

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES**

**April 18, 2017**

*(minutes approved 5/2/2017)*

The Regular Meeting of the Logan Township Council was called to order at 7:03pm 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 condolences to the family in Ohio for the tragic loss of their grandfather. The Mayor then read the Open Public Meetings 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, Lieutenant Joseph Flatley, Administrator Lyman Barnes, CFO Meg Smith and Municipal Clerk Linda Oswald. Absent: Councilwoman Bernadine Jackson. *Councilwoman Jackson notified Clerk's Office of her out of state travel.*

**APPROVAL OF MINUTES:**

**April 4, 2017 Work Session**

Motion by Smith, second Hall, to approve minutes from the Work Session of April 4, 2017.

Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**ORDINANCE #5-2017: Second Reading/Public Hearing**

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2017

Motion by Hall, second Morris, to open to the public. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

No comment.

Motion by Hall, second Morris, to close to the public. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Motion by Morris, second Hall, to adopt Ordinance #5-2017 on second reading. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #111-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A JURISDICTIONAL AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, AND THE DELAWARE RIVER PORT AUTHORITY

**RESOLUTION #112-2017:**

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 "E") FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOT 15.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 102-16

**RESOLUTION #113-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST DEPTFORD FOR THE PROVISION OF TOWNSHIP ADMINISTRATOR SERVICES

**RESOLUTION #114-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AFFECTING A PARCEL NOW OR FORMERLY KNOWN AS BLOCK 1705, LOT 10 ("THE BANK") ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN PLANNING BOARD APPLICATION NO. 108-04 AMENDED

**RESOLUTION #115-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN GRANTING ATLANTIC CITY ELECTRIC COMPANY AN EASEMENT OVER AND UNDER BLOCK 1407, LOT 2 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN

**RESOLUTION #116-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE PURCHASE OF FIRE PROTECTIVE EQUIPMENT UNDER STATE  
CONTRACT PURSUANT TO N.J.S.A. 40A:11-12a (\$7,764.00)

Motion by Hall, second Morris, to adopt Resolutions #111 thru #116-2017. Roll Call: Ayes:  
Hall, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Hall** -- no update

**Jackson** -- absent

**Morris** -- thanked Mike Riley and Public Works for their support of Logan Little League opening day; received an email from President of Little League who was very appreciative of the work done by Public Works in preparation of opening day. Thanked Police Department for their assistance with the Logan Little League parade. Athletic fields lighting project (with LED lights) in the design phase; expected to start in July.

**Smith** -- no update

**Mayor Minor** -- thanked everyone who coordinated and attended the Business Summit held at the Holiday Inn. Extended condolences to the Zane family, for the loss of Brian Zane's mother Janet Ladner.

**REPORTS/CORRESPONDENCE:**

**Public Works** -- mulching all township properties. Turned over all baseball infields and the softball infields to prepare for Opening Day.

**Engineer** -- see attached report.

**Solicitor** -- no report

**Police** -- see attached report. Patrolman Tropea competed in the Ocean Drive Marathon, his 2<sup>nd</sup>, on March 26<sup>th</sup> with a time of 3 hrs. 44 minutes.

**Municipal Fire Chief** -- no report

**JIF Safety Coordinator** -- nothing to report

**Zoning Officer** -- no report

No Old Business.

**NEW BUSINESS:**

**Summer Hours for Municipal Building**

Annual Request

May 30<sup>th</sup> to September 1<sup>st</sup>, 2017

Monday-Thursday 8am to 4pm, Friday 8am to 12:30pm

(starting 8am versus 8:30am M-F)

Motion by Hall, second Smith to approve annual request for Municipal Building summer hours from May 30<sup>th</sup> to September 1<sup>st</sup>, 2017. Roll Call: Ayes: Hall, Morris, Smith, Mayor Minor.

**MOTION CARRIED.**

At this time, Councilman Smith went back to Old Business to inquire about the filing of revised Certificate of Insurance from Logan Lions and SJ Warriors.

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

Meeting opened to the public 7:15pm.

No comment.

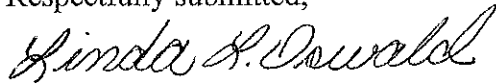
Motion by Hall, second Smith, to close to the public. All were in favor.

Meeting closed to the public 7:15pm.

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

Meeting adjourned 7:15pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR  
Municipal Clerk