

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING**

**June 20, 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:**

**May 16, 2017 Regular Meeting**

Motion to approve minutes from the May 16, 2017 Regular Meeting \_\_, second \_\_.  
R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**May 31, 2017 Special Meeting**

Motion to approve minutes from the May 31, 2017 Special Meeting \_\_, second \_\_.  
R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**PROCLAMATIONS:**

**Youth/Parks/Recreation Committee Members**

Honoring Years of Service to Logan Township

Kimberly Ross - 6 years

David Weber - 13 years

**RECEIPT OF BIDS:**  
**Township Line Sports Field Lighting FY2017**  
 Bid Opening 6/20/2017 @ 10:00am  
 One (1) Bid Received

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT ADD #A1</u>	<u>ALT ADD #A2</u>	<u>ALT DEDUCT #D1</u>
Ronald Janney Electrical Contractor, Inc.	\$649,390.00	\$97,500.00	\$ 0	\$ -10,000.00

Motion to reject bid received for Township Line Sports Field Lighting FY2017 due to bid coming in over budget \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, AS \_\_\_\_, MM \_\_\_\_. MC/D.

**RECEIPT OF BIDS:**  
**Supplying and Delivery of Automotive Parts, Repairs and Accessories for the Township of Logan**  
 Bid Opening 6/20/2017 @ 11:00am  
 Three (3) Bids Received

<u>Vendor</u>	<u>Labrie/Leach</u>	<u>International/Peterbilt Chases</u>	<u>Other</u>	<u>Labor Discount</u>
GranTurk Equipment Co., In.	0%			
Hunter Truck Sales & Service		31.2%		10%
D&W Diesel			20%	20%

Motion to accept bids received for Supplying and Delivery of Automotive Parts, Repairs and Accessories for the Township of Logan and award contract to \_\_\_\_\_ contingent upon review by Solicitor \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_\_\_, BJ \_\_\_\_, CM \_\_\_\_, AS \_\_\_\_, MM \_\_\_\_. MC/D.

**ORDINANCE #7-2017: Second Reading/Public Hearing**

AN ORDINANCE TO AMEND THE LOGAN TOWNSHIP UNIFIED DEVELOPMENT ORDINANCE AS ADOPTED DECEMBER 28, 2010 BY ORDINANCE NO. 19-2010, AND AS SUBSEQUENTLY AMENDED, TO PROVIDE FOR REVISED PERMITTED USES, AND BULK AREA CRITERIA, IN THE "RCC" (ROUTE 322 CORRIDOR COMMERCIAL) ZONE, PURSUANT TO THE RECOMMENDATIONS IN THE 2010 LOGAN TOWNSHIP MASTER PLAN

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 #7-2017 on second reading \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_\_\_,

BJ \_\_\_\_, CM \_\_\_\_, AS \_\_\_\_, MM \_\_\_\_. MC/D.

**BOND ORDINANCE #8-2017: Second Reading/Public Hearing**

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 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 #8-2017 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 #124-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PROMOTION OF OFFICER ANDREW KELESHIAN TO THE RANK OF PATROL OFFICER 1<sup>ST</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #125-2017:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS

**RESOLUTION #126-2017:**

RESOLUTION OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CENTER SQUARE ROAD/TOWNSHIP LINE ROAD PEDESTRIAN IMPROVEMENTS PROJECT

**RESOLUTION #127-2017:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

*Clean Communities Grant \$15,103.85*

**RESOLUTION #128-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE ISSUED IN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2017 TO JUNE 30, 2018

*(Applebee's Neighborhood Grill & Bar, Holiday Inn, Liquor Mart, Raccoon Creek Boat Club, The Village Pub, Townplace Suites by Marriott)*

**RESOLUTION #129-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF TWO (2) 2017 POLICE INTERCEPTORS TO CHERRY HILL WINNER FORD UNDER STATE CONTRACT #A88278 (\$25,819.00@X 2 = \$51,638.00)

**RESOLUTION #130-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF EMERGENCY EQUIPMENT AND INSTALLATION TO CHERRY HILL WINNER FORD UNDER STATE CONTRACT #A81165 & #A81335 FOR POLICE INTERCEPTORS (\$9,434.81@X 2 = \$18,869.62)

**RESOLUTION #131-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY THROUGH PROPERTY ROOM.COM ONLINE AUCTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (2011 Ford Crown Victoria)

**RESOLUTION #132-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY LIBERTY VENURE I, L.P. AFFECTING THE PARCEL KNOWN AS 2277 CENTER SQUARE ROAD, BLOCK 2901, LOTS 2 AND 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 101-13

**RESOLUTION #133-2017:**

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 CWI, INC. (CAMPING WORLD) FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOT 20 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 09-16Z

**RESOLUTION #134-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CWI, INC. (CAMPING WORLD) FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOT 20 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 09-16Z

**RESOLUTION #135-2017:**

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 ALTA INDUSTRIAL PROPERTIES, INC. D/B/A SILVI CONCRETE OF LOGAN FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 501, LOT 32 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 05-16Z

Motion to adopt Resolutions #124-2017 thru #135-2017 \_\_\_\_, 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:**

**Temporary Use Permit**

MLB Residential Lending LLC

Grand Opening Event 6/24/2017, 12pm-4pm

553 Beckett Road

Motion to approve/deny Temporary Use Permit for MLB Residential Lending LLC for Grand Opening Event on 6/24/2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**Temporary Use Permit**

Omega Engineering, Inc.

One Omega Circle. Pureland Industrial Park

6/28/2017, 9am-6pm

Employees Only

Motion to approve/deny Temporary Use Permit for Omega Engineering, Inc. for 6/28/2017 \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**Athletic Field Use Request**

Charles Kind

2<sup>nd</sup> Annual South Jersey Warriors Baseball Camp

*SJ Warriors & Logan Little League*

August 14-17, 2017, 8am-12pm

Motion to approve/deny Athletic Field Use Request submitted by Charles Kind for Baseball Camp \_\_\_\_, second \_\_\_\_. R/C: CP: DH \_\_, BJ \_\_, CM \_\_, AS \_\_, MM \_\_. MC/D.

**Bridgeport Volunteer Fire Department**

Coin Drop Fundraiser

Center Square Road & Beckett Road

June 30<sup>th</sup> & July 1<sup>st</sup> and August 25<sup>th</sup> & 26<sup>th</sup>

Motion to approve/deny/table request by Bridgeport Volunteer Fire Department for municipal approval of a coin drop fundraiser on Beckett Road and Center Square Road on the dates above \_\_\_\_, 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.