

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION**

December 5, 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:

November 21, 2017 Regular Meeting

Motion to approve minutes from the November 21, 2017 Regular Meeting __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

PRESENTATION:

Proclamation for resident Jackie Neary

Cabrini University Women's Lacrosse & Field Hockey Head Coach
Joins the 500 Coaching Win Club

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 #209-2017:

RESOLUTION APPROVING PROMOTION OF OFFICER THOMAS GIORGIANNI TO PATROL OFFICER 5TH CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #210-2017:

RESOLUTION APPROVING PROMOTION OF OFFICER MICHAEL MANGIARACINA TO PATROL OFFICER 9TH CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #211-2017:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES (*Refund*)

RESOLUTION #212-2017:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2017 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #213-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF COMPUTER EQUIPMENT AND ASSOCIATED SOFTWARE WITH DELL MARKETING, LLC UNDER STATE CONTRACT #WN23AGW (*8 desktop Work Stations & Associated Software \$8,344.56*)

RESOLUTION #214-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS FOR 602 HERON DRIVE, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 03-14Z

RESOLUTION #215-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS FOR ARYZTA, LLC (A/K/A LA BREA BAKERY) AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 102-12

RESOLUTION #216-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS FOR MILLER AUTO LEASING COMPANY AFFECTING THE PARCEL KNOWN AS BLOCK 701, LOTS 1 AND 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 08-13Z

RESOLUTION #217-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY CICF I – NJ2B04, LLC AFFECTING A PARCEL KNOWN AS BLOCK 3001, LOTS 15.04 AND 24 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 100-16

RESOLUTION #218-2017:

RESOLUTION AUTHORIZING EXTENSION OF HOURS OF OPERATION FOR LICENSED PREMISES SELLING ALCOHOLIC BEVERAGES FOR RETAIL CONSUMPTION WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Sunday, December 31, 2017 New Year's Eve*) *Memorializing Resolution*

RESOLUTION #219-2017:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt Resolutions #209-2017 thru #219-2017 ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Logan Township Reorganization Meeting 2018

Motion to approve the Logan Township Reorganization Meeting 2018 to be held on Tuesday, January 2, 2018, beginning at 7:00pm. 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.