLAMATION

**Patricia McCrae
Citizen Award**

PROCLAMATION

**Sergeant Vincent C. Minniti
Logan Township Police Department *June 2002 – October 2015*
Retirement**

RESOLUTION #176-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PROMOTION OF OFFICER BRYAN HAAS TO THE RANK OF SERGEANT WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #176-2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

SWEARING-IN OF BRYAN HAAS TO THE RANK OF SERGEANT

BRIEF INTERMISSION

ANNUAL TRICO JIF SAFETY PRESENTATION:

Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Tom Narolewski of AJM Insurance Management, JIF Risk Management Consultant

Paul Miola, Local Executive Director, AJ Gallagher Risk Management Services

RECEIPT OF BIDS:

South Bridgeport Road Pipe & Resurfacing (Re-Bid)

Bid Opening 10/14/15 at 10:00am

One (1) Bid Received

CONTRACTOR

Think Pavers.com

BID AMOUNT

\$128,186.85

Motion to table bid received October 14th for South Bridgeport Road Pipe & Resurfacing (Re-Bid) until next meeting of November 10, 2015 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

Township Line Park Recreation Improvements (Re-Bid)

Bid Opening 10/14/15 at 10:15am

Two (2) Bids Received

CONTRACTOR	BASE BID	ALT ADD A1	ALT ADD A2	ALT ADD A3
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CONTRACTOR	ALT ADD A4	ALT ADD A5	ALT ADD A6	ALT ADD A7
Levy Construction Co.	\$41,600.00	\$14,400.00	\$13,300.00	\$28,600.00
Joseph Porretta Builders	\$23,500.00	\$47,500.00	\$ 5,240.00	\$24,300.00

CONTRACTOR	ALT ADD A8	ALT ADD A9	ALT ADD A10	ALT ADD A11
Levy Construction Co.	\$12,200.00	\$4,100.00	\$5,200.00	\$3,300.00
Joseph Porretta Builders	\$ 4,725.00	\$6,150.00	\$7,850.00	\$7,575.00

CONTRACTOR	ALT ADD A12	ALT ADD A13	ALT ADD A14	ALT ADD A15
Levy Construction Co.	\$ 74,600.00	\$ 5,400.00	\$ 25,600.00	\$25,000.00
Joseph Porretta Builders	\$124,000.00	\$11,700.00	\$101,000.00	\$25,000.00

Motion to accept bids received for Township Line Park Recreation Improvements (Re-Bid) and award contract to Levy Construction Co. ,as the lowest responsible bidder, in the amount of \$503,500.00; representing Base Bid \$404,600.00, Alt. Add A2 \$5,000.00, Alt. Add A4 \$41,600.00, Alt. Add 5 \$14,400.00, Alt. Add A7 \$28,600.00, Alt. Add A9 \$4,100.00, and Alt. Add A10 \$5,200.00 ____, second _____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM _____. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #177-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE TOWNSHIP LINE PARK PLAYGROUND MULCH AWARDED TO SUB-LEVEL INSTALLATIONS, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(\$2,000.00 reduction)

RESOLUTION #178-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO SUB-LEVEL INSTALLATIONS, INC. FOR THE TOWNSHIP LINE PARK – PLAYGROUND MULCH
(\$8,400.00)

RESOLUTION #179-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE 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 #180-2015:

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 (BUILDING F) AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-15 (70% of Performance Bond)

RESOLUTION #181-2015:

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 (BUILDING F) AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-15 (30% of Performance Bond)

RESOLUTION #182-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE ADOPTION OF THE LOGAN TOWNSHIP OPEN SPACE MAINTENANCE AND CAPITAL PLAN

RESOLUTION #183-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE DISPOSAL AND SALE OF SURPLUS VEHICLES FOR SCRAP FAIR MARKET VALUE (2002 Chevy Malibu, 1995 Ford F250 Pickup, 1978 GMC Dump Truck)

Motion to adopt **Resolutions #177 thru #183-2015** ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

**Membership Application - Junior Firefighter
Logan Township Volunteer Fire Company
Erik Zielinski**

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

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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

AGENDA

**LOGAN TOWNSHIP
WORK SESSION
NOVEMBER 10, 2015
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETINGS 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, 2015.

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

APPROVAL OF MINUTES:

October 20, 2015

Motion to approve minutes from the Regular Meeting of October 20, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RECEIPT OF BIDS:

Receipt of Bid tabled at last meeting October 20, 2015
South Bridgeport Road Pipe & Resurfacing (Re-Bid)
Bid Opening 10/14/15 at 10:00am
One (1) Bid Received

CONTRACTOR

Think Pavers.com

BID AMOUNT

\$128,186.85

Motion to reject bid received at bid opening held October 14th for South Bridgeport Road Pipe & Resurfacing (Re-Bid) as bid exceeds cost estimate and appropriations, contingent upon approval of the solicitor __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #14-2015: Introduction/First Reading

BOND ORDINANCE AUTHORIZING IMPROVEMENTS AT THE MUNICIPAL BUILDING COMPLEX IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 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 \$450,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce Ordinance #14-2015 on first reading and set a public hearing for 12/15/15 ____, second _____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM _____. MC/D.

ORDINANCE #15-2015: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 8-2015 ENTITLED "AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2015"

Motion to introduce Ordinance #15-2015 on first reading and set a public hearing for 11/24/15 ____, 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 #184-2015:

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 #185-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SWEDESBORO FOR SOLID WASTE AND RECYCLING COLLECTION AND MARKETING SERVICES *(5 year term)*

RESOLUTION #186-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF TWO (2) 2016 FORD F-250 4WD PICKUP TRUCKS TO BEYER FORD UNDER STATE CONTRACT #A88727 *(\$32,249.50@ totaling \$64,499.99)*

RESOLUTION #187-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PAYMENT TO GRANTURK EQUIPMENT CO., INC. FOR THE PROVISION OF EXTRAORDINARY UNSPECIFIABLE SERVICES OF A SPECIAL TECHNICAL NATURE

RESOLUTION #188-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING MAINTENANCE GUARANTEE BY ORLEANS AT HIDDEN CREEK (HIDDEN CREEK ESTATES-PHASE I) AFFECTING THE PARCEL KNOWN AS BLOCK 2303, LOTS 2 AND 8 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 300-03 AMENDED

RESOLUTION #189-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A LEASE AGREEMENT WITH RICOH AMERICAS CORPORATION UNDER STATE COOPERATIVE PURCHASING CONTRACT #82709

RESOLUTION #190-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN REJECTING BID FOR SOUTH BRIDGEPORT ROAD PIPE & RESURFACING (RE-BID)

RESOLUTION #191-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF THE CONTRACT TO
LEVY CONSTRUCTION COMPANY, INC. FOR THE TOWNSHIP LINE PARK
RECREATION IMPROVEMENTS

RESOLUTION #192-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
MEMORIALIZING THE ACCEPTANCE OF BIDS AND AWARD OF THE CONTRACT TO
RICHARD E. PIERSON CONSTRUCTION CO., INC. FOR THE 2015 ROAD PROGRAM

RESOLUTION #193-2015:

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 SEW
EURODRIVE, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE
PARCEL KNOWN AS BLOCK 1602, LOT 35 ON THE OFFICIAL TAX MAP OF LOGAN
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD
APPLICATION NO. 102-15A

RESOLUTION #194-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, AND ESCROW
FUNDS POSTED BY ARCO DESIGN/BUILD NORTHEAST, INC. AFFECTING THE
PARCEL KNOWN AS 1155 COMMERCE BOULEVARD, BLOCK 2803, LOT 1 ON THE
OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolutions #184 thru #194-2015 ____, second _____. R/C: CP: SD __, DH __,
BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

**Letter of Resignation
Crossing Guard Geri Buckley**
Effective immediately

Motion to accept the Letter of Resignation as Crossing Guard submitted by Geri Buckley ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**Annual Best Practices Inventory
Calendar Year 2015**
Discussion

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
NOVEMBER 24, 2015
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, 2015.

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

APPROVAL OF MINUTES:

November 10, 2015

Motion to approve minutes from the Work Session of November 10, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #15-2015: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 8-2015 ENTITLED "AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2015"

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 #15-2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #16-2015: First Reading/Introduction

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

Motion to introduce Ordinance #16-2015 on first reading and set a public hearing for 12/15/15 ____, 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 #195-2015:

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

RESOLUTION #196-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2014 ROAD PROGRAM – MICROSURFACING (\$23,677.75)

RESOLUTION #197-2015:

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 FORMERLY KNOWN AS BLOCK 1001, LOT 2 AND BLOCK 1704, LOTS 5, 6 AND 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 100-15

RESOLUTION #198-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING MAINTENANCE GUARANTEE BY B&W CONSTRUCTION COMPANY OF NJ, INC. AFFECTING THE PARCEL KNOWN AS 43 HAMILTON STREET, BLOCK 2504, LOT 97 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Road Opening Permit #U7-2015*)

RESOLUTION #199-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY B & W CONSTRUCTION COMPANY OF NJ, INC. AFFECTING THE PARCEL KNOWN AS 43 HAMILTON STREET, BLOCK 2504, LOT 97 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Road Opening Permit #U7-2015*)

RESOLUTION #200-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING AND DESIGNATING AUTHORIZED SIGNATORIES FOR VARIOUS TOWNSHIP BANK ACCOUNTS

RESOLUTION #201-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF PUBLIC SAFETY RADIO COMMUNICATIONS EQUIPMENT

RESOLUTION #202-2015:

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 602 HERON DRIVE, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 (CAMPING WORLD) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **03-14Z**

Motion to adopt Resolutions #195 thru #202-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

COUNCIL UPDATES:

Dougherty –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Membership Application
Logan Township Volunteer Fire Company
Mark Landwher

Motion to accept/deny Membership Application submitted by Mark Landwher to the Logan Township Volunteer Fire Company ____, second _____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**Letter of Resignation
MUA Board Member/Chairperson**

Frank J. Servais

Board Member for 17 years

Motion to accept Letter of Resignation submitted by Frank Servais as Logan Township
Municipal Utilities (MUA) Board Member ____, second ____. R/C: CP: SD __, DH __, BJ __,
CM __, MM __. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
DECEMBER 1, 2015
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETINGS 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, 2015.

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

RESOLUTION #203-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP HIRING **THOMAS GIORGIANNI AS 7TH CLASS PATROL OFFICER** IN THE POLICE DEPARTMENT OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #204-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP HIRING **MICHAEL MANGIARACINA AS PROBATIONARY OFFICER** IN THE POLICE DEPARTMENT OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolutions #203 & #204-2015 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

SWEARING-IN:

THOMAS GIORGIANNI AS 7TH CLASS PATROL OFFICER

SWEARING-IN:

MICHAEL MANGIARACINA AS PROBATIONARY OFFICER

Brief Intermission

PAYMENT OF BILLS:

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

RESOLUTION #205-2015:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) (*Body Armor Replacement Fund \$2,099.69*)

Motion to adopt Resolution #205-2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

**Logan Township Reorganization Meeting 2016
Tuesday, January 5, 2016**

Motion to approve the Reorganization Meeting 2016 for Logan Township on Tuesday, January 5, 2016 beginning 7:00pm ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
DECEMBER 15, 2015
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, 2015.

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

APPROVAL OF MINUTES:

November 24, 2015

Motion to approve minutes from the Regular Meeting of November 24, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

December 1, 2015

Motion to approve minutes from the Work Session of December 1, 2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PRESENTATION:

Proclamation to Bill and Linda Heilman

Heilman Towing

Retiring after 30 plus years of service to Logan Township

Brief Intermission

ORDINANCE #14-2015: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING IMPROVEMENTS AT THE MUNICIPAL BUILDING COMPLEX IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 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 \$450,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to open to the public ____, second ____. R/C: 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 #14-2015 on second reading ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

ORDINANCE #16-2015: Second Reading/Public Hearing

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

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 #16-2015 on second reading ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #206-2015:

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL ESTATE TAXES
(Block 701, Lot 13)

RESOLUTION #207-2015:

BUDGET APPROPRIATION TRANSFER RESOLUTION

RESOLUTION #208-2015:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION (N.J.S.A. 40A:4-87)
(Drunk Driving Enforcement Fund \$3,055.81)

RESOLUTION #209-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
ACCEPTING DEDICATION OF CERTAIN PORTIONS OF HERON DRIVE

RESOLUTION #210-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
ADOPTING REVISIONS TO THE TOWNSHIP OF LOGAN PERSONNEL POLICIES AND
PROCEDURES MANUAL

RESOLUTION #211-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE ISSUANCE OF A PLENARY RETAIL CONSUMPTION LIQUOR
LICENSE (HOTEL/MOTEL EXCEPTION) TO SSN/RUCHI SWEDESBORO, LLC FOR
BLOCK 2301, LOT 13

Motion to adopt Resolutions **#206 thru #211-2015** ____, 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 Retirement

Chief James R. Schmidt

Effective December 31, 2015

28 years of service

Motion to accept Letter of Retirement submitted by Chief James R. Schmidt of the Logan Township Police Department effective December 31st, 2015 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

Letter of Retirement
Bob Kunkle
Electrical Sub Code Official
Effective December 30, 2015

Motion to accept Letter of Retirement submitted by Bob Kunkle as Electrical Sub Code Official effective December 30th, 2015 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

2016 Reorganization Meeting Rescheduling
From Tuesday, January 5th to Monday, January 4th, 2016

Motion to approve rescheduling the 2016 Reorganization Meeting from January 5th to January 4th, 2016 beginning 7pm ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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AGENDA

**LOGAN TOWNSHIP
COUNCIL YEAR END/CLOSE OUT MEETING
DECEMBER 29, 2015
5:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 8, 2015.

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

**APPROVAL OF MINUTES:
December 15, 2015 Meeting**

Motion to approve the Council meeting minutes of 12/15/2015 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #212-2015:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST TAX RECORDS FOR THE 2015 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #213-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF GLOUCESTER *(5 year term; gasoline, diesel fuel, ice removal chemicals & public works materials)*

RESOLUTION #214-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO LEVY CONSTRUCTION FOR THE TOWNSHIP LINE PARK RECREATION IMPROVEMENTS (\$13,426.00)

RESOLUTION #215-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF ACTING ELECTRICAL INSPECTOR
(*Brian Hacking*)

RESOLUTION #216-2015:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF ACTING ELECTRICAL SUBCODE OFFICIAL
(*Brian Hacking*)

RESOLUTION #217-2015:

RESOLUTION CANCELLING VARIOUS DELINQUENT TAX BALANCES

RESOLUTION #218-2015:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

Motion to adopt Resolutions #212-2015 thru #218-2015 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

RESOLUTION #219-2015:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt Resolution #219-2015 ____, 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:

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

OPEN TO THE PUBLIC

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

CLOSE TO THE PUBLIC

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

ADJOURNMENT

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

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