

**LOGAN TOWNSHIP**  
**SPECIAL COUNCIL MEETING MINUTES**  
**MAY 31, 2017**  
*(minutes approved 6/20/2017)*

The Special Meeting of the Logan Township Council was called to order at 5:00pm by Mayor Frank W. Minor on the above date. The meeting was held at the Municipal Building, 125 Main Street, Bridgeport, NJ.

Mayor Minor read the Open Public Meetings Act.

Roll Call showed the following in attendance: Council: Doris Hall, Bernadine Jackson, Christopher Morris, Arthur Smith, Mayor Frank W. Minor. Others in attendance were: Administrator Lyman Barnes, CFO Margaret Smith, Municipal Clerk Linda Oswald.

**ORDINANCE #8-2017: Introduction/First Reading**

BOND ORDINANCE PROVIDING FOR THE PURCHASE AND INSTALLATION OF NEW LIGHTS FOR THE SOCCER AND SOFTBALL FIELDS IN TOWNSHIP LINE PARK BY THE TOWNSHIP OF LOGAN, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$476,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion by Morris, second Hall, to introduce Ordinance #8-2017 on first reading and set a public hearing for 6/20/2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor.

**MOTION CARRIED.**

**RESOLUTION #122-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP SCHOOL DISTRICT FOR THE PROVISION OF QUALIFIED PURCHASING AGENT ("QPA") SERVICES

**RESOLUTION #123-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING JANINE WECHTER AS QUALIFIED PURCHASING AGENT ("QPA") FOR THE TOWNSHIP OF LOGAN

Motion by Hall, second Morris, to adopt Resolutions #122 & #123-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

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

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Meeting opened to the public 5:03pm.

No public comment.

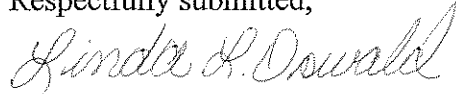
Motion by Hall, second Jackson, to close to the public. All were in favor.

Meeting closed to the public 5:03pm.

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

Meeting adjourned 5:03pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda L. Oswald".

Linda L. Oswald, RMC, CMR  
Municipal Clerk