

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING**

August 15, 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:

July 18, 2017 Regular Meeting

Motion to approve minutes from the July 18, 2017 Regular Meeting __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RECEIPT OF BIDS:

Township Line Park Sports Field Lighting FY2017 (Re-Bid)

Bid Opening 8/15/17 at 10:00am

CONTRACTOR	BASE BID	ALT ADD NO. A1	ALT ADD NO. A2	ALT DEDUCT NO. D1
Diehl Electric, Inc.	\$578,180.00	\$77,080.00	.01	-\$10,000.00
Ronald Janney Electrical Contractor, Inc.	\$508,800.00	\$88,500.00	0.0	-\$10,000.00
Ray Angelini, Inc.	\$646,000.00	\$93,000.00	n/a	-\$10,000.00

Motion to accept/table/reject bids received for Township Line Sports Field Lighting FY2017 (Re-Bid) __, second __. MC/D.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills ____, second ____. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RESOLUTION #154-2017:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES (*refund*)

RESOLUTION #155-2017:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*refund*)

RESOLUTION #156-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF GLOUCESTER RELATING TO 49 COONTOWN ROAD, LOGAN TOWNSHIP, NEW JERSEY

RESOLUTION #157-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES

RESOLUTION #158-2017:

RESOLUTION AUTHORIZING A REVISED MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

RESOLUTION #159-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN TO ACCEPT AND APPROVE THE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2016 FOR THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #160-2017:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-85) *Administrator Shared Services \$47,300.00*

RESOLUTION #161-2017:

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 *(amending fee/\$500@ month)*

RESOLUTION #162-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AWARD OF CONTRACT FOR THE PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE FOR THE SOUTH JERSEY POWER COOPERATIVE *(Twelve (12) month term; August 31, 2017to August 31, 2018)*

RESOLUTION #163-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE HIRING OF AN ALTERNATE CROSSING GUARD FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Jeanette Thomas)*

RESOLUTION #164-2017:

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 WEDGEWOOD VILLAGE PHARMACY, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 15 ON THE OFFICIAL TAX MAP OF THE LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **100-17**

RESOLUTION #165-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE SURETY BOND SUBMITTED FOR APPROVAL FOR A PROJECT BY WEDGEWOOD VILLAGE PHARMACY, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **100-17**

RESOLUTION #166-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PARTIAL REFUND OF PERMIT FEES TO DP PARTNERS LOGAN I, LLC RELATING TO 395 PEDRICKTOWN ROAD (BLOCK 3001, LOT 15.04) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **100-16**

RESOLUTION #167-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM AND ACCEPTANCE OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CICF I – NJ2M01, LLC AND AUTHORIZING RELEASE OF EXISTING MAINTENANCE GUARANTEE SUBMITTED BY DP PARTNERS LOGAN I, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOT 1.03 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-13**

RESOLUTION #168-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM AND ACCEPTANCE OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CICF I – NJ2B03, LLC AND AUTHORIZING RELEASE OF EXISTING MAINTENANCE GUARANTEE SUBMITTED BY DP PARTNERS LOGAN I, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 26 AND 27 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **103-15**

RESOLUTION #169-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PAYMENT (CASH) PERFORMANCE GUARANTEE AND ESCROW SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN I, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOTS 15.01 AND 15.06 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **301-16**

RESOLUTION #170-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PREPARATION OF BID SPECIFICATIONS, ADVERTISING AND ACCEPTANCE OF SEALED BIDS FOR 2017 ROAD PROGRAM-ANDREW COURT

RESOLUTION #171-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING PREPARATION OF BID SPECIFICATIONS, ADVERTISING AND
ACCEPTANCE OF SEALED BIDS FOR 2017 ROAD PROGRAM

Motion to adopt Resolutions #154 thru #171-2017 ____, 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:

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.