

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
FEBRUARY 2, 2016  
(minutes approved 2/16/16)**

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. 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, Chief Robert Leash, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, family and friends of retired Chief James Schmidt, and Officers of the Police Department .

**APPROVAL OF MINUTES:  
January 19, 2016**

Motion by Morris, second Jackson, to approve minutes from the Regular Meeting of January 19, 2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

Motion by Hall, second Dougherty, to approve minutes from the Closed Session of January 19, 2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**PRESENTATION:**

PROCLAMATION presented to Retired Chief James Schmidt.  
Retired after 28 years of service to the Police Department and Logan Township.  
Chief of Police since January 2007.

*Brief Intermission*

**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 #58-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE EMPLOYMENT CONTRACT BETWEEN THE TOWNSHIP OF LOGAN AND THE CHIEF OF THE LOGAN TOWNSHIP POLICE DEPARTMENT

**RESOLUTION #59-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE CAPTAIN AND LIEUTENANT OF THE LOGAN TOWNSHIP POLICE DEPARTMENT

Motion to adopt Resolutions #58 & #59-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**RESOLUTION #60-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(Russell Burke for 5 year term; 2/2/2016 – 1/31/2021)*

Mayor Minor publicly thanks Russell for all his years of service as MUA Board Member. This term marks his 3<sup>rd</sup> consecutive 5 year term on the board.

**RESOLUTION #61-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY 602 HERON DRIVE, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 (**CAMPING WORLD**) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. **03-14Z**

**RESOLUTION #62-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **LIBERTY VENTURE I, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 5 ON THE

OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY  
PLANNING BOARD APPLICATION NO. **105-06**

**RESOLUTION #63-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **ARYZTA, LLC (LA BREA BAKERY PLANT EXPANSION PHASES 2A AND 2B)** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-14A**

Motion by Morris, second Jackson, to adopt Resolutions #60 thru #63-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

**NEW BUSINESS:**

**Letter of Resignation**  
**Logan Township Environmental Commission Member**  
Gregory J. Simonds  
Effective January 12, 2016

Mayor Minor thanked Gregory for his volunteer service to the township as a commission member.

Motion by Hall, second Morris, to accept Letter of Resignation as Logan Township Environmental Commission Member submitted by Gregory J. Simonds effective January 12<sup>th</sup>, 2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 7:13pm.

No public comment.

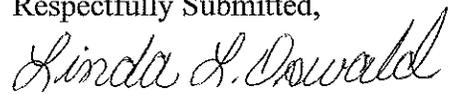
Motion by Hall, second Dougherty, to close to the public. All were in favor.

Meeting closed to the public at 7:13pm.

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

Meeting adjourned at 7:14pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Linda L. Oswald". The signature is written in black ink and is positioned above the typed name.

Linda L. Oswald, RMC, CMR  
Municipal Clerk