

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
MARCH 15, 2016
(minutes approved 4/5/2016)

The Regular Meeting of the Logan Township Council was called to order at 7:00pm by Deputy Mayor Chris Morris on the above date. The meeting was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Deputy Mayor Morris led the flag salute and a moment of silence. He then read the Open Public Meetings Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris. Others in attendance were: Solicitor Brian Duffield, Engineer Richard Czekanski (filling in for Annina Hogan), Lieutenant Joseph Flatley, Administrator Lyman Barnes, and Municipal Clerk Linda Oswald. Mayor Frank Minor notified Clerk's Office that he would be out of town on travel.

APPROVAL OF MINUTES:
March 1, 2016 Work Session

Motion by Dougherty, second Hall, to approve minutes from the Work Session of March 1, 2016. Roll Call: Ayes: Dougherty, Hall, Morris. Nays: None. Abstain: Jackson. **MOTION CARRIED.**

Motion by Dougherty, second Hall, to approve minutes from the Closed Session of March 1, 2016. Roll Call: Ayes: Dougherty, Hall, Morris. Nays: None. Abstain: Jackson. **MOTION CARRIED.**

ORDINANCE #1-2016: Second Reading/Public Hearing

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 Jackson, to open to the public. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

No public comment.

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

Motion by Hall, second Dougherty, to adopt Ordinance #1-2016 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

Motion by Dougherty, second Hall, to memorialize bill list tabled at March 1st, 2016 meeting.
Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

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

RESOLUTION #78-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
MEMORIALIZING APPROVAL OF THE RENEWAL OF THE BRIDGEPORT SPEEDWAY
RACING LICENSE FOR THE 2016 SEASON IN THE TOWNSHIP OF LOGAN, COUNTY
OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #79-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING PAYMENT (#3) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE
TOWNSHIP LINE PARK RECREATION IMPROVEMENTS (RE-BID) *(\$140,287.00)*

RESOLUTION #80-2016:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE
TAXES *(Refund)*

RESOLUTION #81-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AMENDING
APPOINTMENT OF MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Brian Toliver filling unexpired term of Frank Servais)

RESOLUTION #82-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING
GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE STATE
OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION AND THE LOGAN TOWNSHIP FIRE DEPARTMENT
(Volunteer Fire Assistance Grant \$2,363.00)

RESOLUTION #83-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXECUTION OF FIRST AMENDMENT TO THE AMENDED FINANCIAL AGREEMENT BETWEEN KEYSTONE URBAN RENEWAL, LP AND THE TOWNSHIP OF LOGAN

RESOLUTION #84-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ENDORSING THE AMENDMENT TO THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN

RESOLUTION #85-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING TEMPORARY CLOSURE OF BECKETT ROAD BEGINNING AT GRACE BAPTIST CHURCH TO THE LOGAN LITTLE LEAGUE COMPLEX FOR THE LOGAN TOWNSHIP LITTLE LEAGUE OPENING DAY BASEBALL PARADE (*April 9th 8:30-10:00am*)

RESOLUTION #86-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING RAFFLE LICENSE FOR KINGSWAY FIELD HOCKEY BOOSTER CLUB (*50/50 Raffle April 9th License #1-2016*)

RESOLUTION #87-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING RAFFLE LICENSE FOR KINGSWAY FIELD HOCKEY BOOSTER CLUB (*Chinese Auction April 9th License #2-2016*)

RESOLUTION #88-2016:

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 (*1992 Sutphen Fire Apparatus*)

Motion by Hall, second Jackson, to adopt Resolutions #78 thru #88-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

RESOLUTION #89-2016:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion by Dougherty, second Hall, to adopt Resolution #89-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – congratulated fire company for grant award. Recreation improvements construction going well; a lot of positive comments from residents.

Hall – Logan Township received JIF Safety Award in the amount of \$ 2,925.00 as result of outstanding performance by employees in the 2015 TRICO JIF Safety Incentive Program.

Jackson – no update

Morris – no update

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works – report by Mike Riley. Took down all snow fences throughout the township. Township Line Park building coming along quickly. Took out berm at Township Line Park where the throw back wall is. Comments on the kick wall. Getting ready for Spring activities. Put plows away for winter.

Engineer – see attached report prepared by Annina Hogan.

Solicitor – no report

Police – report given by Lieutenant Flatley. Supervisors attended an Arrest, Search, and Seizure seminar at Stockton University. Finalized a Department of Justice grant to offset the replacement costs of 4 bulletproof vests purchased in December 2015. The amount awarded was \$1,918.00. New in-car cameras were installed and are now operational.

Municipal Fire Chief – no report

JIF Safety Coordinator – *report previously given by Councilwoman Hall/JIF Fund Commissioner under Council Updates.* 2015 Safety Incentive Program Award. Logan Township earned safety award of \$2,925.00 as result of outstanding performance by employees in the 2015 TRICO JIF Safety Incentive Program.

Zoning Officer – no report

OLD BUSINESS:

Athletic Field Use Application

South Jersey Warriors 12u Baseball team

Jason Morgan

(2/20/16) to 11/1/16 (all season)

Tabled at 3/1/16 meeting

Motion by Jackson, second Hall, to approve/accept schedule for Athletic Field Use request submitted by Jason Morgan for the South Jersey Warriors Baseball team based on the condition of written approval from Little League Board. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

Athletic Field Use Application

South Jersey Blue Jays

12u boys baseball and 10u girls softball

Michael Ward

Spring 2016

Tabled at 3/1/16 meeting

Motion by Jackson, second Hall, to approve/accept schedule for Athletic Field Use request submitted by Michael Ward for the South Jersey Blue Jays based on the condition of written approval from Little League Board. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

NEW BUSINESS:

Temporary Use Request

Bridgeport Speedway

Overnight Camping w/campfires

Specific dates of request

Lieutenant Flatley expressed the Chief's concerns with Police access in the event of an emergency. Administrator advised item #2 must be deleted; must be a specific request made to Police Department. Future discussions needed with Police.

Motion by Dougherty, second Hall, to approve Temporary Use Request submitted by Bridgeport Speedway for overnight camping with campfires on specific event dates listed on schedule, minus #2 listed on request. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

Athletic Field Use Application

Logan Lions Men's Baseball

Denis Magerr

Sundays 9am-1pm April thru October

Motion by Dougherty, second Jackson, to table Athletic Field Use Request submitted by Denis Magerr for the Logan Lions Men's Baseball Team. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public 7:24pm.

Resident John Kotyk of Hendrickson Mill Road advised governing body of unattended open fire in the field across from his home. Concerned that his house could catch fire from hot ambers. Discussion followed. Deputy Mayor Morris advised police to check on.

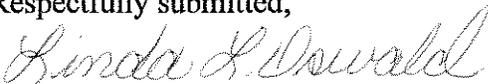
Motion by Hall, second Jackson, to close to the public. All were in favor.

Meeting closed to the public 7:34pm.

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

Meeting adjourned 7:34pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk