

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING**

**March 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:

March 6, 2018 Budget Meeting

Motion to approve minutes from the March 6, 2018 Budget Meeting __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

March 6, 2018 Work Session

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

ORDINANCE #2-2018: Public Hearing/Second 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 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 #2-2018 on second reading ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

ORDINANCE #3-2018: Introduction/First Reading

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2018

Motion to introduce Ordinance #3-2018 on first reading and set a public hearing for 4/17/2018 ____, 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 #78-2018:

INTRODUCTION OF THE 2018 MUNICIPAL BUDGET FOR LOGAN TOWNSHIP

Motion to introduce the 2018 Municipal Budget for Logan Township on first reading and set a public hearing for April 17, 2018 beginning 7:00pm at the Municipal Building ____, second ____.
R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

RESOLUTION #79-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE TOWNSHIP LINE PARK SPORTS FIELD LIGHTING 2017 PROJECT
(*\$16,660.00*)

RESOLUTION #80-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PAYMENT (CASH) OF PERFORMANCE GUARANTEE AND ESCROW SUBMITTED FOR APPROVAL FOR A PROJECT BY LAKESIDE PROPERTY INVESTMENTS, LLC FOR PHASE 3 SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY
PLANNING BOARD APPLICATION NO. 102-17

RESOLUTION #81-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PAYMENT (CASH) OF PERFORMANCE GUARANTEE AND ESCROW SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN I, LP FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 30, 34-38 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 104-17

RESOLUTION #82-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PAYMENT (CASH) OF PERFORMANCE GUARANTEE AND ESCROW SUBMITTED FOR APPROVAL FOR A PROJECT BY LAKESIDE PROPERTY INVESTMENTS, LLC FOR PHASE 2A SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-16

RESOLUTION #83-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING APPROVAL OF THE RENEWAL OF THE BRIDGEPORT SPEEDWAY RACING LICENSE FOR THE 2018 SEASON IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #84-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF CONFERENCE SPACE AGREEMENT WITH THE HOLIDAY INN (\$300.00)

RESOLUTION #85-2018:

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF LOGAN AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT TO THE MANNA GROUP, LLC FOR WEBSITE DESIGN, HOSTING, SUPPORT AND RELATED SERVICES FOR AN EMPLOYMENT PORTAL TO THE TOWNSHIP'S EXISTING WEBSITE

Motion to adopt Resolutions #79 thru #85-2018 ____, second ____. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RESOLUTION #86-2018:

EMERGENCY TEMPORARY APPROPRIATIONS 2018

Motion to adopt Resolution #86-2018 ____, 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:

NEW BUSINESS:

Letter of Resignation

Submitted by Margaret "Meg" Smith as CFO

Effective March 31, 2018

Motion to accept Letter of Resignation submitted by Margaret "Meg" Smith as CFO effective 3/31/18 ___, second ___. R/C: CP: DH ___, BJ ___, CM ___, AS ___, MM ___. MC/D.

RESOLUTION #87-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING WILLIAM PINE AS CHIEF MUNICIPAL FINANCIAL OFFICER FOR THE TOWNSHIP OF LOGAN *(effective 4/1/2018)*

RESOLUTION #88-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING MARGARET "MEG" SMITH AS ASSISTANT TREASURER FOR THE TOWNSHIP OF LOGAN *(effective 4/1/2018)*

Motion to adopt **Resolutions #87 & #88-2018** ___, second ___. R/C: CP: DH ___, BJ ___, CM ___, AS ___, MM ___. MC/D.

Letter of Resignation

Planning Board Member Class IV

Kevin Nixon

Effective 3/12/2018

Motion to accept Letter of Resignation submitted by Kevin Nixon effective 3/12/2018 as a Planning Board Member ___, second ___. R/C: CP: DH ___, BJ ___, CM ___, AS ___, MM ___. MC/D.

RESOLUTION #89-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBERS TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Barbara McGill as Class IV, Cynthia Mitchell Alt. #1, Dave Siek Alt. #2)

RESOLUTION #90-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT
IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Wayne Steward Alt. #2)

Motion to adopt Resolutions #89 & #90-2018 ____, second ____. R/C: CP: DH __, BJ __,
CM __, AS __, MM __. MC/D.

Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

JIF 2017 Safety Incentive Program Award

2017 TRICO JIF Safety Incentive Program

\$2,925.00 award to Logan Township

Due to employee's efforts, and to be used for recognition of employee's safety accomplishments.

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.