

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
September 5, 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:

August 15, 2017 Regular Meeting

Motion to approve minutes from the August 15, 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

Tabled at 8/15/17 meeting

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 __. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RECEIPT OF BIDS:

Andrew Court Drainage Improvements

Bid Opening 8/24/17 at 11:00am

NO BIDS received.

PAYMENT OF BILLS:

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

RESOLUTION #172-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP HIRING CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Deborah Masters)*

RESOLUTION #173-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE FILING OF APPLICATIONS AND EXECUTION OF AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS IN LOGAN TOWNSHIP *(5 bus shelters – Center Square Road & High Hill Road)*

RESOLUTION #174-2017:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES *(refunded)*

RESOLUTION #175-2017:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #176-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN CONFIRMING AND RATIFYING ACCRUED SICK, PERSONAL AND/OR VACATION DAYS FOR FULL-TIME EMPLOYEES

RESOLUTION #177-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL FINANCIAL PLANNING SERVICES TO POWELL CAPITAL MARKETS, INC.

RESOLUTION #178-2017:

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 CHELTEN HOUSE PRODUCTS, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOTS 15.01 AND 15.06 ON THE OFFICIAL TAX MAP OF THE LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 101-16

RESOLUTION #179-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE SURETY BOND SUBMITTED FOR APPROVAL FOR A PROJECT BY CHELTON HOUSE PRODUCTS, INC. 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. 101-16

RESOLUTION #180-2017:

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF A CREDIT DUE TO UNUSED ALLOWANCE FOR THE AWARD OF THE LOGAN MUNICIPAL COMPLEX STORAGE BUILDING (RE-BID) AWARDED TO LEVY CONSTRUCTION COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$24,417.67 credit)*

RESOLUTION #181-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) FINAL TO LEVY CONSTRUCTION COMPANY, INC. FOR THE LOGAN TOWNSHIP MUNICIPAL COMPLEX STORAGE BUILDING (RE-BID) FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$16,258.43)*

Motion to adopt Resolutions #172 thru #181-2017 ____, 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 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.