

LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
February 20, 2018
(minutes approved 3/6/2018)

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, and extended prayers and deepest condolences to the victims and their families because of the Florida school tragedy. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Doris Hall, Christopher Morris, Arthur Smith and Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Joseph Lombardo, CFO Margaret Smith, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. Deputy Mayor Bernadine Jackson absent with the flu.

APPROVAL OF MINUTES:
February 6, 2018 Work Session

Motion by Morris, second Hall, to approve minutes from the February 6, 2018 Work Session.
Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

RECEIPT OF BIDS:
2017 Road Program
Bid Opening 2/13/2018 at 10:00am
6 Bids Received

| <u>CONTRACTOR</u> | <u>BASE BID NO. 1</u> | <u>BASE BID NO. 2</u> |
|--------------------------------|-----------------------|-----------------------|
| Landberg Construction LLC | \$240,541.50 | \$201,811.65 |
| R.E. Pierson Construction Co. | 333,105.00 | 285,685.65 |
| Think Pavers | 241,877.50 | 192,921.00 |
| American Asphalt Company | 287,060.00 | 228,370.65 |
| Bogey's Trucking & Paving Inc. | 324,999.00 | 259,230.65 |
| GWP Enterprises, Inc. | 260,649.00 | 215,185.65 |

Motion by Morris, second Hall, to accept bids received on 2/13/18 for the 2017 Road Program.
Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #2-2018: Introduction/First Reading

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

Motion by Smith, second Morris, to introduce Ordinance #2-2018 on first reading and set a public hearing for 3/20/18. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #66-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF STORM WATER MAINTENANCE AGREEMENT WITH LAKESIDE PROPERTY INVESTMENTS, LLC (BLOCK 2801, LOT 39)

RESOLUTION #67-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
(Logan Township Police Department and Township of Cranford Police Department)

Cooperative Purchasing Agreement enabling the Police Department to purchase a new K-9 vehicle from the K-9 account.

RESOLUTION #68-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE CASH MAINTENANCE BOND POSTED BY ARYZTA, LLC (LA BREA BAKERY PLANT EXPANSION PHASES 2A AND 2B) AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 102-14A

RESOLUTION #69-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE CANCELLATION OF THE STALE BALANCE IN THE RECREATION TRUST FUND AND CLOSING THE ASSOCIATED BANK ACCOUNT

RESOLUTION #70-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC. FOR THE TOWNSHIP LINE PARK SPORTS FIELD LIGHTING 2017 PROJECT (\$463,344.00)

RESOLUTION #71-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF TRAFFIC SIGNAL AGREEMENT WITH THE COUNTY OF GLOUCESTER (*Center Square Road at Commerce Blvd./Sharptown Rd.*)

Motion by Hall, second Morris, to adopt Resolutions #66 thru #71-2018. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

Dermody Properties and Amazon contributed \$150,000 toward this traffic signal. Construction due to begin in the next six (6) weeks per the County. The Mayor would like a press release to inform the public of the upcoming construction and installation. Mayor Minor will have a press release prepared from the information provided by Administrator Barnes. Traffic signal coming from the increased traffic accidents, that have included fatalities.

RESOLUTION #72-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING THE ACCEPTANCE OF BID AND AWARD OF THE CONTRACT TO LANDBERG CONSTRUCTION, LLC FOR THE 2017 ROAD PROGRAM (\$240,541.50)

Motion by Morris, second Hall, to adopt Resolution #72-2018 contingent upon approval by Solicitor and funds being available. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Hall – no update

Jackson – absent

Morris – no update

Smith – no update

Mayor Minor – at the Mayor’s request, the Engineer informed all Atlantic City Electric came out today to energize the field lighting and they are working! The sports field lights will be ready for the spring. Mike Riley will be trained to operate the sports lights. Sports Committee

would like a little ceremony and be present when the lights are turned on for the first time. Councilman Chris Morris will coordinate.

REPORTS/CORRESPONDENCE:

Administrator – no report

Engineer – see attached. Township Line Road Phase 1 2017 will begin in the spring. Grant submittal for Township Line Road Phase 2, 2018.

JIF Safety Coordinator – no report

Municipal Fire Chief – no report

Police – see attached. Discussion on guns, permits and ammunition; periodic meetings with school and drills. More frequent patrols.

Public Works – no report

Solicitor – no report

Zoning Officer – no report

OLD BUSINESS:

**Bridgeport Speedway
Racing License Renewal**
Racing Season 2018
Tabled at 2/6/2018 Meeting

**Temporary Use Permit
Bridgeport Speedway**
Overnight Camping with campfires on specified dates
Tabled at 2/6/2018 Meeting

Administrator Barnes explained that well issue being worked on, but not yet resolved.

Motion to **table** Bridgeport Speedway Racing License renewal for the 2018 racing season and Temporary Use Permit for overnight camping. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

NEW BUSINESS:

Letter of Resignation

Crossing Guard

Joe Simons

Effective 2/8/2018

Motion by Smith, second Morris, to accept Letter of Resignation submitted by Crossing Guard Joe Simons effective 2/8/2018. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. Nays: None. MOTION CARRIED.

Mayor Minor thanked Joe for his service.

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

Meeting opened to the public 7:20pm

No public comment.

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

Meeting closed to the public 7:20pm.

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

Meeting adjourned 7:20pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk