

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
JUNE 21, 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:

May 17, 2016 Regular Meeting

Motion to approve minutes from the Regular Meeting of May 17, 2016 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

June 1, 2016 Special Meeting

Motion to approve minutes from the Special Meeting of June 1, 2016 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PROCLAMATION

HONORING THE MEMORY OF WARREN JAY RODGERS

ORDINANCE #4-2016: Public Hearing/Second Reading

AN ORDINANCE TO AMEND THE LOGAN TOWNSHIP UNIFIED DEVELOPMENT ORDINANCE AS ADOPTED 9-6-2005 BY ORD. NO. 18-2005, AND AS SUBSEQUENTLY AMENDED, TO PROVIDE FOR A GENERAL BUSINESS PARK ZONING DISTRICT ON PROPERTY SHOWN AS BLOCK 2801, LOTS 27, 29,30, 31, 34, 35, 36, 37, 38, BLOCK 2803, LOTS 1, 1.01, 1.02, 4, 5, 6, 7, 8, 8.01, 9, 10, 18, 19 & 30, BLOCK 2805, LOTS 1, 1.01, 1.02, 1.03, 1.04 & 1.05, BLOCK 3001, LOTS 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 16 & 24 ON THE TOWNSHIP OF LOGAN TAX MAP, PURSUANT TO THE RECOMMENDATION IN THE 2010 LOGAN TOWNSHIP MASTER PLAN

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 #4-2016 on second reading ____, 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 #116-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, APPROVING PROMOTION OF OFFICER ANDREW KELESHIAN TO THE RANK OF PATROL OFFICER 2ND CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #117-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE HIRING OF AN ALTERNATE CROSSING GUARD FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Michelle Tropea*)

RESOLUTION #118-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#7) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE TOWNSHIP LINE PARK RECREATION IMPROVEMENTS (RE-BID) (\$24,867.50)

RESOLUTION #119-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO RICHARD E. PIERSON CONSTRUCTION CO., INC. FOR THE 2015 ROAD PROGRAM (\$10,358.99)

RESOLUTION #120-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSES ISSUED IN THE TOWNSHIP OF LOGAN FOR THE TERM JULY 1, 2016 TO JUNE 30, 2017
(Applebee's Neighborhood Grill & Bar, Holiday Inn, Liquor Mart, Raccoon Creek Boat Club, The Village Pub, Townplace Suites by Marriott)

RESOLUTION #121-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING** FORM OF **MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY ASPHALT PAVING SYSTEMS, INC., RELATING TO THE 2014 ROAD PROGRAM – MICRO SURFACING

RESOLUTION #122-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **FOODCOMM** INTERNATIONAL AFFECTING A PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **100-13**

RESOLUTION #123-2016:

RESOLUTIONN OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **FOODCOMM** INTERNATIONAL AFFECTING A PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **100-13A**

RESOLUTION #124-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE⁴ GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **MAPEI CORPORATION** AFFECTING THE PARCEL KNOWN AS 2155 HIGH HILL ROAD, BLOCK 1602, LOT 32 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **105-15**

RESOLUTION #125-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HARRISON FOR SOLID WASTE AND RECYCLING COLLECTION AND MARKETING SERVICES

RESOLUTION #126-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXECUTION OF A REMOTE DEPOSIT CAPTURE SERVICES AGREEMENT WITH FULTON BANK, N.A.

Motion to adopt Resolutions **#116 thru #126-2016** ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #127-2016:

RESOLUTION ACCEPTING ANNUAL REPORT OF AUDIT FOR YEAR 2015 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY
(Confirmation Audit received by DLGS 5/23/16; Synopsis of Audit published 6/16/16)

Motion to adopt Resolution **#127-2016** ____, second ____. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #128-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR DP PARTNERS LOGAN I, LLC (BUILDING D) FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOTS 15.04 AND 24 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #128-2016 ____, 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 –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation

Marva West

Planning Board Member

Effectively immediately

Motion to accept Letter of Resignation submitted by Marva West from the Logan Township Planning Board effective immediately ____, 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.