

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
December 20, 2016
(minutes approved 12/29/2016)

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 extended prayer to the military, and families of military, serving overseas for the holidays, for peace in 2017, and extended condolences to the family of the 3 year old boy tragically killed in a road rage incident. 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, Chief Robert Leash, Administrator Lyman Barnes, and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:

December 6, 2016 Work Session

Motion by Morris, second Hall, to approve minutes from the Work Session of December 6, 2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

PAYMENT OF BILLS:

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

RESOLUTION #189-2016:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2017 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #190-2016:

BUDGET APPROPRIATION TRANSFER RESOLUTION

RESOLUTION #191-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE LOGAN TOWNSHIP MUNICIPAL COMPLEX STORAGE BUILDING (\$27,469.40)

RESOLUTION #192-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING REQUEST FOR REIMBURSEMENT OF EDUCATIONAL EXPENSES TO ANDRE BUTLER (\$1,832.00)

RESOLUTION #193-2016:

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 RASTELLI BROTHERS REALTY, LP AFFECTING A PARCEL KNOWN AS BLOCK 2802, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 108-09AA

Motion by Morris, second Jackson, to adopt Resolutions #189 thru #193-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – thanked Public Works for replacing the road sign for Bordeaux Drive. Letter to NJ Transit for additional bus stops in Logan Township is under review; Councilman Dougherty will keep governing body updated.

Hall – no update

Jackson – no update

Morris – wished everyone a Merry Christmas.

Mayor Minor – no update

REPORTS/CORRESPONDENCE:

Public Works – *Mike Riley attending daughter's holiday concert at school.*

Engineer – see attached report.

Solicitor – none

Police – see attached read by Chief Leash.

Municipal Fire Chief – none

JIF Safety Coordinator – none

Zoning Officer – none

No Old Business.

No New Business.

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

Meeting opened to the public at 7:10pm.

No comment from public present.

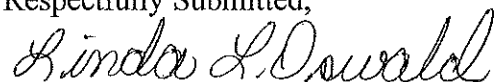
Motion by Hall, second Dougherty, to close to the public. All were in favor.

Meeting closed to the public at 7:10pm.

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

Meeting adjourned 7:10pm.

Respectfully Submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk