

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES**

November 2, 2017

(minutes approved 11/21/2017)

The Work Session of the Logan Township Council was called to order at 7:01pm 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; extended prayers and condolences to the families who suffered a loss in the New York tragedy and prayers to those injured. 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, Chief Robert Leash, Administrator Lyman Barnes, and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:

October 17, 2017 Regular Meeting

Motion by Hall, second Smith, to approve minutes from the October 17, 2017 Regular Meeting.

Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

PRESENTATION:

Proclamation for Ray Dipper, ACME Market

Manager of Logan Township ACME for 15 years *(since store opening)*

54 total years with ACME

Mayor Minor presented a proclamation to retired Acme Manager, Ray Dipper, who was accompanied by his wife, as a small token of appreciation for all that he had done for Logan Township. His generosity and cooperation through the years was outstanding, and he will be missed. Members of Council added their thanks and all wished him a happy retirement.

A 5 minute recess was taken at this time; Mr and Mrs. Dipper left the meeting.

BOND ORDINANCE #9-2017: Public Hearing/Second Reading

BOND ORDINANCE PROVIDING FOR THE 2017 ROAD IMPROVEMENT PROGRAM BY THE TOWNSHIP OF LOGAN, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$476,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion by Hall, second Smith, to open to the public. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Motion by Hall, second Smith, to open to the public. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

No public comment.

Motion by Hall, second Jackson, to close to the public. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Motion by Hall, second Smith, to adopt Ordinance #9-2017 on second reading. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #198-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
REJECTING THE BID FOR THE ANDREW COURT DRAINAGE IMPROVEMENT
PROJECT

RESOLUTION #199-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING
PERFORMANCE GUARANTEE, CASH BOND AND INSPECTION ESCROW FOR
LAKESIDE PROPERTY INVESTMENTS, LLC FOR PHASE 3 SITE WORK AND OTHER
IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2600 OLDMANS CREEK
ROAD, BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 102-17

RESOLUTION #200-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING
PERFORMANCE GUARANTEE, CASH BOND AND INSPECTION ESCROW FOR
LAKESIDE PROPERTY INVESTMENTS, LLC FOR PHASE 2A SITE WORK AND OTHER
IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2600 OLDMANS CREEK
ROAD, BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-16

RESOLUTION #201-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY DUKE REALTY LP AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOT 1.02 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-16

RESOLUTION #202-2017:

RESOLUTION OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TOWNSHIP LINE ROAD ROADWAY IMPROVEMENTS, PHASE 2 PROJECT

RESOLUTION #203-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AWARD OF THE CONTRACT TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE TOWNSHIP LINE PARK SPORTS FIELD LIGHTING 2017 PROJECT (\$498,800.00)

Motion by Morris, second Hall, to adopt Resolutions #198 - #203-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Soil & Fill Importation and Placement Application

Silvi Concrete of Logan

66 Floodgate Road, Block 501, Lot 32

Application #05-16Z

Motion by Morris, second Hall, to table Soil & Fill Importation and Placement Permit for Silvi Concrete of Logan based on Engineer's review and recommendation letter dated 10/30/17.

Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Mayor Minor discussed having a Township Administrator's Report 2017 to come out in February 2018. Using a Township's Manager Report from another town as a sample, copies provided to Council, Administrator and Municipal Clerk. The report is a snapshot for the residents covering the previous year of the municipality. Ways of providing to the residents were discussed. Possible draft after the first of the year.

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

Meeting opened to the public 7:19pm.

No public comment.

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

Meeting closed to the public 7:19pm.

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

Meeting adjourned 7:19pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda L. Oswald".

Linda L. Oswald, RMC, CMR
Municipal Clerk