

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES**

March 21, 2017

(minutes approved 4/4/2017)

The Regular Meeting 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. The Mayor then read the Open Public Meetings 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 Ekaterine Eleftheriou, Engineer Annina Hogan, Lieutenant Joseph Flatley, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
March 7, 2017 Work Session**

Motion by Morris, second Hall, to approve minutes from the Work Session of March 7, 2017.
Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

ORDINANCE #4-2017: Second Reading/Public Hearing

2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion by Hall, second Morris, to open to the public. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

No public comment.

Motion by Hall, second Smith, to close to the public. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Motion by Jackson, second Smith, to adopt Ordinance #4-2017 on second reading. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

Motion by Hall, second Jackson, to pay all duly authorized bills. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #84-2017:

RESOLUTION TO READ BUDGET BY TITLE ONLY

In compliance per State Statute

Motion by Morris, second Hall, to adopt Resolution #84-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

PUBLIC HEARING ON 2017 LOGAN TOWNSHIP MUNICIPAL BUDGET

Budget Notice Published March 10, 2017

Motion by Hall, second Morris, to open to the public at 7:05pm. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Resident Peter Kordziel addressed the Governing Body and Administrator with questions pertaining to the municipal budget, with Administrator Barnes responding. Important to note-no tax increase!

Motion by Hall, second Jackson, to close to the public at 7:20pm. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #85-2017:

RESOLUTION TO ADOPT THE 2017 LOGAN TOWNSHIP MUNICIPAL BUDGET

Motion by Morris, second Hall, to adopt Resolution #85-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #86-2017:

RESOLUTION FOR LOCAL BUDGET EXAMINATION

Motion by Hall, second Jackson, to adopt Resolution #86-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #87-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPOINTING MARGARET A. SMITH AS TEMPORARY CHIEF FINANCIAL OFFICER
FOR THE TOWNSHIP OF LOGAN *(Effective April 1, 2017)*

RESOLUTION #88-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPOINTING MARGARET A. SMITH AS CERTIFYING OFFICER FOR THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS *(Effective April 1, 2017)*

Motion by Jackson, second Smith, to adopt Resolution #87 and #88-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Mayor Minor congratulated Meg Smith on her appointment as temporary Chief Financial Officer, wished her well and added that she has earned the title of CFO and very confident that she will do a great job, and after taking the classes, will be very successful in the position. The Mayor stated that she will be an outstanding CFO, as she has been as Assistant Treasurer.

RESOLUTION #89-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING AND DESIGNATING AUTHORIZED SIGNATORIES FOR VARIOUS TOWNSHIP BANK ACCOUNTS *(Effective April 1, 2017)*

RESOLUTION #90-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING NICK L. PETRONI, CPA, RMA TO PROVIDE ACCOUNTING CONSULTING SERVICES *(Effective April 1, 2017)*

RESOLUTION #91-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE PROVISION OF QUALIFIED PURCHASING AGENT (“QPA”) SERVICES

RESOLUTION #92-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPOINTING CARLY SCHULTZ AS QUALIFIED PURCHASING AGENT (“QPA”) FOR THE TOWNSHIP OF LOGAN *(Effective April 1, 2017)*

RESOLUTION #93-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CREATING AND ESTABLISHING THE POSITION OF ECONOMIC DEVELOPMENT COORDINATOR IN THE TOWNSHIP OF LOGAN

RESOLUTION #94-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING A NON-FAIR AND OPEN CONTRACT TO ALAIMO GROUP CONSULTING ENGINEERS FOR THE PROVISION OF CO-SPECIAL PROJECT ENGINEERING SERVICES

RESOLUTION #95-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Ray Guy for unexpired term of Art Smith 4/1/17-1/31/21)

RESOLUTION #96-2017:

RESOLUTION AUTHORIZING CANCELLATION OF REAL ESTATE TAXES

RESOLUTION #97-2017:

RESOLUTION ENDORSING THE SUBMISSION OF A 2016 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

RESOLUTION #98-2017:

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 8th, 8-10am)*

RESOLUTION #99-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING APPROVAL OF THE RENEWAL OF THE BRIDGEPORT SPEEDWAY RACING LICENSE FOR THE 2017 SEASON IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #100-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE 2013 ROAD PROGRAM AWARDED TO BOGEY'S TRUCKING & PAVING, INC.

RESOLUTION #101-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) FINAL TO BOGEY'S TRUCKING & PAVING, INC. FOR THE 2013 ROAD PROGRAM (\$21,769.69)

RESOLUTION #102-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) FINAL TO SMB PAVING, LLC FOR THE 2014 ROAD PROGRAM (\$8,873.61)

RESOLUTION #103-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY DP PARTNERS LOGAN I, LLC (BUILDING F) AFFECTING A PARCEL KNOWN AS BLOCK 2801, LOTS 27 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-15

RESOLUTION #104-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING LOGAN TOWNSHIP PERSONNEL POLICIES AND PROCEDURES MANUAL (ADOPTED 12/15/15)
(amending Section Four "Overtime Compensation Policy")

RESOLUTION #105-2017:

RESOLUTION CANCELLING VARIOUS DELINQUENT TAX BALANCES

Motion by Hall, second Morris, to adopt Resolutions #89 thru #105-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

COUNCIL UPDATES:

Hall – no update

Jackson – no update

Morris – Commented very proud of this year's municipal budget, especially compared to last year. Glad can say no tax increase this year.

Smith – completed Planning Board 5 ½ hr. training class. Congrats to Ray Guy, who is a good choice for the MUA board. Ray has been a resident since 1978 and is a retired Master Mechanic.

Mayor Minor – thanks to Public Works and Mike Riley for the cleanup work after the recent ice storm. Thanks to the fire company and police department for their response to the fire incident in the industrial park. New police officer being hired to fill the vacancy created by Office Cleary. The Mayor commented on how residents and municipal employees rallied together last year pertaining to the tax increase that we were faced with. He continues to thank everyone for working with us, understanding and standing with us to work through those difficult times.

REPORTS/CORRESPONDENCE:

Public Works – continue to work on tree clean up.

Engineer – attached. Provided Deputy Mayor Morris an update on Township Line Road and grant submission.

Solicitor – no report

Police – attached.

Municipal Fire Chief – no report

JIF Safety Coordinator – no report

Zoning Officer – no report

No Old Business to discuss.

NEW BUSINESS:

2016 Safety Incentive Program Award

\$2,925.00 earned by the Township for outstanding performance
Recognition of employee's safety accomplishments

Councilwoman Hall read a portion of the letter received from the JIF as follows "It is our pleasure to report that Logan Township has earned \$2,925.00 as a result of your outstanding performance in the 2016 TRICO JIF Safety Incentive Program. Letter also named JIF Safety Coordinator Brian Zane, Claims Coordinator Margaret (Meg) Smith, and all the municipal employees who played an important role in achieving these results. Their dedication to the principles of the JIF has enabled them to effectively communicate the importance of the safety program and the continuing commitment to the safety of all employees." Councilwoman Hall also thanked Brian, Mike Riley and Meg.

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

Meeting opened to the public 7:37pm.

Peter Kordziel inquired about an update on the abandoned homes in the township; will be discussed at an upcoming Beckett Association meeting. Short discussion held and update at the April 4th meeting.

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

Meeting closed to the public 7:39pm.

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

Meeting adjourned 7:39pm.

Respectfully Submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk