

## AGENDA

### LOGAN TOWNSHIP COUNCIL WORK SESSION

April 4, 2017  
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, 2017.

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

#### APPROVAL OF MINUTES:

##### March 21, 2017 Regular Meeting

Motion to approve minutes from the Regular Meeting of March 21, 2017 \_\_, second \_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

#### RESOLUTION #106-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP HIRING LAURA BOUCHER AS 10<sup>TH</sup> CLASS PATROL OFFICER IN THE POLICE DEPARTMENT OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #106-2017 \_\_, second \_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

#### SWEARING IN OF 10<sup>TH</sup> CLASS PATROL OFFICER LAURA BOUCHER

*\*Brief Intermission*

**ORDINANCE #5-2017: Introduction/First Reading**

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2017

Motion to introduce Ordinance #5-2017 on first reading and set a public hearing for April 18, 2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**PAYMENT OF BILLS:**

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

**RESOLUTION #107-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE LOGAN TOWNSHIP MUNICIPAL COMPLEX STORAGE BUILDING (\$86,092.00)

**RESOLUTION #108-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AND APPROVING EXECUTION OF A TREATMENT WORKS APPROVAL (“TWA”) APPLICATION FOR POLYMER ADDITIVES, INC. d/b/a VALTRIS SPECIALTY CHEMICALS (*Statement of Consent*)

**RESOLUTION #109-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING A NON-FAIR AND OPEN CONTRACT TO HOWARD CLARK ASSOCIATES FOR ASSISTANT TREASURER SEARCH SERVICES

**RESOLUTION #110-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED 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

Motion to adopt Resolutions #107 thru #110-2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Athletic Field Application**

**YMCA of Gloucester County**

Township Line Park – parking lot and restrooms

Pick-up and drop-off location for summer camp

6/19/2017 to 9/1/2017; 8:30am-10:00am and 3:00pm-4:30pm

Motion to approve/deny/table YMCA of Gloucester County application/request for use of Township Line Park for the above \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**Athletic Field Application**

**South Jersey Blue Jays Baseball**

**Little League Fields**

Submitted by Michael Ward

(March) asap – November

Motion to approve/deny/table South Jersey Blue Jays Baseball application/request for use of Little League fields \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**Athletic Field Application**

**Logan Lions Men's Baseball**

**Little League Senior Field**

Submitted by Denis Magerr

Sundays 9:00am – 1:00pm

Motion to approve/deny/table Logan Lions Men's Baseball application/request for use of Little League Senior Field \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**Athletic Field Application**

**SJ Warriors**

**Little League Fields**

Submitted by Jason Morgan

April 1 – November 1, 2017

Motion to approve/deny/table SJ Warriors application/request for use of Little League fields \_\_\_\_, second \_\_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_\_\_, 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.**