

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 10TH 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 10TH 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.