

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
MARCH 1, 2016
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 6, 2016. .

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

APPROVAL OF MINUTES:

February 16, 2016

Motion to approve minutes from the Regular Meeting of February 16, 2016 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Motion to approve minutes from the Closed Session of February 16, 2016 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #1-2016: Introduction/First Reading

ORDINANCE APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO THE AMENDED FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP AND KEYSTONE URBAN RENEWAL LIMITED PARTNERSHIP

Motion to introduce Ordinance #1-2016 on first reading and set a public hearing for 3/15/16 __, 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 #69-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE LAWN CARE SERVICES PROGRAM FOR 2016 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A89406 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$19,940.00)

RESOLUTION #70-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*pending litigation personnel matter & discussion of contract negotiations on tax matter*)

RESOLUTION #71-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF BRIAN HACKING AS ELECTRICAL INSPECTOR

RESOLUTION #72-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF BRIAN HACKING AS ELECTRICAL SUBCODE OFFICIAL

RESOLUTION #73-2016:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #74-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT 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**

Motion to adopt Resolutions **#69 thru #74-2016** ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #75-2016:

RESOLUTION OF THE LOGAN TOWNSHIP MAYOR AND COUNCIL AUTHORIZING THE HIRING OF AN ALTERNATE CROSSING GUARD FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Joseph G. Simons)

Motion to adopt/table Resolution #75-2016 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

RESOLUTION #76-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN LOGAN TOWNSHIP , COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Brian K. Toliver 5 year term)*

Motion to adopt Resolution #76-2016 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Athletic Field Use Application

South Jersey Warriors 12u baseball team
Jason Morgan
2/20/16 – 11/1/16 (all season)

Motion to approve/deny/table Athletic Field use request submitted by Jason Morgan for the South Jersey Warriors baseball team ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

Athletic Field Use Application

South Jersey Blue Jays
12u boys baseball and 10u girls softball
Michael Ward
Spring 2016

Motion to approve/deny/table Athletic Field use request submitted by Michael Ward for South Jersey Blue Jays baseball and softball teams ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

Bridgeport Speedway
Annual Racing License Renewal
2016 Racing Season

Motion to approve/deny/table renewal of the Bridgeport Speedway Racing License for the 2016 racing season ____, 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 into Closed Session ____, second ____. All in favor: Ayes/Nays

Brief Intermission

CLOSED SESSION

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

OPEN TO THE PUBLIC

RESOLUTION #77-2016:

RESOLUTION NOF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED **STANLEY**
BOATRIGHT v. LOGAN TOWNSHIP, ET AL., BEARING DOCKET NO. GLO-L-1772-14

Motion to adopt Resolution #77-2016 ____, 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.