

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
February 20, 2018  
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 4, 2018.

**ROLL CALL:** COUNCILPERSON: Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Arthur Smith \_\_, Mayor Frank W. Minor \_\_.

**APPROVAL OF MINUTES:  
February 6, 2018 Work Session**

Motion to approve minutes from the February 6, 2018 Work Session \_\_, second \_\_.  
R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**RECEIPT OF BIDS:  
2017 Road Program  
Bid Opening 2/13/2018 at 10:00am  
6 Bids Received**

<u>CONTRACTOR</u>	<u>BASE BID NO. 1</u>	<u>BASE BID NO. 2</u>
Landberg Construction LLC	\$240,541.50	\$201,811.65
R.E. Pierson Construction Co.	333,105.00	285,685.65
Think Pavers	241,877.50	192,921.00
American Asphalt Company	287,060.00	228,370.65
Bogey's Trucking & Paving Inc.	324,999.00	259,230.65
GWP Enterprises, Inc.	260,649.00	215,185.65

Motion to accept bids received on 2/13/18 for the 2017 Road Program \_\_, second \_\_.  
R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**ORDINANCE #2-2018: Introduction/First Reading**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to introduce Ordinance #2-2018 on first reading and set a public hearing for 3/20/18 \_\_\_\_, 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 #66-2018:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF STORM WATER MAINTENANCE AGREEMENT WITH LAKESIDE PROPERTY INVESTMENTS, LLC (BLOCK 2801, LOT 39)

**RESOLUTION #67-2018:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM  
*(Logan Township Police Department and Township of Cranford Police Department)*

**RESOLUTION #68-2018:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE CASH MAINTENANCE BOND POSTED BY ARYZTA, LLC (LA BREA BAKERY PLANT EXPANSION PHASES 2A AND 2B) 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. 102-14A

**RESOLUTION #69-2018:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE CANCELLATION OF THE STALE BALANCE IN THE RECREATION TRUST FUND AND CLOSING THE ASSOCIATED BANK ACCOUNT

**RESOLUTION #70-2018:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE TOWNSHIP LINE PARK SPORTS FIELD LIGHTING 2017 PROJECT (\$463,344.00)

**RESOLUTION #71-2018:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF TRAFFIC SIGNAL AGREEMENT WITH THE COUNTY OF GLOUCESTER (*Center Square Road at Commerce Blvd./Sharptown Rd.*)

Motion to adopt Resolutions #66 thru #71-2018 \_\_\_\_, second \_\_\_\_, R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**RESOLUTION #72-2018:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BID AND AWARD OF THE CONTRACT TO LANDBERG CONSTRUCTION, LLC FOR THE 2017 ROAD PROGRAM (\$240,541.50)

Motion to adopt Resolution #71-2018 contingent upon approval by Solicitor and funds being available \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**COUNCIL UPDATES:**

**Hall –**

**Jackson –**

**Morris –**

**Smith -**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Administrator -**

**Engineer –**

**JIF Safety Coordinator –**

**Municipal Fire Chief –**

**Police –**

**Public Works –**

**Solicitor –**

**Zoning Officer –**

**OLD BUSINESS:**

**Bridgeport Speedway**

**Racing License Renewal**

Racing Season 2018

*Tabled at 2/6/2018 Meeting*

Motion to approve/table/deny Bridgeport Speedway Racing License renewal for the 2018 racing season \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**Temporary Use Permit**

**Bridgeport Speedway**

Overnight Camping with campfires on specified dates

*Tabled at 2/6/2018 Meeting*

Motion to approve/table/deny Temporary Use Permit for Bridgeport Speedway to allow overnight camping on specified dates \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**NEW BUSINESS:**

**Letter of Resignation**

Crossing Guard

Joe Simons

Effective 2/8/2018

Motion to accept Letter of Resignation submitted by Crossing Guard Joe Simons effective 2/8/2018 \_\_\_\_, 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.