

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
November 2, 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 17, 2017 Regular Meeting

Motion to approve minutes from the October 17, 2017 Regular Meeting __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

PRESENTATION:

Proclamation for Ray Dipper, ACME Market

Manager of Logan Township ACME for 15 years (*since store opening*)
54 total years with ACME

5 minute recess

BOND ORDINANCE #9-2017: Public Hearing/Second Reading

BOND ORDINANCE PROVIDING FOR THE 2017 ROAD IMPROVEMENT PROGRAM BY THE TOWNSHIP OF LOGAN, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$476,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion to open to the public __, second __. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

Motion to close to the public __, second __. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

Motion to adopt Ordinance #9-2017 on second reading ____, 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 #198-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN REJECTING THE BID FOR THE ANDREW COURT DRAINAGE IMPROVEMENT PROJECT

RESOLUTION #199-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEE, CASH BOND AND INSPECTION ESCROW FOR LAKESIDE PROPERTY INVESTMENTS, LLC FOR PHASE 3 SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2600 OLDMANS CREEK ROAD, BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 102-17

RESOLUTION #200-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEE, CASH BOND AND INSPECTION ESCROW FOR LAKESIDE PROPERTY INVESTMENTS, LLC FOR PHASE 2A SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2600 OLDMANS CREEK ROAD, BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-16

RESOLUTION #201-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY DUKE REALTY LP AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOT 1.02 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-16

RESOLUTION #202-2017:

RESOLUTION OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TOWNSHIP LINE ROAD ROADWAY IMPROVEMENTS, PHASE 2 PROJECT

RESOLUTION #203-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AWARD OF THE CONTRACT TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE TOWNSHIP LINE PARK SPORTS FIELD LIGHTING 2017 PROJECT (\$498,800.00)

Motion to adopt Resolutions #198 - #203-2017 ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Soil & Fill Importation and Placement Application

Silvi Concrete of Logan

66 Floodgate Road, Block 501, Lot 32

Application #05-16Z

Motion to table Soil & Fill Importation and Placement Permit for Silvi Concrete of Logan based on Engineer's review and recommendation letter dated 10/30/17 ____, 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.