

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES**

February 6, 2018

(minutes approved 2/20/2018)

The Work Session of the Logan Township Council was called to order at 7:05pm by Mayor Frank W. Minor on the above date. The Work Session 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, to the Men in Blue and extended prayers and condolences to the families of the three (3) Sheriff's Officers who were killed this week in Denver, Colorado. He then read the Open Public Meeting 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, Engineer Annina Hogan, Chief Robert Leash, CFO Margaret Smith, Administrator Lyman Barnes and Municipal Clerk Linda Oswald, along with family members of Bill Wright.

APPROVAL OF MINUTES:

January 16, 2018 Regular Meeting

Motion by Smith, second Jackson, to approve minutes from the January 16, 2018 Regular Meeting. Roll Call: Ayes: Jackson, Morris, Smith, Mayor Minor. Nays: None. Abstain: Hall.
MOTION CARRIED.

PRESENTATION:

PROCLAMATION FOR WILLIAM M. "BILL" WRIGHT
Celebrated 100th Birthday on February 2, 2018
Resident of Bridgeport for all 100 years!

Mayor Minor read the Proclamation celebrating the 100th birthday of "longtime resident" Bill Wright and presented the proclamation to son Michael Wright, who was here with his family.

5 minute recess taken allowing the Wright family to exit meeting.

ORDINANCE #1-2018: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion by Hall to open to the public, second Smith. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

No public comment.

Motion by Hall, second Jackson, to close to the public. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

Motion by Hall, second Morris, to adopt Ordinance #1-2018 on second reading. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #57-2018:

RESOLUTION APPROVING PROMOTION OF OFFICER RYAN RAGONE TO THE RANK OF PATROL OFFICER 3rd CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #58-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AMENDING APPOINTMENT OF MEMBER TO THE YOUTH SPORTS COMMITTEE IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Mark Rosas-Logan Little League)

RESOLUTION #59-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING AND ACCEPTING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY SVF OLDMANS CREEK LOGAN, LLC (BUILDING P) AFFECTING A PARCEL KNOWN AS BLOCKS 2803, LOT 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 104-16

RESOLUTION #60-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR DP PARTNERS LOGAN I, LLC (BUILDING Q) FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 30, 34-38 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 104-17

RESOLUTION #61-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD BEGINNING AT THE LOGAN LIBRARY TO THE LOGAN LITTLE LEAGUE COMPLEX FOR THE LOGAN TOWNSHIP LITTLE LEAGUE OPENING DAY BASEBALL PARADE
(April 7, 2018 8-10am with rain date of April 14)

RESOLUTION #62-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY THROUGH PROPERTYROOM.COM ONLINE AUCTION IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(2002 Ver-Mac Speed Sign, 2012 Dodge Charger, 2006 Dodge Durango)

RESOLUTION #63-2018:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #64-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE DISPOSAL OF CERTAIN MUNICIPAL PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE *(Fire Equipment- SCBA Bottles)*

Motion by Hall, second Jackson, to adopt Resolutions #57 thru #64-2018. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #65-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AWARD OF CONTRACT TO MOLINARI & ASSOCIATES, PC FOR FAIR MARKET VALUE APPRAISAL OF BLOCK 1202, LOTS 9 AND 13
(254-266 ROUTE 44) \$1,900.00

Motion by Morris, second Hall, to adopt Resolution #65-2018. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Letter of Resignation

Beautification Committee Member-Elaine Scheetz

Effective 1/25/2018

(relocated out of the township)

Mayor Minor thanked Elaine for her service to the township, and remarked that she was an outstanding resident. She will be missed.

Motion by Smith, second Jackson, to accept Letter of Resignation submitted by Beautification Committee Member Elaine Scheetz effective 1/25/2018. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

Membership Application

NJ State Firemen's Association

Logan Township Fire Department Member

Andrea N. Lockman

Motion by Morris, second Smith, to accept Membership Application to the NJ State Firemen's Association submitted by Logan Township Fire Department Member Andrea N. Lockman. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

Bridgeport Speedway

Racing License Renewal

Racing Season 2018

Administrator Barnes remarked that the first submitted racing schedule did not comply with the township ordinance requirements, submitted a revised schedule that the Chief has not had opportunity to review and have outstanding issues with the Construction Office and Gloucester County Health Department concerning a well servicing the property. For these reasons, recommend both items be tabled.

Temporary Use Permit

Bridgeport Speedway

Overnight Camping with campfires

Motion by Hall, second Morris, to table Bridgeport Speedway Racing License renewal for the 2018 racing season, and the Temporary Use Permit. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor congratulated the Philadelphia Eagles on winning the Super Bowl and for a playing great game!

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

Meeting opened to the public 7:22pm.

No public comment.

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

Meeting closed to the public 7:22pm.

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

Meeting adjourned 7:22pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda L. Oswald".

Linda L. Oswald, RMC, CMR
Municipal Clerk