

LOGAN TOWNSHIP
COUNCIL YEAR END/CLOSE OUT MEETING MINUTES
DECEMBER 29, 2016
(minutes approved 1/7/2017)

The Year End Close Out 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, 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, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Chief Robert Leash, Public Works Superintendent Michael Riley, Administrator Lyman Barnes, and Municipal Clerk Linda Oswald.
Councilwoman Bernadine Jackson out of town with family for the holidays.

APPROVAL OF MINUTES:
December 20, 2016 Regular Meeting

Motion by Dougherty, second Morris, to approve the Council meeting minutes of 12/20/2016.
Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #194-2016:

RESOLUTION OF THE LOGAN TOWNSHIP MAYOR AND COUNCIL ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES

Comments from Administrator Barnes that resolution and plan are FEMA required.

RESOLUTION #195-2016:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RESERVE – BECKETT ROAD PHASE I AND BECKETT ROAD PHASE II PROJECTS

RESOLUTION #196-2016:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RECEIVABLE BALANCE

RESOLUTION #197-2016:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #198-2016:

RESOLUTION CANCELLING ANIMAL CONTROL FUND OUTSTANDING CHECKS

RESOLUTION #199-2016:

RESOLUTION CANCELLING TAX PREMIUM ACCOUNT OUTSTANDING CHECKS

RESOLUTION #200-2016:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion by Hall, second Morris, to adopt Resolutions #194 thru #200-2016. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Payment of Invoices – GranTurk Equipment Co. Inc.
Service on two (2) trash/recycle trucks

Solicitor gave background and comments on the items of New Business. Discussion took place.

Motion by Dougherty with comment that this should be disclosed to the auditing firm in 2017 and a recommendation that new auditing professionals be considered for 2017, second Morris who agreed with the comments made by Councilman Dougherty, to approve payment of two (2) invoices from GranTurk Equipment Co., Inc. totaling \$17,280.73. Roll Call: Ayes: Dougherty with the comment that the item be disclosed to the auditing firm conducting the audit in 2017 and the recommendation on a new auditing firm for 2017, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Payment of Invoices – Hunter
Service on trash/recycle trucks

Motion by Morris, second Hall, to approve payment of invoices from Hunter totaling \$14,698.91. Roll Call: Ayes: Dougherty with comment that the item be disclosed to the auditing firm and a recommendation for a new auditing firm for 2017, Hall, 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 5:24pm.

No public comment/no public present.

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

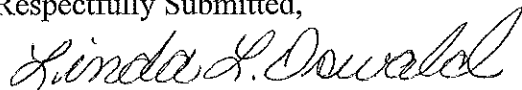
Meeting closed to the public 5:24pm.

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

Meeting adjourned 5:25pm.

Happy New Year!

Respectfully Submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk