

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
APRIL 5, 2016
(minutes approved 4/19/16)**

The Work Session 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; he 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, Chief Robert Leash, Administrator Lyman Barnes, CFO Robert Best, and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
March 15, 2016**

Motion by Morris, second Dougherty, to approve minutes from the Regular Meeting of March 15, 2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #2-2016: Introduction/First Reading

2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

Motion by Morris, second Jackson, to introduce Ordinance #2-2016 on first reading and set a public hearing for 5/3/16. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #90-2016:

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

RESOLUTION #91-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO THINK PAVERS FOR THE LOGAN LIBRARY RECREATION SITE IMPROVEMENTS (\$3,135.07)

RESOLUTION #92-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **SPIRITUAL AND VEDA AGAMA SUDHA** AFFECTING A PARCEL KNOWN AS BLOCK 801, LOTS 43, 44 AND 45 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-11**

RESOLUTION #93-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **LAKESIDE PROPERTY INVESTMENTS, LLC (A/K/A FOODCOMM)** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2600 OLDMANS CREEK ROAD, BLOCK 2801, LOT 39 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 104-15**

RESOLUTION #94-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR MAPEI CORPORATION FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2155 HIGH HILL ROAD, BLOCK 1602, LOT 32 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 105-15**

Motion by Morris, second Jackson, to adopt Resolutions #90 thru #94-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #95-2016:

INTRODUCTION OF THE 2016 MUNICIPAL BUDGET FOR LOGAN TOWNSHIP

Motion by Morris, second Hall, to introduce the 2016 Municipal Budget for Logan Township on first reading and set a Public Hearing for May 3, 2016 beginning at 7:00pm at the Municipal Building. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #96-2016:

EMERGENCY TEMPORARY APPROPRIATIONS – 2016

Motion by Jackson, second Morris, to adopt Resolution #96-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

Athletic Field Use Application

Logan Lions Men's Baseball

Denis Magerr

Sundays 9am-1pm April thru October

(tabled from March 15, 2016 meeting)

Councilman Morris advised that Logan Little League submitted a schedule signed by the Executive Board Members for their acknowledgement and approval of the request for use of the field.

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

Morris thanked all the volunteers of baseball for all that they do; it is appreciated.

NEW BUSINESS:

Summer Hours

Annual Request by Municipal Employees

May 31st to September 6th, 2016

Monday-Thursday 8am (instead of 8:30am) to 4pm; Friday 8am to 12:30pm

Motion by Hall, second Jackson, to approve Summer Hours for Municipal Employees effective May 31st to September 6th. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 7:10pm.

No public comment.

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

Meeting closed to the public at 7:10pm.

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

Meeting adjourned 7:11pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk