

**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 30<sup>th</sup> to September 1<sup>st</sup>, 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 30<sup>th</sup> to September 1<sup>st</sup>, 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.