

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
JANUARY 19, 2016
(minutes approved 2/2/2016)

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. He then read the Open Public Meetings Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, CFO Robert Best, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, and Administrative/Executive Officers, their family and friends and Officers of the Police Department .

APPROVAL OF MINUTES:

January 4, 2016 Reorganization Meeting

Motion by Dougherty, second Hall, to approve minutes from the Reorganization Meeting of January 4, 2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #46-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING THE PROMOTION OF CAPTAIN **ROBERT T. LEASH TO CHIEF OF POLICE** FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #47-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING THE PROMOTION OF SERGEANT **JOSEPH S. LOMBARDO TO CAPTAIN** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #48-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING THE PROMOTION OF SERGEANT **JOSEPH V. FLATLEY TO LIEUTENANT** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #49-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING THE PROMOTION OF OFFICER **STEVEN S. CARSON TO THE RANK OF SERGEANT** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Motion by Hall, second Morris, to adopt Resolutions #46 thru #49-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

SWEARING IN:

Mayor Minor administered the **Oath of Office to Robert T. Leash as Chief of Police.** Chief Leash was accompanied by his wife and daughters. Congratulated by the Mayor and Members of Council.

Mayor Minor administered the **Oath of Office to Joseph S. Lombardo as Police Captain.** Captain Lombardo was accompanied by his wife, daughter and son. Congratulated by the Mayor and Members of Council.

Mayor Minor administered the **Oath of Office to Joseph V. Flatley as Lieutenant.** Lieutenant Flatley was accompanied by his wife, daughter and son. Congratulated by the Mayor and Members of Council.

Mayor Minor administered the **Oath of Office to Steven S. Carson as Sergeant.** Sergeant Carson was accompanied by his wife, daughter and son. Congratulated by the Mayor and Members of Council.

A brief intermission taken at this time.

PAYMENT OF BILLS:

Motion by Jackson, second Morris, to pay all duly authorized bills. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #50-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING CHIEF ROBERT LEASH AS GRANT COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #51-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING THE CHIEF OF POLICE AS SUB-RECORD CUSTODIAN OF ALL POLICE DEPARTMENT RECORDS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #52-2016:

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 *(Pending Litigation of Personnel Matter)*

RESOLUTION #53-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING CARROLL ENGINEERING AS CO-SPECIAL PROJECTS ENGINEER FOR CALENDAR YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #54-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO RICHARD E. PIERSON CONSTRUCTION CO., INC. FOR THE 2015 ROAD PROGRAM *(\$183,587.37)*

RESOLUTION #55-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBERS TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Mayor Minor, Stephen Dougherty, Kevin Nixon, Antonio Maratea)

RESOLUTION #56-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT FOR LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Michael Rutch, Douglas Dorner)

Motion by Morris, second Jackson, to adopt Resolutions #50 thru #56-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #57-2016:

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 (\$6,000)

Motion by Jackson, second Dougherty, to adopt Resolution #57-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – inquired about the large mound of black dirt at the ballfield parking lot on Beckett Road; PW and Engineer will look into. When asked about the road construction signs on Beckett Road, the Engineer responded that they are the responsibility of Orleans for Hidden Creek.

Hall – no update.

Jackson – newsletter in progress; will need pictures of recent retirees.

Morris – commented that it was an honor to see the four officers being sworn into their new positions this evening.

Mayor Minor – no update.

REPORTS/CORRESPONDENCE:

Public Works – Mike Riley reported the township took possession of the two (2) new pickup trucks. Started East Greenwich and Wenonah Shared Service Agreements to pick up Trash/Recycling/Bulk Collection effective January 1st, 2016.

Engineer – report given by Annina Hogan. See attached report.

Solicitor – no report.

Police – see attached report. On December 8th, all Department Supervisors attended a mandatory Risk Management Training sponsored by the JIF.

Municipal Fire Chief – End of Year Report provided by Scott Oatman.

JIF Safety Coordinator – nothing to report.

Zoning Officer – no report.

No Old Business to report.

No New Business to report.

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

Meeting opened to the public at 7:32pm.

No public comment.

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

Meeting closed to the public at 7:32pm.

Motion by Morris, second Hall, to adjourn into CLOSED SESSION. All were in favor.

Closed Session discussion on pending litigation on personnel issue.

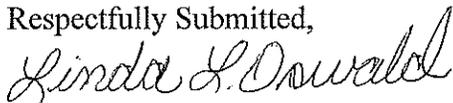
Motion by Morris, second Jackson, to reconvene into OPEN SESSION. All were in favor.

Reconvened into Open Session 7:45pm.

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

Meeting adjourned 7:45pm.

Respectfully Submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk