

**LOGAN TOWNSHIP**  
**REGULAR COUNCIL MEETING MINUTES**  
**JULY 19, 2016**  
*(minutes approved 8/16/2016)*

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. With so much going on in the world, he urged the governing body, and everyone, to continue to do what is right and try and work together as best as possible. Extended condolences to all the families who have suffered tragedy over the last couple of weeks; the officers who lost their lives in Dallas, and in Baton Rouge, and the families who have lost loved ones. Mayor Minor announced the sudden passing of Councilwoman Bernadine Jackson's husband, Richard Dale Jackson, earlier today and extended deepest sympathy to her and her family. The Mayor expressed that Richard Jackson would want Council to continue to work hard doing what is best for the township and to work together; whatever differences there may be, to work together and try to overcome them. Information regarding services will be forthcoming.

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, Engineer Annina Hogan, Chief Robert Leash, Administrator Lyman Barnes, and Municipal Clerk Linda Oswald. Councilwoman Bernadine Jackson was absent due to the passing of her husband.

**APPROVAL OF MINUTES:**

**June 21, 2016 Regular Meeting**

Motion by Morris, second Hall, to approve minutes from the Regular Meeting of June 21, 2016.  
Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #5-2016: First Reading/ Introduction**

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  
*(establish speed limit on Cedar Swamp Road – 35mph)*

Motion by Hall, second Dougherty, to introduce Ordinance #5-2016 on first reading and set a public hearing for 8/16/16. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #6-2016: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 96 ENTITLED "FLOOD DAMAGE PREVENTION" OF THE CODE OF THE TOWNSHIP OF LOGAN (*Revised Ordinance*)

Motion by Hall, second Morris, to introduce Ordinance #6-2016 on first reading and set a public hearing for 8/16/16. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None.  
**MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #129-2016:**

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2016 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*August 24, 2016 Deadline*)

**RESOLUTION #130-2016:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

**RESOLUTION #131-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE REFUND OF PERMIT FEES TO SUNRUN, INC. RELATING TO VOIDED PERMIT FOR 22 REISLING PLACE (*\$39.20*)

**RESOLUTION #132-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#8) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE TOWNSHIP LINE PARK RECREATION IMPROVEMENTS (RE-BID) (*\$15,929.41*)

**RESOLUTION #133-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE 2015 ROAD PROGRAM AWARDED TO RICHARD E. PIERSON CONSTRUCTION CO., INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #134-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO RICHARD E. PIERSON CONSTRUCTION CO., INC. FOR THE 2015 ROAD PROGRAM (\$84,877.80)

**RESOLUTION #135-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN URBAN COUNTY QUALIFICATION COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE TERM 2017-2019 (CDBG Program)

**RESOLUTION #136-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE ADVERTISEMENT OF SALE OF SOLAR RENEWABLE ENERGY CERTIFICATES (SRECs) VIA PUBLIC AUCTION (8/3/16)

Motion by Hall, second Dougherty, to adopt Resolutions #129 thru #136-2016. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**COUNCIL UPDATES:**

**Dougherty** – update on sewer grate on Center Square Road in front of Wawa; PW Superintendent contacted the county and repairs are being made. Thanked Mike Riley.

**Hall** – advised presented PW with the JIF Safety Committee Award plaque.

**Jackson** –

**Morris** – thoughts and prayers are with Bernie Jackson and family. Work continues on the Township Line Park recreation improvements and looking great! Engineer commented that all the work is completed; working on punch list items.

**Mayor Minor** – no update.

## **REPORTS/CORRESPONDENCE:**

**Public Works** – At Township Line Park: all the trees and shrubs have been planted and will be mulched, mulched all the shade tents at the soccer field, football field and baseball field, reinstalled the fence at the bounce back wall. Mulched playgrounds at the baseball field and the Bridgeport playground. Started the annual storm drain cleaning.

**Engineer** – see attached report prepared by Annina Hogan. When asked, Engineer responded with explanation about the storage building for the municipal complex. The new building will be replacing the basketball court and will be connected to the red maintenance building and used for storage of vehicles and equipment. Short discussion on landscaping at Township Line Park where trees were removed from along walking path because of tripping hazards.

**Solicitor** – none

**Police** – attached report given by Chief Leash. The Chief announced that National Night Out will be celebrated on Thursday, August 4<sup>th</sup> this year, from 6-8pm at Township Line Park. In the past, had followed suit with all the other agencies, the county, and the country, all having it on the first Tuesday of August. Created such a demand on resources and other participants, that became a problem.

**Municipal Fire Chief** – no report

**JIF Safety Coordinator** – no report

**Zoning Officer** – no report

No Old Business to report.

## **NEW BUSINESS:**

**Membership Application**  
**Logan Township Fire Company**  
Andrea Lockman

Motion by Morris, second Hall, to accept Membership Application submitted by Andrea Lockman to the Logan Township Fire Company. Roll Call: Ayes: Dougherty, Hall, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Authorization to Advertise Bid Opening**  
Municipal Complex Storage Building  
August 11, 2016 at 10am

Motion by Hall, second Morris, to authorize the advertisement for bids for the Municipal Complex Storage Building with a bid opening on Thursday, August 11<sup>th</sup>, 2016 at 10am.

Roll Call: Ayes: Dougherty, 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 at 7:21pm.

No public comment.

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

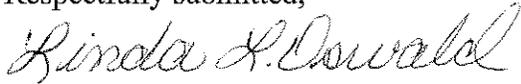
Meeting closed to the public 7:21pm.

Mayor Minor thanked everyone for their efforts in getting the newsletter out to the residents regarding the property taxes.

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

Meeting adjourned 7:23pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR  
Municipal Clerk