

AGENDA

**LOGAN TOWNSHIP
COUNCIL YEAR END/CLOSE OUT MEETING
DECEMBER 28, 2017
5:00PM**

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 19, 2017 Regular Meeting**

Motion to approve the Council meeting minutes of 12/19/2017 __, 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 #226-2017:

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 RECONSTRUCTION OF COMMERCE BOULEVARD PROJECT

RESOLUTION #227-2017:

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 ROADWAY IMPROVEMENTS TO SHARPTOWN ROAD PROJECT

RESOLUTION #228-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF FIRE AND RESECUE EQUIPMENT WITH HOLMATRO RESCUE EQUIPMENT UNDER STATE CONTRACT #A80967 (\$31,198.00)

RESOLUTION #229-2017:

RESOLUTION CANCELLING TAX PREMIUM FUND OUTSTANDING CHECKS

RESOLUTION #230-2017:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #231-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE CANCELLATION OF STALE ESCROW BALANCES AND CLOSING THE ASSOCIATED BANK ACCOUNTS

RESOLUTION #232-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING REFUNDS TO VARIOUS INDIVIDUALS FOR THE YOUTH/PARKS/RECREATION COMMITTEE SPONSORED BUS TRIP TO NEW YORK DUE TO TRIP CANCELLATION (16 refunds totaling \$540.00)

RESOLUTION #233-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF BRIAN HACKING AS CONSTRUCTION CODE OFFICIAL (effective 12/30/17 for a four (4) year term)

RESOLUTION #234-2017:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt Resolutions #226 thru #234-2017 ____, second _____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

OLD BUSINESS:

NEW BUSINESS:

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

Happy New Year!

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.