

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION**

**May 1, 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:

April 17, 2018 Regular Meeting

Motion to approve minutes from the April 17, 2018 Regular Meeting __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

ORDINANCE #4-2018: First Reading/Introduction

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE ADVERTISEMENT AND SALE OF BLOCK 1202, LOTS 9 AND 13 (254 AND 266 ROUTE 44); NO LONGER NEEDED FOR PUBLIC PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ.

Motion to introduce Ordinance #4-2018 and set a public hearing for May 15, 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 #108-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING DETECTIVE MARIE FREY, LOGAN TOWNSHIP POLICE DEPARTMENT, AS THE MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER FOR THE TOWNSHIP OF LOGAN

RESOLUTION #109-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING MEMBER TO THE BEAUTIFICATION COMMITTEE, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Patricia Monahan)

RESOLUTION #110-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO LANDBERG CONSTRUCTION LLC FOR THE 2017 ROAD PROGRAM IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$99,808.83).

RESOLUTION #111-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE ROAD CLOSURE OF SURREY PLACE IN HAMPTON RIDGE TO GENERAL TRAFFIC AND PROHIBITING PARKING OF VEHICLES ON SATURDAY, AUGUST 25, 2018 FROM 12 NOON TO 8:00PM IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Block Party)

RESOLUTION #112-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(pending or anticipated contract negotiations and matters within attorney-client privilege)

RESOLUTION #113-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE 2018 LAWN CARE SERVICES/NUTRITIONAL MAINTENANCE PROGRAM TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A89406 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$19,940.00)

RESOLUTION #114-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF CONTRACT WITH SPIRIT CRUISES FOR THE LOGAN TOWNSHIP YOUTH/PARKS/RECREATION COMMITTEE SPONSORED LUNCH CRUISE *(May 19, 2018)*

RESOLUTION #115-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PRELIMINARY INTENT TO VACATE AND RELEASE ANY RIGHTS OR INTERESTS IN STATE HIGHWAY 324 (A/K/A FERRY ROAD)

Motion to adopt Resolutions #108 thru #115-2018 ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

OLD BUSINESS:

NEW BUSINESS:

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 into Closed Session ____, second ____. All in favor: Ayes/Nays

Motion to reconvene into Open Session ____, second ____. All in favor: Ayes/Nays

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.