

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING**

April 18, 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:

April 4, 2017 Work Session

Motion to approve minutes from the Work Session of April 4, 2017 __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

ORDINANCE #5-2017: Second Reading/Public Hearing

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

Motion to adopt Ordinance #5-2017 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 #111-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A JURISDICTIONAL AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, AND THE DELAWARE RIVER PORT AUTHORITY

RESOLUTION #112-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN I, LLC (BUILDING "E") FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOT 15.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 102-16

RESOLUTION #113-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST DEPTFORD FOR THE PROVISION OF TOWNSHIP ADMINISTRATOR SERVICES

RESOLUTION #114-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AFFECTING A PARCEL NOW OR FORMERLY KNOWN AS BLOCK 1705, LOT 10 ("THE BANK") ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN PLANNING BOARD APPLICATION NO. 108-04 AMENDED

RESOLUTION #115-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN GRANTING ATLANTIC CITY ELECTRIC COMPANY AN EASEMENT OVER AND UNDER BLOCK 1407, LOT 2 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN

RESOLUTION #116-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE PURCHASE OF FIRE PROTECTIVE EQUIPMENT UNDER STATE
CONTRACT PURSUANT TO N.J.S.A. 40A:11-12a

Motion to adopt Resolution #111 - #116-2017 ____, 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:

Summer Hours for Municipal Building

Annual Request

May 30th to September 1st, 2017

Monday-Thursday 8am to 4pm, Friday 8am to 12:30pm

(starting 8am versus 8:30am M-F)

Motion to approve/deny/table annual request for Municipal Building summer hours from May 30th to September 1st, 2017 ____, second ____. R/C: 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.