

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES**

January 17, 2017

(minutes approved 2/7/2017)

The Regular Meeting of the Logan Township Council was called to order at 7:00pm by Mayor Frank W. Minor on the above date. The meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. The Mayor then read the Open Public Meetings Act.

Roll Call showed the following in attendance: Council: Doris Hall, Bernadine Jackson, Christopher Morris, Arthur Smith and Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief Robert Leash, CMFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

Mayor Minor welcomed everyone to the first regular Council Meeting of the new year, and Councilman Smith who was sworn into office at the Reorganization Meeting, and Councilwoman Hall for another term. Looking forward to working with both in the new year.

Mayor Minor thanked Municipal Clerk Linda Oswald for a smooth professional Reorganization Meeting, as has always been done over the years.

APPROVAL OF MINUTES:

January 5, 2017 Reorganization Meeting

Motion by Hall, second Jackson, to approve minutes from the Reorganization Meeting of January 5, 2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Mayor Minor thanked the Police and Fire Company and stated they are a vital part of our township; and our professionals – Solicitor Brian Duffield and Engineer Annina Hogan. He also thanked CMFO/Treasurer Robert Best and Assistant Treasurer Meg Smith for their service and all that you do to make the township what it is.

PAYMENT OF BILLS:

Motion by Morris, second Hall, to pay all duly authorized bills. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #52-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING A CONTRACT WITH THE SOCIETY TO PROTECT ANIMALS TO CONDUCT A DOG CENSUS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #53-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE DISPOSAL OF CERTAIN MUNICIPAL PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE (*Fire Department SCBA bottles & pack*)

RESOLUTION #54-2017:

RESOLUTION AUTHORIZING THAT TAXES BE CANCELLED AND/OR REFUNDED TO THE PROPERTY OWNER DUE TO THE PROPERTY OWNER MEETING THE REQUIREMENTS OF A 100% DISABLED VETERAN AS SET FORTH IN N.J.S.A. 54:4-3.30 AND IS EXEMPT FROM PAYING PROPERTY TAXES

RESOLUTION #55-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE PROVISION OF ENGINEERING SERVICES FOR SPECIAL PROJECTS

RESOLUTION #56-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING A PURCHASING MANUAL TO ESTABLISH THE PURCHASING POLICY AND PROCEDURES FOR THE TOWNSHIP OF LOGAN

RESOLUTION #57-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*contract negotiations*)

RESOLUTION #58-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING ALTERNATE MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Barbara McGill Alternate #2*)

Mayor Minor stated thanked Barbara for coming back and providing us with her service.

RESOLUTION #59-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Arthur Smith reappointment 5 year term)

Motion by Morris, second Jackson, to adopt Resolutions #52 thru #59-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

COUNCIL UPDATES:

Hall – thanked the township staff, professionals, Police and Public Works for their service.

Jackson – thanked all as Councilwoman Hall mentioned. Preparing for the first newsletter of the calendar year; will need articles from the municipal departments as soon as possible. Newsletter should be completed in 1 ½ months.

Morris – no update.

Smith – no update.

Mayor Minor – thanked Administrator Barnes for his service as well to the township, along with Terri Lemesevski.

REPORTS/CORRESPONDENCE:

Public Works – no report.

Engineer – see attached report. Engineer responded to a question from Deputy Mayor Morris about Township Line Road and sidewalk. Separate scope and grant submission for sidewalks; cannot be included in the municipal roads grant. Short discussion.

Solicitor – no report.

Police – statistics report attached. Mayor commented and thanked the police patrols for the significant drop in the number of trucks parked along Center Square Road in the area of McDonalds; nothing like before.

Municipal Fire Chief – Year End Report 2016 attached. Drop in fire calls which is good news for the volunteer firefighters.

JIF Safety Coordinator – no report.

Zoning Officer – no report.

No Old Business.

NEW BUSINESS:

Letter of Resignation
Joseph Weber as Beautification Committee Member

Motion by Morris, second Jackson, to accept Letter of Resignation from Joseph Weber as a member of the Beautification Committee effective 1/6/2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Payment of Invoices
Staples Shared Services 2016
Amount \$1,190.31
Exceeded blanket P.O. #16-00101

Payment of Invoices
Hunter Jersey Peterbilt 2016
Amount \$3,747.88
Exceeded blanket P.O. #16-01249

Payment of Invoices
Hunter Truck S&S 2016
Amount \$338.52
Exceeded blanket P.O. #16-00234

Payment of Invoices
Hunter Truck S&S
Amount \$1,953.93
Exceeded blanket P.O. #16-00944

Payment of Invoices
Hunter Truck S&S
Amount \$3,705.69
Exceeded blanket P.O. #16-01380

Payment of Invoices
Hunter Truck S&S
Amount \$1,374.99
Exceeded blanket P.O. #16-00235

Motion by Morris, second Hall, to approve payment of invoices due Hunter Truck S&S and Staples Shared Services from 2016. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Motion by Hall, second Morris, to open to the public. All were in favor.

Meeting opened to the public 7:20pm

No public comment

Motion by Hall, second Morris, to close to the public. All were in favor.

Meeting closed to the public.

Brief recess taken at this time to allow members of the audience to leave the room.

Motion by Morris, second Hall, to adjourn into Closed Session. All were in favor.

CLOSED SESSION began 7:25pm.

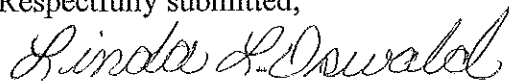
Motion by Hall, second Morris, to open to the public. All were in favor.

Meeting opened to the public 7:36pm.

Motion by Hall, second Jackson, to adjourn meeting. All were in favor.

Meeting adjourned 7:36pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk