

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
MARCH 15, 2016  
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 6, 2016.

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

**APPROVAL OF MINUTES:**

**March 1, 2016 Work Session**

Motion to approve minutes from the Work Session of March 1, 2016 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

Motion to approve minutes from the Closed Session of March 1, 2016 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #1-2016: Second Reading/Public Hearing**

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 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 \_\_.

Motion to adopt Ordinance #1-2016 on second reading \_\_, second \_\_. R/C: CP: SD \_\_,  
DH \_\_, BJ \_\_, CM \_\_, MM \_\_.

**PAYMENT OF BILLS:**

Motion to memorialize bill list tabled at March 1<sup>st</sup>, 2016 meeting \_\_\_\_, second \_\_\_\_.

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

Motion to pay all duly authorized bills \_\_\_\_, second \_\_\_\_.

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

**RESOLUTION #78-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
MEMORIALIZING APPROVAL OF THE RENEWAL OF THE BRIDGEPORT SPEEDWAY  
RACING LICENSE FOR THE 2016 SEASON IN THE TOWNSHIP OF LOGAN, COUNTY  
OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #79-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#3) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE  
TOWNSHIP LINE PARK RECREATION IMPROVEMENTS (RE-BID) (\$140,287.00)

**RESOLUTION #80-2016:**

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

**RESOLUTION #81-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AMENDING  
APPOINTMENT OF MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE  
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(*Brian Toliver filling unexpired term of Frank Servais*)

**RESOLUTION #82-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING  
GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE STATE  
OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL  
PROTECTION AND THE LOGAN TOWNSHIP FIRE DEPARTMENT  
(*Volunteer Fire Assistance Grant \$2,363.00*)

**RESOLUTION #83-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXECUTION OF FIRST AMENDMENT TO THE AMENDED FINANCIAL AGREEMENT BETWEEN KEYSTONE URBAN RENEWAL, LP AND THE TOWNSHIP OF LOGAN

**RESOLUTION #84-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ENDORSING THE AMENDMENT TO THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN

**RESOLUTION #85-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD BEGINNING AT GRACE BAPTIST CHURCH TO THE LOGAN LITTLE LEAGUE COMPLEX FOR THE LOGAN TOWNSHIP LITTLE LEAGUE OPENING DAY BASEBALL PARADE (*April 9<sup>th</sup> 8:30-10:00am*)

**RESOLUTION #86-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING RAFFLE LICENSE FOR KINGSWAY FIELD HOCKEY BOOSTER CLUB (*50/50 Raffle April 9<sup>th</sup> License #1-2016*)

**RESOLUTION #87-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING RAFFLE LICENSE FOR KINGSWAY FIELD HOCKEY BOOSTER CLUB (*Chinese Auction April 9<sup>th</sup> License #2-2016*)

**RESOLUTION #88-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY THROUGH PROPERTYROOM.COM ONLINE AUCTION IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*1992 Sutphen Fire Apparatus*)

Motion to adopt Resolutions #78 thru #88-2016 \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #89-2016:**

**BUDGET APPROPRIATION TRANSFER RESOLUTION**

Motion to adopt Resolution #89-2016 \_\_\_\_, 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 –** 2015 Safety Incentive Program Award. Logan Township earned safety award of \$2,925.00 as result of outstanding performance by employees in the 2015 TRICO JIF Safety Incentive Program.

**Zoning Officer –**

**OLD BUSINESS:**

**Athletic Field Use Application**

South Jersey Warriors 12u Baseball team

Jason Morgan

(2/20/16) to 11/1/16 (all season)

*Tabled at 3/1/16 meeting*

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

*Tabled at 3/1/16 meeting*

Motion to approve/deny/table Athletic Field Use request submitted by Michael Ward for the South Jersey Blue Jays \_\_\_\_, second \_\_\_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**NEW BUSINESS:**

**Temporary Use Request**

Bridgeport Speedway

Overnight Camping w/campfires

Specific dates of request

Motion to approve/deny/table Temporary Use Request submitted by Bridgeport Speedway for overnight camping with campfires on specific event dates listed on schedule \_\_\_\_, second \_\_\_\_.

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

**Athletic Field Use Application**

Logan Lions Men's Baseball

Denis Magerr

Sundays 9am-1pm April thru October

Motion to approve/deny/table Athletic Field Use Request submitted by Denis Magerr for the Logan Lions Men's Baseball Team \_\_\_\_, 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.**