

**LOGAN TOWNSHIP PLANNING BOARD  
RE-ORGANIZATION  
&  
REGULAR MEETING**

**Thursday, January 12, 2017– 6:30 p.m.**

**A G E N D A**

Meeting called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_.

Flag salute/Moment of silence.

Swearing in of new members by Solicitor

1. Tim Rousseau (Class II)

**Roll Call:** BA\_\_\_WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_AS \_\_\_ (ALT 1)

**OPENING STATEMENT:**

**PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY PREPARING A WRITTEN NOTICE STATING TIME, DATE, LOCATION, AND WHETHER FORMAL ACTION WILL BE TAKEN, WHICH NOTICE WAS POSTED ON THE MUNICIPAL BULLETIN BOARD, MAILED TO THE SOUTH JERSEY TIMES”, AND FILED WITH THE TOWNSHIP CLERK, Linda Oswald**

**RE-ORGANIZATION:**

**Selection of Officers:**

**Chairperson** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_

Motion to approve

**Roll Call:** BA\_\_\_WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Vice-Chairperson** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_

Motion to approve

**Roll Call:** BA\_\_\_WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Board Secretary** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_.

Motion to approve

**Roll Call:** BA\_\_\_WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Selection of Professionals:**

**Solicitor** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_

Motion to approve

**Roll Call:** BA\_\_\_WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Engineer** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_

Motion to approve

**Roll Call:** BA\_\_\_WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Planner** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_

Motion to approve

**Roll Call:** BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Selection of Meeting times & dates:** See attached list.

Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_.

**Roll Call:** BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Selection of Meeting time & date for Re-organization Meeting of January 2018.**

**Roll Call:** BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Selection of Official Newspaper:** South Jersey Times

Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_.

**Roll Call:** BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**BUSINESS:**

Motion to accept minutes of December 8, 2016 made by \_\_\_\_\_, second by \_\_\_\_\_.

**Roll Call:** BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

**Resolutions for Re-organization Meeting:**

1. **01-2017** Resolution Electing Officers, setting forth the disposition of escrow and other funds, and specifying document custody, for the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey, for the Year 2017.

Resolution as read by the solicitor.

**Motion to** accept/ deny resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

2. **02-2017** Resolution appointing a Solicitor, Professional Planner and Engineer, to the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2017.

Resolution as read by the solicitor.

**Motion to** accept/ deny resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

3. **03-2017** Resolution Designating Official Newspaper of the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2017.

Resolution as read by the solicitor.

**Motion to** Accept/ deny resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_ AS\_\_\_ (ALT 1)

4. **04-2017** Resolution setting forth a schedule of Public meetings to be held by the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2017.

Resolution as read by the solicitor.

**Motion to** Accept/ deny resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_AS \_\_\_ (ALT 1)

**Resolutions:**

**05-2017** DP Partners Logan I, LLC

Application for Waiver of Formal Requirements of Site Plan Approval

2810 Oldman's Creek Rd

Block 2801 Lots 27 & 29

A motion to Accept/Deny Resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ JM\_\_\_ AM\_\_\_ KN\_\_\_ TR\_\_\_ AS\_\_\_AS \_\_\_ (ALT 1)

**New Applications: Will be heard at the February meeting**

1. Lakeside Property Investments-Amended Preliminary & Final Site Plan Approval

**CLOSING COMMENTS:**

**Motion** to adjourn made by \_\_\_\_\_ second by \_\_\_\_\_.

**MEETING ADJOURNED:** \_\_\_\_\_ **P.M.**

*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.