

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
MAY 3, 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:

April 19, 2016

Motion to approve minutes from the Work Session of April 19, 2016 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #2-2016: Public Hearing/Second Reading

2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS 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 #2-2016 on second reading __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #3-2016: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED "FLOOD DAMAGE PREVENTION" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #3-2016 on first reading and set a public hearing for 5/17/16 ____, 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 #102-2016:

RESOLUTION TO READ BUDGET BY TITLE ONLY

All requirements per State Statute have been met

Motion to adopt Resolution #102-2016 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

PUBLIC HEARING ON 2016 LOGAN TOWNSHIP MUNICIPAL BUDGET

Budget Notice Published April 23, 2016

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 #103-2016:

RESOLUTION TO ADOPT THE 2016 LOGAN TOWNSHIP MUNICIPAL BUDGET

Motion to adopt Resolution #103-2016 ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

RESOLUTION #104-2016:

RESOLUTION FOR LOCAL BUDGET EXAMINATION

Motion to adopt Resolution #104-2016 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #105-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING CHANGE IN CUSTODIAN OF PETTY CASH FUND FOR LOGAN TOWNSHIP POLICE DEPARTMENT (*Designating Chief Robert T. Leash*)

RESOLUTION #106-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE ENTERTAINMENT (*Movie Night June 29th*)

RESOLUTION #107-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING ALTERNATE MEMBER TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Peter C. Kordziel – Alternate Member #1*)

RESOLUTION #108-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE TOWNSHIP LINE PARK RECREATION IMPROVEMENTS (RE-BID) (\$104,484.66)

RESOLUTION #109-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING TEMPORARY CLOSURE OF SWEDESBORO AVENUE, ASBURY STATION ROAD TO PAULSBORO ROAD AND REPAUPO STATION ROAD FROM PAULSBORO ROAD TO THE REPAUPO FIRE STATION FOR THE REPAUPO FIRE STATION MUSEUM DEDICATION PARADE (*May 22nd, 2016/Parade at 10:00am*)

RESOLUTION #110-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY SPIRITUAL AND VEDA AGAMA SUDHA AFFECTING THE PARCEL KNOWN AS BLOCK 801, LOTS 43, 44 AND 45 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 101-11

Motion to adopt Resolutions #105 thru #110-2016 ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Temporary Use Permit

Drugstore.com/Walgreens

Employee Appreciation Celebration BBQ

May 14th (rain date June 11th)

407 Heron Drive

Motion to approve/deny Temporary Use Permit requested by Drugstore.com/Walgreens for Employee Appreciation Celebration BBQ on May 14th ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Membership Application

Logan Township Fire Company

Frank Servais, Jr.

Motion to accept/table/deny Membership Application to the Logan Township Fire Company submitted by Frank Servais Jr. ____, 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.