

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
December 19, 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:
December 5, 2017 Work Session**

Motion to approve minutes from the December 5, 2017 Work Session __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

PRESENTATION:

Certificate of Appreciation

Tim Rousseau

Planning Board (4 yrs.) & Environmental Commission (5 ½ yrs.) Member

5 minute recess

PAYMENT OF BILLS:

Motion to pay all duly authorized bills __, second __. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RESOLUTION #220-2017:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES (*refunds*)

RESOLUTION #221-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING REFUND OF OVERPAYMENT FOR A CONSTRUCTION PERMIT TO CENTIMARK BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$2.00*)

RESOLUTION #222-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY LIBERTY VENTURE I, L.P. AFFECTING A PARCEL KNOWN AS BLOCKS 1001 AND 1704, LOTS 2, 5, 6 AND 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 100-15

RESOLUTION #223-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE CASH PERFORMANCE GUARANTEE AND REQUIRING A MAINTENANCE GUARANTEE BY LAKESIDE PROPERTY INVESTMENTS, LLC (A/K/A FOODCOMM) AFFECTING A PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 104-15

RESOLUTION #224-2017:

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 DP PARTNERS LOGAN I, LLC (BUILDING P) AFFECTING A PARCEL KNOWN AS BLOCK 2803, LOT 7 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 104-16

Motion to adopt Resolutions #220 thru #224-2017 ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

RESOLUTION #225-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING STATE CONTRACT PURCHASE OF COMPACT TRACK LOADER,
DIESEL ENGINE WITH OPTIONAL ATTACHMENTS WITH CLARK EQUIPMENT
COMPANY DBA BOBCAT UNDER STATE CONTRACT #T-3006
(total purchase \$83,536.54)

Motion to adopt/table/deny Resolution #225-2017 ____, 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:

Letter of Resignation

Tim Rousseau

Planning Board and Environmental Commission Member

Resignation effective 12/31/2017

Environmental Commission Member from February 2012 thru December 31, 2017

Planning Board Member from November 2013 thru December 31, 2017

Motion to accept Letter of Resignation from Tim Rousseau as a Member of the Planning Board and Environmental Commission effective December 31, 2017 ____, second ____.

R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

Letter of Resignation from Frank Servais

Construction Official, Zoning Officer, Building Inspector, Housing Inspector.

Effective December 29, 2017

Motion to accept Letter of Resignation from Frank Servais as Construction Official, Zoning Officer, Building Inspector, Housing Inspector effective December 29th, 2017 ____, 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.