

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION**

**April 3, 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 20, 2018 Regular Meeting

Motion to approve minutes from the March 20, 2018 Regular Meeting __, 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 #91-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING PROMOTION OF OFFICER LAURA BOUCHER TO PATROL OFFICER 9TH CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #92-2018:

RESOLUTION DESIGNATING WILLIAM PINE CMFO AS CERTIFYING AGENT FOR THE YEAR 2018 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE POLICE/FIRE RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #93-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING AND DESIGNATING AUTHORIZED SIGNATORIES FOR VARIOUS TOWNSHIP BANK ACCOUNTS (*designating William Pine as authorized signatory*)

RESOLUTION #94-2018:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF WILLIAM PINE AS QUALIFIED PURCHASING AGENT ("QPA") FOR THE TOWNSHIP OF LOGAN (*effective 6/3/2018*)

RESOLUTION #95-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING AND ACCEPTING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY **SEW EURODRIVE, INC.** AFFECTING A PARCEL KNOWN AS BLOCK 1602, LOT 35 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **103-14**

RESOLUTION #96-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY DP PARTNERS LOGAN I, LLC (BUILDING E) AFFECTING A PARCEL KNOWN AS BLOCK 3001, LOT 15.04 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-16**

RESOLUTION #97-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING RICHARD G. SAUNDERS AS ACTING BUILDING SUB-CODE OFFICIAL IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*not to exceed 60 days*)

RESOLUTION #98-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING RICHARD G. SAUNDERS AS BUILDING INSPECTOR FOR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #99-2018:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TERMINATING A SHARED SERVICE AGREEMENT WITH THE LOGAN TOWNSHIP SCHOOL DISTRICT FOR THE PROVISION OF QUALIFIED PURCHASING AGENT (“QPA”) FOR THE TOWNSHIP OF LOGAN

Motion to adopt Resolutions #91 thru #99-2018 ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Summer Hours for Municipal Building

May 29th to August 31st

Monday-Thursday 8:00am-4:00pm, Friday 8:00am-12:30pm

(starting 8:00am M-F versus 8:30am)

Motion to approve/table/deny annual request for Municipal Building summer hours from May 29th to August 31st ____, 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.