

**AGENDA**

**LOGAN TOWNSHIP  
SPECIAL COUNCIL MEETING  
MAY 31, 2017  
5:00pm**

**CALL TO ORDER:**

PURSUANT TO THE OPEN PUBLIC MEETINGS 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 MAY 24, 2017.

**ROLL CALL:** COUNCILPERSON: Doris Hall \_\_\_\_, Bernadine Jackson \_\_\_\_, Christopher Morris \_\_\_\_, Arthur Smith \_\_\_\_, Mayor Frank Minor \_\_\_\_.

**ORDINANCE #8-2017: Introduction/First Reading**

BOND ORDINANCE PROVIDING FOR THE PURCHASE AND INSTALLATION OF NEW LIGHTS FOR THE SOCCER AND SOFTBALL FIELDS IN TOWNSHIP LINE PARK BY THE TOWNSHIP OF LOGAN, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$476,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion to introduce Ordinance #8-2017 on first reading and set a public hearing for 6/20/2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, AS \_\_\_\_, MM \_\_\_\_. MC/D.

**RESOLUTION #122-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP SCHOOL DISTRICT FOR THE PROVISION OF QUALIFIED PURCHASING AGENT ("QPA") SERVICES

**RESOLUTION #123-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING JANINE WECHTER AS QUALIFIED PURCHASING AGENT ("QPA") FOR THE TOWNSHIP OF LOGAN

Motion to adopt Resolutions #122 & #123-2017 \_\_\_\_, 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 \_\_\_\_, second \_\_\_\_. All in favor: Ayes/Nays

**ADJOURNMENT**