

**LOGAN TOWNSHIP
REORGANIZATION MEETING
LOGAN TOWNSHIP COUNCIL MEETING MINUTES
JANUARY 4, 2016
(minutes approved 1/19/2016)**

Municipal Clerk Linda Oswald welcomed everyone and called the 2016 Reorganization Meeting to order at 7:00pm. The Meeting was held at the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The Municipal Clerk led the flag salute and a moment of silence, then read the Open Public Meetings Act.

The first item of business was:

**The Swearing In of Frank W. Minor as Mayor Re-Elect
*4th Consecutive (4 year) Term***

Paulsboro Councilman Joseph Kidd administered the Oath of Office to Frank Minor as Mayor of Logan Township with his wife by his side holding the Bible.

Mayor Minor then took his seat on Council and proceeded with the meeting.

**Swearing In of Bernadine Jackson as Councilwoman Re-Elect
*4th Consecutive (3 year) Term***

Paulsboro Councilman Joseph Kidd administered the Oath of Office to Bernadine Jackson as Councilwoman of Logan Township with her husband at her side holding the Bible.

Councilwoman Jackson then took her seat on Council.

Roll Call showed the following in attendance: Council Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor.

NOMINATIONS FOR DEPUTY MAYOR

Hall nominated Christopher Morris as Deputy Mayor of Logan Township for 2016, second by Bernadine Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor.
MOTION CARRIED.

APPOINTMENT OF DEPUTY MAYOR

Motion by Hall, second Dougherty, to appoint Christopher Morris as Deputy Mayor of Logan Township for 2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor.

MOTION CARRIED.

At this time, Mayor Minor thanked former Deputy Mayor Bernadine Jackson for her service in the position over the past year, and also thanked Doris Hall who also served as Deputy Mayor in past years. The Mayor stated that both of these past Deputy Mayors did a great job and he thanked them. He stated that Council is looking forward to serving with Deputy Mayor Chris Morris for 2016.

Mayor Minor administered the Oath of Office to Christopher Morris as Deputy Mayor for 2016, with Christopher's wife at his side holding the Bible for his swearing in.

APPROVAL OF MINUTES:

Year End Close Out Meeting 12/29/2015

Motion by Jackson, second Dougherty, to approve minutes of Year End Close Out Meeting 12/29/2015. Roll Call: Ayes: Dougherty, Hall, Jackson, Mayor Minor. Nays: None.

Abstain: Morris. **MOTION CARRIED.**

Consent Agenda:

All matters listed under Consent Agenda are considered to be routine by this Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Motion by Dougherty, second Morris, to move consent agenda. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Motion by Morris, second Hall, to approve **Resolutions #1 thru #44-2016.** Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #1-2016:

RESOLUTION ESTABLISHING THE REGULAR MEETING DATES FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2016

RESOLUTION #2-2016:

RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2016 (*South Jersey Times and Courier Post*)

RESOLUTION #3-2016:

RESOLUTION DESIGNATING THE OFFICIAL DEPOSITORIES OF ALL THE PUBLIC MONIES AND OTHER FUNDS OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #4-2016:

RESOLUTION APPOINTING BRIAN J. DUFFIELD, ESQ., AS MUNICIPAL ATTORNEY FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2016:

RESOLUTION APPOINTING ANNINA HOGAN OF REMINGTON & VERNICK ENGINEERS AS MUNICIPAL ENGINEER AND TO MAINTAIN TOWNSHIP TAX MAPS FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2016:

RESOLUTION APPOINTING RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2016:

RESOLUTION APPOINTING WATERS, McPHERSON, McNEILL AS SPECIAL BOND COUNSEL FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2016:

RESOLUTION APPOINTING ELIZABETH GARCIA OF PARKER McCAY P.A. AND THE FIRM OF BARKER, GELFAND & JAMES AS CO- LABOR COUNSEL/ SPECIAL EMPLOYMENT COUNSEL FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2016:

RESOLUTION APPOINTING CARROLL ENGINEERING AS CONFLICT ENGINEER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2016:

RESOLUTION APPOINTING ALAIMO GROUP AS SPECIAL PROJECTS ENGINEER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #11-2016:

RESOLUTION APPOINTING AJM INSURANCE MANAGEMENT AS RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2016:

RESOLUTION APPOINTING MARSH & McLENNAN AGENCY AS HEALTH INSURANCE BROKER FOR CALENDAR YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2016:

RESOLUTION AND NOTICE OF COURT HEARINGS FOR 2016 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #14-2016:

RESOLUTION APPOINTING THOMAS M. NORTH, ESQUIRE AS MUNICIPAL COURT JUDGE (3 year term)

RESOLUTION #15-2016:

RESOLUTION APPOINTING JOHN A. MOUSTAKAS, ESQ. AS PROSECUTOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #16-2016:

RESOLUTION APPOINTING TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #17-2016:

RESOLUTION DESIGNATING ROBERT BEST, CMFO AS CERTIFYING AGENT FOR THE YEAR 2016 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #18-2016:

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF LOGAN TOWNSHIP TO INVEST EXCESS FUNDS IN A MUNICIPAL SAVINGS ACCOUNT, CERTIFICATES OF DEPOSIT AND/OR GOVERNMENT REPURCHASE AGREEMENTS IN ANY INSURED BANK OR SAVINGS AND LOAN ASSOCIATION IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #19-2016:

RESOLUTION AUTHORIZING THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO ESTABLISH A SERVICE CHARGE TO DEFRAY BANK CHARGES FOR CHECKS TENDERED TO THE TOWNSHIP WHICH ARE RETURNED FOR INSUFFICIENT FUNDS

RESOLUTION #20-2016:

RESOLUTION FIXING INTEREST RATES ON DELINQUENT ACCOUNTS FOR 2016 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #21-2016:

RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2016 FOR LOGAN TOWNSHIP MUNICIPAL CLERK'S OFFICE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(\$150.00)

RESOLUTION #22-2016:

RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2016 FOR LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(\$300.00)

RESOLUTION #23-2016:

RESOLUTION DESIGNATING LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #24-2016:

RESOLUTION APPOINTING DORIS HALL AS JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(2 year term; January 2016 to December 2017)

RESOLUTION #25-2016:

RESOLUTION APPOINTING BERNADINE JACKSON AS ALTERNATE JIF FUND COMMISSIONER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(1 year term)*

RESOLUTION #26-2016:

RESOLUTION AUTHORIZING MUNICIPAL CLERK LINDA OSWALD AND ADMINISTRATOR LYMAN BARNES AS CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #27-2016:

RESOLUTION APPOINTING BRIAN ZANE AND MICHAEL RILEY AS CO-SAFETY COORDINATORS FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #28-2016:

RESOLUTION APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #29-2016:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE CHIEF FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #30-2016:

RESOLUTION APPOINTING RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #31-2016:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #32-2016:

RESOLUTION APPOINTING FRANK SERVAIS AS BUILDING INSPECTOR FOR THE YEAR 2016 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #33-2016:

RESOLUTION APPOINTING FRANK SERVAIS AS MUNICIPAL HOUSING INSPECTOR FOR THE YEAR 2016 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #34-2016:

RESOLUTION APPOINTING MICHAEL RILEY AS MUNICIPAL RECYCLING COORDINATOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #35-2016:

RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #36-2016:

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Officer Robert Taylor, Jr.*)

RESOLUTION #37-2016:

RESOLUTION APPOINTING EMERGENCY ANNEX COORDINATORS FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(*Frank Minor, Frank Servais, Lyman Barnes, Stephen Dougherty, Robert Leash, Scott Oatman, Michael Riley, Robert Best*)

RESOLUTION #38-2016:

RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2016 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #39-2016:

RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #40-2016:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Alternate Members – Kara Monahan, Shelly Ayars, Amanda Smedley*)

RESOLUTION #41-2016:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #42-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING THE DEDICATED OPEN SPACE TRUST FUND TAX RATE AT \$1.00 PER \$100.00 OF ASSESSED VALUATION DURING THE CALENDAR YEAR 2016

RESOLUTION #43-2016:

RESOLUTION APPOINTING WORKNET OCCUPATIONAL MEDICINE AS OCCUPATIONAL HEALTH TRAINING AND FITNESS SERVICES PROVIDER FOR THE YEAR 2016 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #44-2016:

TEMPORARY APPROPRIATIONS FOR 2016 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

NEW BUSINESS:

Letter of Resignation

Lyman Barnes as Emergency Management Coordinator for Logan Township

Effective immediately

(3 year term ending 12/31/16)

Motion by Dougherty, second Jackson, to accept Letter of Resignation submitted by Lyman Barnes as Emergency Management Coordinator effective immediately. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor stated for the record that he thanked Mr. Barnes for his service; he did an extraordinary job as Emergency Management Coordinator.

RESOLUTION #45-2016:

RESOLUTION APPOINTING LIEUTENANT JOSEPH FLATLEY AS EMERGENCY MANAGEMENT COORDINATOR FILLING THE UNEXPIRED TERM OF LYMAN BARNES FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*unexpired term of 1/4/2016 to 12/31/2016*)

Motion by Hall, second Jackson, to adopt Resolution #45-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 7:13pm.

No public comment.

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

Meeting closed to the public at 7:13pm.

MAYOR'S ADDRESS

Mayor Minor gave his annual address to the audience. First and foremost, thanked his wife for all of her support given over the years. It has been 13 years serving in the office of Mayor of Logan Township. To Council, family, friends, municipal employees, professionals, and residents of Logan Township, the oath taken today is the same oath taken 13 years ago when first sworn into office. Once again honored that the great people of Logan Township have elected him to hold the Office of Mayor. He will focus on the priorities that are most important to the future of this township and its residents.

He concluded by stating he is proud to say that Logan Township has built a government that truly works for the people, and in his role as Mayor will continue to follow his instincts on important decisions and be open and transparent. Strengthened by the confidence of family and friends, loyal staff and all the good will of the residents of Logan Township, he reaffirmed the promise made 13 years ago to serve as Mayor of Logan Township to the best of his ability.

At this time, Mayor Minor acknowledged distinguished guests in the audience: Senator Ron Rice, Paulsboro Councilman Joe Kidd and Councilman Theo Holloway. Mayor of Penns Grove John Washington, Mayor of the City of Salem Charles Washington, former Woodbury Councilwoman Gwen Brown, Chairman of the Logan Democrat Party Howard Clark and Vice Chair Kathy Love-Moore, Committee Members, Planning and Zoning Board Members.

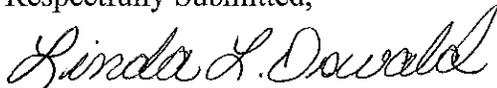
Motion by Hall, second Jackson, to adjourn. All were in favor.

Meeting adjourned at 7:19pm.

Mayor Minor took this time to introduce the police officers who were sworn into their new positions this morning: Chief of Police Robert Leash, Captain Joseph Lombardo, and Lieutenant Joseph Flatley. He also acknowledged Municipal Fire Chief Scott Oatman, Gloucester County EMS Director Andy Lovell, PW Superintendent Mike Riley along with members of the PW staff, School Board Vice President Carolyn Kegler, and Township Treasurer Robert Best.

Thanked everyone for coming and invited everyone for refreshments in the Multi-Purpose Room.

Respectfully Submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk