

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING**

**March 21, 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:**

**March 7, 2017 Work Session**

Motion to approve minutes from the Work Session of March 7, 2017 \_\_, second \_\_.  
R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**ORDINANCE #4-2017: Second Reading/Public Hearing**

2017 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 #4-2017 on second reading \_\_, 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 #84-2017:**

**RESOLUTION TO READ BUDGET BY TITLE ONLY**

*In compliance per State Statute*

Motion to adopt Resolution #84-2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**PUBLIC HEARING ON 2017 LOGAN TOWNSHIP MUNICIPAL BUDGET**

*Budget Notice Published March 10, 2017*

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.

**RESOLUTION #85-2017:**

**RESOLUTION TO ADOPT THE 2017 LOGAN TOWNSHIP MUNICIPAL BUDGET**

Motion to adopt Resolution #85-2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**RESOLUTION #86-2017:**

**RESOLUTION FOR LOCAL BUDGET EXAMINATION**

Motion to adopt Resolution #86-2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**RESOLUTION #87-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING MARGARET A. SMITH AS TEMPORARY CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF LOGAN *(Effective April 1, 2017)*

**RESOLUTION #88-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPOINTING MARGARET A. SMITH AS CERTIFYING OFFICER FOR THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS *(Effective April 1, 2017)*

Motion to adopt Resolution #87 and #88-2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**RESOLUTION #89-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING AND DESIGNATING AUTHORIZED SIGNATORIES FOR VARIOUS TOWNSHIP BANK ACCOUNTS *(Effective April 1, 2017)*

**RESOLUTION #90-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING NICK L. PETRONI, CPA, RMA TO PROVIDE ACCOUNTING CONSULTING SERVICES *(Effective April 1, 2017)*

**RESOLUTION #91-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE PROVISION OF QUALIFIED PURCHASING AGENT (“QPA”) SERVICES

**RESOLUTION #92-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPOINTING CARLY SCHULTZ AS QUALIFIED PURCHASING AGENT (“QPA”) FOR THE TOWNSHIP OF LOGAN *(Effective April 1, 2017)*

**RESOLUTION #93-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CREATING AND ESTABLISHING THE POSITION OF ECONOMIC DEVELOPMENT COORDINATOR IN THE TOWNSHIP OF LOGAN

**RESOLUTION #94-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING A NON-FAIR AND OPEN CONTRACT TO ALAIMO GROUP CONSULTING ENGINEERS FOR THE PROVISION OF CO-SPECIAL PROJECT ENGINEERING SERVICES

**RESOLUTION #95-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Ray Guy for unexpired term of Art Smith 4/1/17-1/31/21)*

**RESOLUTION #96-2017:**

RESOLUTION AUTHORIZING CANCELLATION OF REAL ESTATE TAXES

**RESOLUTION #97-2017:**

RESOLUTION ENDORSING THE SUBMISSION OF A 2016 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

**RESOLUTION #98-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD BEGINNING AT THE LOGAN LIBRARY TO THE LOGAN LITTLE LEAGUE COMPLEX FOR THE LOGAN TOWNSHIP LITTLE LEAGUE OPENING DAY BASEBALL PARADE *(April 8<sup>th</sup> , 8-10am)*

**RESOLUTION #99-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING APPROVAL OF THE RENEWAL OF THE BRIDGEPORT SPEEDWAY RACING LICENSE FOR THE 2017 SEASON IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #100-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE 2013 ROAD PROGRAM AWARDED TO BOGEY'S TRUCKING & PAVING, INC.

**RESOLUTION #101-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) FINAL TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2013 ROAD PROGRAM (\$21,769.69)

**RESOLUTION #102-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) FINAL TO SMB PAVING, LLC FOR THE 2014 ROAD PROGRAM (\$8,873.61)

**RESOLUTION #103-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY DP PARTNERS LOGAN I, LLC (BUILDING F) AFFECTING A PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-15

**RESOLUTION #104-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING LOGAN TOWNSHIP PERSONNEL POLICIES AND PROCEDURES MANUAL (ADOPTED 12/15/15)  
*(amending Section Four "Overtime Compensation Policy")*

**RESOLUTION #105-2017:**

RESOLUTION CANCELLING VARIOUS DELINQUENT TAX BALANCES

Motion to adopt Resolutions #89 thru #105-2017 \_\_\_\_, 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:**

**2016 Safety Incentive Program Award**

**\$2,925.00** earned by the Township for outstanding performance  
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.