

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
SEPTEMBER 6, 2016
(minutes approved 9/20/2016)**

The Work Session of the Logan Township Council was called to order at 7:02pm 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: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Joseph Lombardo, Administrator Lyman Barnes, and Municipal Clerk Linda Oswald.

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

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

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

ORDINANCE #7-2016: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING GRANT OF TENURE FOR MICHAEL J. RILEY, MUNICIPAL SUPERINTENDENT OF PUBLIC WORKS FOR THE TOWNSHIP OF LOGAN

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

A discussion took place upon inquiry by Councilman Dougherty. The solicitor did explain that, unlike other tenured positions in municipal government, the PW Superintendent's tenure upon completing five (5) continuous years in the position, requires action by the governing body through an ordinance. Discussion continued. Per the solicitor, the only difference with the statutory grant of tenure, there is a heightened level of discipline with cause versus everyone else who is an at will employee. The PW Superintendent grant of tenure is unique and specific; with full power remaining with the governing body, not with the Department of Community Affairs.

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

Motion by Hall, second Jackson, to adopt Ordinance #7-2016 on second reading. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: Dougherty **MOTION CARRIED.**

ORDINANCE #8-2016: Introduction/First Reading

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 (*Parking Prohibited in Front of Mailboxes*)

Motion by Hall, second Jackson, to introduce Ordinance #8-2016 on first reading and set a public hearing for 9/20/16. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #149-2016:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87) *Clean Communities Grant \$17,778.38*

RESOLUTION #150-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A REFUND OR CANCELLATION OF REAL ESTATE TAXES FOR BLOCK 21.01, LOT 23 ASSESSED TO CHRISTINE BECKER

RESOLUTION #151-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING CORRECTION TO THE LAND TAX ASSESSMENT FOR BLOCK 31.01, LOT 22 AND REFUND OF OVERPAYMENT OF TAXES FOR THE 4TH QUARTER 2016

RESOLUTION #152-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE CONVEYANCE OF A 2001 BLUEBIRD BUS TO THE
TOWNSHIP OF HARRISON, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #153-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL
FOR A PROJECT BY DP PARTNERS LOGAN I, LLC (**BUILDING D**) FOR SITE WORK
AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3001,
LOTS 15.04 AND 24 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **100-16**

Motion by Dougherty, second Morris, to adopt Resolutions #149 thru #153-2016. Roll Call:
Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. **MOTION CARRIED.**

No Old Business.

No New Business.

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

Meeting opened to the public 7:20pm.

No public comment.

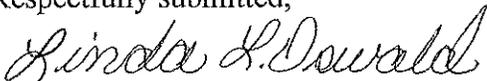
Motion by Hall, second Dougherty, to close to the public. All were in favor.

Meeting closed to the public 7:20pm.

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

Meeting adjourned 7:20pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk