

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING**

June 19, 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:

May 15, 2018 Regular Meeting

Motion to approve minutes from the May 15, 2018 Regular Meeting __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RECEIPT OF BIDS:

FY2018 Township Line Road Roadway Improvements, Phase 2

Bid Opening 5/30/2018 10:00am

Four (4) Bids Received

<u>Contractor</u>	<u>Bid Amount</u>
Landberg Construction, LLC	\$132,490.45
RE Pierson Construction Co.	219,394.45
Bogey's Trucking & Paving, Inc.	147,641.10
South State, Inc.	169,078.50

Motion to accept bids received for FY2018 Township Line Road Roadway Improvements, Phase 2 __, second __. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

ORDINANCE #5-2018: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, STATE OF NEW JERSEY

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 #5-2018 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 #121-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE BIDS RECEIVED ON MAY 30, 2018 AND AWARDING CONTRACT TO LANDBERG CONSTRUCTION, LLC FOR THE FY2018 NJDOT TOWNSHIP LINE ROAD ROADWAY IMPROVEMENTS, PHASE 2 (\$132,490.45)

RESOLUTION #122-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) TO LANDBERG CONSTRUCTION LLC FOR THE 2017 ROAD PROGRAM IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$74,155.87)

RESOLUTION #123-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) FINAL TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE TOWNSHIP LINE PARK SPORTS FIELD LIGHTING 2017 PROJECT (\$18,796.00)

RESOLUTION #124-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2018 POLICE FORD INTERCEPTOR SUV (K-9) TO CHERRY HILL WINNER FORD UNDER STATE CONTRACT #A88278 (27,572.00)

RESOLUTION #125-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING ALTERNATE MEMBER TO AN UNEXPIRED TERM OF THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Peter Kordziel Alt. #1 to the unexpired term of Robert Glocker*)

RESOLUTION #126-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF LOGAN IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE TOWNSHIP OF LOGAN TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS

RESOLUTION #127-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND (*3 year membership beginning January 2019- Deadline to submit renewal 8/17/2018*)

RESOLUTION #128-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR DP PARTNERS LOGAN I, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOTS 15.06 ON THE OFFICIAL TAX MAP OF THE LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-17 (BUILDING A2, PHASE 1)

Motion to adopt **Resolutions #121 thru #128-2018** ____, second ____. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RESOLUTION #129-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSES ISSUED IN THE
TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2018 TO JUNE 30, 2018
*(Applebee's Neighborhood Grill & Bar, Holiday Inn, Liquor Mart, Raccoon Creek Boat Club,
The Village Pub, Townplace Suites by Marriott)*

Motion to adopt Resolution #129-2018 ____, second ____. R/C: CP: DH __, BJ __, CM __,
AS __, MM __. MC/D.

RESOLUTION #130-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AWARDING CONTRACT TO LEVY CONSTRUCTION CO, INC. FOR THE POLICE
DEPARTMENT WINDOW REPLACEMENT, BRICK INSTALLATION AND DOOR
INSTALLATION *(\$24,300.00)*

Motion to adopt Resolution #130-2018 contingent upon approval of solicitor ____, second ____.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RESOLUTION #131-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AWARDING CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR THE BECKETT
ROAD PEDESTRIAN BRIDGE GUIDERAIL INSTALLION *(\$17,700.00)*

Motion to adopt Resolution #131-2018 contingent upon approval of solicitor ____, second ____.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

COUNCIL UPDATES:

Hall –

Jackson –

Morris –

Smith -

Mayor Minor –

REPORTS/CORRESPONDENCE:

Administrator -

Engineer –

JIF Safety Coordinator –

Municipal Fire Chief –

Police –

Public Works –

Solicitor –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Peachwood Recreation Club & Peachwood Pirates Swim Committee

Request for Temporary Event Parking

Peachwood Drive

Pool side of Peach Drive on the following dates for holiday and swim team events:

June 30th, July 4th, July 21st, September 3rd, 2018

Motion to approve/deny/table temporary event parking on pool side of Peachwood Drive on the designated dates above only ____, second ____. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

Zoning Board & Planning Board

Inspection Escrow

Procedures to Process Planning Board & Zoning Board Applications

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.