

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING**

October 17, 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:

October 3, 2017 Work Session

Motion to approve minutes from the October 3, 2017 Work Session __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

PROCLAMATION:

First Baptist Church of Swedesboro
125th Anniversary
October 20, 2017

RECEIPT OF BIDS:

2017 NJDOT –Township Line Road Roadway Improvements
Bid Opening 10/11/2017 at 10:00am

Contractor	Base Bid No. 1	Alt Add No. 1
R.E. Pierson Construction Co.	\$116,409.90	\$18,880.00
GWP Enterprises, Inc.	\$133,719.30	\$15,070.00
Landberg Construction, LLC	\$129,309.90	\$13,950.00

Motion to accept/table/reject bids received on October 11, 2017 for 2017 NJDOT-Township Line Road Roadway Improvements __, 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 #190-2017:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *Body Armor Replacement Fund \$2,026.56*

RESOLUTION #191-2017:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *Drunk Driving Enforcement Fund \$3,500.00*

RESOLUTION #192-2017:

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

RESOLUTION #193-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

RESOLUTION #194-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING MEMBER TO THE BEAUTIFICATION COMMITTEE, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Natalie Lowe filling unexpired term of Joseph Weber)

RESOLUTION #195-2017:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #196-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING INCENTIVE PAYMENT TO MARGARET A. SMITH FOR SUCCESSFULLY COMPLETING CMFO CLASSES

Motion to adopt Resolutions #190 thru #196-2017 ____, second ____. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RESOLUTION #197-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING ACCEPTANCE OF BIDS AND AWARD OF CONTRACT TO RICHARD E. PIERSON CONSTRUCTION CO., INC. FOR THE 2017 NJDOT TOWNSHIP LINE ROAD ROADWAY IMPROVEMENT PROJECT *(\$135,289.90)*

Motion to adopt Resolution #197-2017 contingent upon review and approval of solicitor, the NJDOT, and monies being available ____, second ____. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

COUNCIL UPDATES:

Hall –

Jackson –

Morris –

Smith -

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

CY2017/SFY2018 Municipal Best Practices
Score of 96%

Bond Anticipation Note Sale (BANS)
October 10, 2017 11:00am
Winning Bid – Capital Bank 1.296%

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.