

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
OCTOBER 4, 2016
(minutes approved 10/18/2016)**

The Work Session 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: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Lieutenant Joseph Flatley, Administrator Lyman Barnes, and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
September 20, 2016**

Motion by Morris, second Hall, to approve minutes from the Regular Meeting of September 20, 2016. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. Abstain: Dougherty. **MOTION CARRIED.**

**RECEIPT OF BIDS:
Municipal Complex Storage Building
Bid Opening 9/20/2016 @10:00am**

CONTRACTOR	BASE BID	ALT. ADD NO. A1	ALT. ADD NO. A2	ALT. ADD NO. A3	ALT. ADD NO. A4
RNM Construction	\$406,515.00	\$44,640.00	\$22,160.00	\$25,000.00	\$12,000.00
W.J. Gross, Inc.	\$419,960.00	\$57,600.00	\$22,300.00	\$16,000.00	\$21,000.00
Joseph Porretta Builders	\$430,000.00	\$31,680.00	\$13,240.00	\$14,766.00	\$17,000.00
J.H. Williams Enterprises	\$374,400.00	\$58,000.00	\$20,300.00	\$20,000.00	\$18,000.00
Levy Construction Company	\$372,600.00	\$28,599.20	\$18,101.10	\$11,600.00	\$17,810.00

CONTRACTOR	ALT. ADD NO. A5	ALT. ADD NO. A6	ALT. ADD NO. A7	ALT. DEDUCT NO. D1	ALT. DEDUCT NO. D2
RNM Construction	\$15,000.00	\$39,000.00	\$20,000.00	\$10,000.00	\$20,000.00
W.J. Gross, Inc.	\$41,400.00	\$37,950.00	\$20,000.00	\$10,000.00	\$20,000.00
Joseph Porretta Builders	\$21,486.00	\$51,000.00	\$20,000.00	\$10,000.00	\$20,000.00
J.H. Williams Enterprises	\$24,000.00	\$54,000.00	\$20,000.00	\$10,000.00	\$20,000.00
Levy Construction Company	\$24,600.00	\$66,100.00	\$20,000.00	\$10,000.00	\$20,000.00

Motion by Morris, second Hall, to accept bids received on 9/20/2016 for Municipal Complex Storage Building. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #156-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PROMOTION OF **OFFICER ROBERT TAYLOR JR.** TO THE RANK OF PATROL OFFICER 1ST CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #157-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY LIBERTY VENTURE I, L.P. AFFECTING A PARCEL KNOWN AS 400 ARLINGTON BOULEVARD, BLOCK 1001, LOT 1 AND PART OF LOT 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-14

RESOLUTION #158-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AWARDING THE CONTRACT TO LEVY CONSTRUCTION COMPANY, INC. FOR THE
LOGAN TOWNSHIP MUNICIPAL COMPLEX STORAGE BUILDING
(Base bid plus Alt. Add A1 & A3 totaling \$413,805.20)

Motion by Hall, second Dougherty, to adopt Resolutions #156 thru #158-2016. Roll Call:
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

Councilwoman Bernie Jackson thanked all those involved in making Logan Day a success; thanked Mike Riley and Public Works, Andy Lovell of G.C. EMS, Meg Smith, Police Department, Administrator, Council Members, Jared Rollins and Municipal Clerk for their help in every way they contributed.

NEW BUSINESS:

Mayor Minor wished Councilwoman Doris Hall, who is celebrating a birthday today, a *Happy Birthday!*

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

Meeting opened to the public 7:06pm.

No public comment.

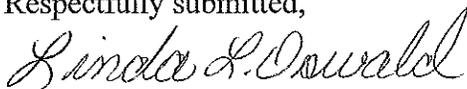
Motion by Hall, second Jackson, to close to the public. All were in favor.

Meeting closed to the public 7:06pm.

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

Meeting adjourned 7:07pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk