

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING MINUTES**

**October 18, 2016**

*(minutes approved 11/1/16 meeting)*

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. The Mayor 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 Denis Yoder, Chief Robert Leash, Administrator Lyman Barnes, and Deputy Municipal Clerk Jennifer Pearson.

**APPROVAL OF MINUTES:**

**October 4, 2016 Work Session**

Motion by Morris, second Hall, to approve minutes from the Work Session of October 4, 2016.

Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #159-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN  
THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
*(David R. Siek – Alternate #2)*

**RESOLUTION #160-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE EXECUTION OF A MAINTENANCE CONTRACT WITH ACTEON  
NETWORKS, LLC FOR THE TOWNSHIP'S TELEPHONE SYSTEM  
*(\$3,481.40)*

**RESOLUTION #161-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SOFTWARE ASSURANCE CONTRACT WITH ACTEON NETWORKS, LLC FOR THE PROVISION OF SOFTWARE UPDATES AND MANUFACTURER TECHNICAL SUPPORT FOR THE TOWNSHIP'S TELEPHONE SYSTEM *(\$470.00)*

**RESOLUTION #162-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF TWO (2) 2017 FORD SUPER DUTY F-250 XL 4WD PICKUP TRUCKS FROM BEYER FORD UNDER STATE CONTRACT #A88727 *(\$33,554.00@ w/options; total purchase \$67,108.00)*

**RESOLUTION #163-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **DP PARTNERS** LOGAN I, LLC AFFECTING A PARCEL KNOWN AS BLOCK 2805, LOTS 1.03, 1.04 AND 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-13**

**RESOLUTION #164-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY DP PARTNERS LOGAN I, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOTS 1.03, 1.04 AND 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 102-13

**RESOLUTION #165-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY SEW EURODRIVE, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1602, LOT 35 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 102-15A

## **RESOLUTION #166-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING RESOLUTION NO. 136-2016 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 (*County wide HUD revision*)

Motion by Dougherty, second Morris, to adopt Resolutions #159 thru #166-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

## **COUNCIL UPDATES:**

**Dougherty** – reported that the Planning Board approved a one million square foot warehouse for DP Partners that will be located on Oldmans Creek Road in Logan Township. Mayor Minor added that this new ratable will generate 500 new jobs in the township.

**Hall** – no update.

**Jackson** – reminder about Y/P/R sponsored Fall Family Fun night at G&G Market on Township Line Road Saturday, October 29<sup>th</sup>; need proof of residency for free admission. The committee is also sponsoring a New York City Bus Trip on November 13<sup>th</sup> at \$10.00 per person. Mayor Minor commented that there are only 6 remaining seats available on the bus.

**Morris** – remarked about the walking path along Township Line Road; the damaged areas are being excavated and will be paved tomorrow.

**Mayor Minor** – no update.

## **REPORTS/CORRESPONDENCE:**

**Public Works** – Did tree trimming to accommodate clearance for truck traffic, cleaning storm drains. Milling of walking path at recreation fields today with paving tomorrow. Started winterizing the water wheels and sprinkler systems for the winter season. Fixed the rain gutter at the Senior Center on Main Street. Second Shred Event of the year being held Saturday, November 5<sup>th</sup> at the Logan School from 10am – 1pm. State just released Recycling Tonnage Grant totals for 2014 and Logan Township receiving award of \$97,408.48 for 2014 grant program.

**Engineer** – Denis Yoder sitting in for Annina Hogan. See attached report. The Municipal Complex Storage Building contracts are being processed; pre-construction meeting scheduled for next Thursday, October 27<sup>th</sup>. Beckett Road pedestrian bridge guiderail quotes; lowest quote received at \$11, 929.00.

**Solicitor** – no report.

**Police** – see attached.

**Municipal Fire Chief** – no report

**JIF Safety Coordinator** – no report

**Zoning Officer** – no report

No Old Business.

**NEW BUSINESS:**

**Bond Anticipation Note Sale**

10/13/2016

Chief Financial Officer/Treasurer Robert Best had a family emergency; Assistant Meg Smith gave report. 2 Phases: Phase 1: township borrowed \$3,773,750.00 at .96% interest. Phase 2: by end of next week, township will pay off \$2.3 million of total debt. Winning bid – Capital Bank of New Jersey, Vineland, NJ.

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

Meeting opened to the public 7:14pm.

Resident Nicole Duignan of 18 Lynn Place questioned the newly adopted Ordinance prohibiting parking in front of mailboxes. Administrator Barnes, Deputy Mayor Morris and Mayor Minor responded. Deputy Mayor stated for the record that he did support the adoption of the Ordinance. Discussion took place. Resident working with the Swedesboro Post Office on the possibility of cluster mailboxes. Angel Giunan of 14 Bennett Court suggested removing the island from Lynn Place to help resolve the issue. The islands at Bennett and Robert Courts were removed in years past. Administrator Barnes addressed the issue and responded that the island on Lynn Place cannot be removed because of the sanitary infrastructure located in the middle of the cul-de-sac; same with Andrew Court. Discussion continued on enforcement of mailbox ordinance.

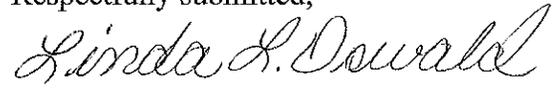
Motion by Hall, second Jackson, to close to the public. All were in favor.

Meeting closed to the public 7:38pm.

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

Meeting adjourned 7:38pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda L. Oswald". The signature is fluid and elegant, with the first letters of each word being capitalized and prominent.

Linda L. Oswald, RMC, CMR  
Municipal Clerk