

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
MARCH 1, 2016
(minutes approved 3/15/2016)**

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; prayer extended to Assistant Treasurer Meg Smith and Councilwoman Jackson's husband who are both under the weather. The Mayor extended prayer to the family of the young female police officer who was shot and murdered on her first day on the job. He then read the Open Public Meetings Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief Robert Leash, Administrator Lyman Barnes, CFO Robert Best, and Municipal Clerk Linda Oswald. Councilwoman Bernadine Jackson notified Clerk's Office that she will not be attending meeting.

**APPROVAL OF MINUTES:
February 16, 2016**

Motion by Morris, second Hall, to approve minutes from the Regular Meeting of February 16, 2016. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Motion by Hall, second Dougherty, to approve minutes from the Closed Session of February 16, 2016. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #1-2016: Introduction/First Reading

ORDINANCE APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO THE AMENDED FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP AND KEYSTONE URBAN RENEWAL LIMITED PARTNERSHIP

Motion by Hall, second Morris, to introduce Ordinance #1-2016 on first reading and set a public hearing for 3/15/16. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

Motion by Morris, second Hall, to TABLE payment of all bills. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #69-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE STATE CONTRACT AWARD FOR THE LAWN CARE SERVICES PROGRAM FOR 2016 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A89406 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$19,940.00)

RESOLUTION #70-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*pending litigation personnel matter & discussion of contract negotiations on tax matter*)

RESOLUTION #71-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF BRIAN HACKING AS ELECTRICAL INSPECTOR

RESOLUTION #72-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF BRIAN HACKING AS ELECTRICAL SUBCODE OFFICIAL

RESOLUTION #73-2016:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #74-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY ORLEANS AT HIDDEN CREEK (**HIDDEN CREEK ESTATES-PHASE I**) AFFECTING THE PARCEL KNOWN AS BLOCK 2303, LOTS 2 AND 8 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. **300-03**

Motion by Dougherty, second Morris, to adopt Resolutions #69 thru #74-2016. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #75-2016:

RESOLUTION OF THE LOGAN TOWNSHIP MAYOR AND COUNCIL AUTHORIZING THE HIRING OF AN ALTERNATE CROSSING GUARD FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Joseph G. Simons*)

Motion by Morris, second Hall, to adopt Resolution #75-2016. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #76-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN LOGAN TOWNSHIP , COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Brian K. Toliver 5 year term*)

Mayor Minor remarked that Mr. Toliver is a longtime resident and comes with a lot of experience and a strong background with water treatment facilities; well qualified to serve on the MUA board.

Motion by Morris, second Dougherty, to adopt Resolution #76-2016. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Athletic Field Use Application

South Jersey Warriors 12u baseball team
Jason Morgan
2/20/16 – 11/1/16 (all season)

When address by the Mayor Minor, Administrator Barnes responded that a decision cannot be made at this time, as Logan Little League has not yet submitted their schedule and use of the township fields. Need more specific schedule and field information from both requestors.

Michael Ward of the South Jersey Blue Jays approached the governing body; looking for approval for use of the fields, then will coordinate with Charles Kind of Logan Little League.

Governing Body's past practice is to wait for the schedule from Logan Little League. Councilwoman Jackson is the Liaison to the Sports Committee and not at meeting. Request must be tabled until more information available and reviewed by Councilwoman Jackson, to make recommendation to the governing body. Deputy Mayor Morris added that written permission from the Logan Little League Executive Board needs to accompany submission of their schedule, acknowledging that outside teams will be using the fields. Discussion followed.

Motion by Morris, second Hall, to table Athletic Field Use Request submitted by Jason Morgan for the South Jersey Warriors baseball team. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Athletic Field Use Application

South Jersey Blue Jays
12u boy's baseball and 10u girl's softball
Michael Ward
Spring 2016

Motion by Morris, second Hall, to table Athletic Field Use Request submitted by Michael Ward for South Jersey Blue Jays baseball and softball teams. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Bridgeport Speedway

Annual Racing License Renewal
2016 Racing Season

Motion by Dougherty, second Morris, to approve renewal of the Bridgeport Speedway Racing License for the 2016 racing season. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 7:16pm.

There being no public comment,

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

Meeting closed to the public at 7:16pm.

Motion by Morris, second Hall, to adjourn into Closed Session. All were in favor.

Brief Intermission taken at this time to allow audience members to leave.

Closed Session began 7:17pm.

Motion by Hall, second Morris, to reconvene into Open Session. All were in favor.

Meeting reconvened into Open Session at 7:41pm.

RESOLUTION #77-2016:

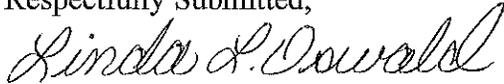
RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED STANLEY
BOATRIGHT v. LOGAN TOWNSHIP, ET AL., BEARING DOCKET NO. GLO-L-1772-14

Motion by Dougherty, second Hall, to adopt Resolution #77-2016. Roll Call: Ayes: Dougherty,
Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting adjourned 7:42pm.

Respectfully Submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk