

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
DECEMBER 6, 2016
(minutes approved 12/20/2016)**

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, and extended condolences to the family of the State Trooper who tragically lost his life from a vehicle accident on Route 55. 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, and 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:
November 22, 2016**

Motion by Jackson, second Morris, to approve minutes from the Regular Meeting of November 22, 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 #185-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING PROMOTION OF OFFICER THOMAS GIORGIANNI TO PATROL OFFICER 6TH CLASS FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #186-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING PROMOTION OF OFFICER MICHAEL MANGIARACINA TO PATROL OFFICER 10TH CLASS FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #187-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN I, LLC (F/K/A BUILDING "P") AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 104-16

RESOLUTION #188-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING CREDIT AGAINST 2016 PILOT PAYMENTS FOR WEEKS MARINE/AMERICAN ATLANTIC COMPANY

Motion by Morris, second Hall, to adopt Resolutions #185 thru #188-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Letter/Notice of Retirement

Deborah Masters
Crossing Guard
Effective 11/04/2016

Motion by Morris, second Hall, to accept Letter/Notice of Retirement submitted by Deborah Masters as Crossing Guard retroactive to 11/04/2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Logan Township Reorganization Meeting 2017

Thursday, January 5th, 2017

Motion by Morris, second Dougherty, to approve the Logan Township Reorganization Meeting of 2017 for Thursday, January 5th, 2017 beginning 7:00pm. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public 7:08pm.

No public comment.

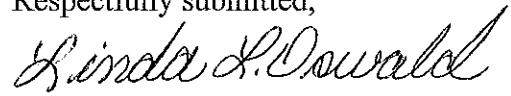
Motion by Hall, second Jackson, to close to the public. All were in favor.

Meeting closed to the public 7:08pm.

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

Meeting adjourned 7:08pm.

Respectfully submitted,

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

Linda L. Oswald, RMC, CMR

Municipal Clerk