

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
AUGUST 16, 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 __.

PRESENTATION:

**LOGAN LITTLE LEAGUE MAJORS ALL-STARS
2016 Little League District 15 Tournament Champions**

Evan Corcoran	Joey Lombardo	Ed Powell - Manager
Dylan Essig	Justin Nolen	Steve Essig - Coach
Jacob Essig	John Rorick	Scott Haines - Coach
Zachary Haines	Ben Rosas	Mark Rosas - Coach
Tanner Jones	Frank Saladino	
Colin Kind	Alex Umbrell	
Ryan Lawler	Drew Yarborough	

**LOGAN LITTLE LEAGUE 9/10 SOFTBALL TEAM
2016 9-10 Year Old New Jersey District 15 Softball Champions**
First ever district championship for a Logan softball team

Ashleigh Brong	Alyssa Endres	Sara Ingram	Jay Mills - Coach
Abigail McCool	Cassandra Dorner	Emily Barber	Mike Thomas - Coach
Brenna Mills	Ava Meredith	Ava Giorgi	Ron Bowman - Coach
Lily Thomas	Vienna Gantz		
Grace Bowman	Amber Romagnoli		

BRIEF INTERMISSION

APPROVAL OF MINUTES:

July 19, 2016 Regular Meeting

Motion to approve minutes from the Regular Meeting of July 19, 2016 ____, second ____.
R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

RECEIPT OF BIDS:

Logan Municipal Complex Storage Building

Bid Opening 8/11/16 10:00am

CONTRACTOR	BASE BID	ALT. ADD #A1	ALT. ADD #A2	ALT. ADD #A3	ALT. DEDUCT #D1
Levy Construction Co	No Bid				
Joseph Porretta Bldrs	\$637,400	\$49,000	\$48,000	\$24,000	\$26,000
Roofing Siding by Bill Riches	No Bid				
J.H. Williams Enterprises, Inc.	No Bid				
W. J. Gross, Inc.	\$599,500	\$40,000	\$72,800	\$20,400	\$27,000

Motion to reject bids received for Logan Municipal Complex Storage Building on 8/11/16 that came in over budget ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

ORDINANCE #5-2016: Second Reading/ Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN (*establish speed limit on Cedar Swamp Road – 35mph*)

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 #5-2016 on second reading ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

ORDINANCE #6-2016: Second Reading/Public Hearing

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 (*Revised Ordinance*)

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 #6-2016 on second reading ____, second ____. R/C: CP: SD ____, DH ____, BJ ____, CM ____, MM ____. MC/D.

ORDINANCE #7-2016: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING GRANT OF TENURE FOR MICHAEL J. RILEY, MUNICIPAL SUPERINTENDENT OF PUBLIC WORKS FOR THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #7-2016 on first reading and set a public hearing for 9/6/16 ____, 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 #137-2016:

RESOLUTION AUTHORIZING CANCELLATION OF REAL ESTATE TAXES

RESOLUTION #138-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ESTABLISHING 2016 CONSTRUCTION CODE AND SUBCODE FEES

RESOLUTION #139-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING
RAFFLE LICENSE FOR KINGSWAY FIELD HOCKEY BOOSTER CLUB
(50/50 Raffle 10/8/2016)

RESOLUTION #140-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING
RAFFLE LICENSE FOR KINGSWAY FIELD HOCKEY BOOSTER CLUB
(Basket Auction 10/8/2016)

RESOLUTION #141-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING PAYMENT (#9) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE
TOWNSHIP LINE PARK RECREATION IMPROVEMENTS (RE-BID)
(\$9,280.60)

RESOLUTION #142-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING PAYMENT (#4) FINAL TO RICHARD E. PIERSON CONSTRUCTION CO.,
INC. FOR THE 2015 ROAD PROGRAM *(\$5,690.29)*

RESOLUTION #143-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING
A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY *(Personnel Matter)*

RESOLUTION #144-2016:

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION
DEVELOPMENT EASEMENTS ON LANDS
(Mark S. Shute & Etals, Block 702, Lot 7)

RESOLUTION #145-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL
FOR A PROJECT BY LIBERTY VENTURE I, LP AFFECTING THE PARCEL KNOWN AS
BLOCK 2902, LOT 5 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-06

RESOLUTION #146-2016:

RESOLUTION 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 SSN RUCHI SWEDSBORO, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 2301, LOT 13 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING APPLICATION NO. 08-08Z

RESOLUTION #147-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY SSN RUCHI SWEDSBORO, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 2301, LOT 13 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 08-08Z

RESOLUTION #148-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN REJECTING ALL BIDS FOR THE TOWNSHIP MUNICIPAL COMPLEX STORAGE BUILDING *(2 bids received 8/11/16 Bid Opening)*

Motion to adopt Resolutions #137 thru #148-2016 ____, 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:

Soil & Fill Importation & Placement Application

Solutia Inc. – Delaware River Property

170 Route 130 South

Block 101, Lot 12

Motion to grant/deny approval of waiver requests and approve Soil and Fill Importation and Placement Permit for Solutia Inc. ____, 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 into Closed Session ____, second _____. All in favor: Ayes/Nays

CLOSED SESSION

Motion to reconvene into Open Session ____, second _____. All in favor: Ayes/Nays

OPEN 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.