

**LOGAN TOWNSHIP
LOGAN TOWNSHIP COUNCIL
REORGANIZATION MEETING MINUTES**

JANUARY 5, 2017
(minutes approved 1/17/2017)

WELCOME

The Reorganization Meeting of 2017 for Logan Township was called to order by Mayor Frank Minor at 7:00pm on the above date. The meeting was held in the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a Moment of Silence. He thanked the military for their sacrifice. He then read the Open Public Meetings Act.

Swearing In of Doris Hall as Councilwoman Re-Elect
5th Consecutive (3 year) Term

Mayor Minor administered the Oath of Office to Doris Hall as Councilwoman for another 3 year term, with her grandson Jamar holding the Bible.

Councilwoman Hall took her seat on Council.

Swearing In of Arthur "Art" Smith as Councilman
3 Year Term

Mayor Minor administered the Oath of Office to Arthur "Art" Smith as Councilman for a three year term, with his daughter Amy holding the Bible.

Councilman Art Smith took his seat on Council.

Roll Call showed the following in attendance: Council: Doris Hall, Bernadine Jackson, Christopher Morris, Arthur Smith, Mayor Frank W. Minor. Others in attendance were: Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

NOMINATIONS FOR DEPUTY MAYOR

Jackson nominated Chris Morris as Deputy Mayor of Logan Township for 2017, second by Hall. No other nominations were made. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor.

APPOINTMENT OF DEPUTY MAYOR:

Motion by Hall, second Jackson, to appoint Chris Morris as Deputy Mayor of Logan Township for 2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

SWEARING-IN OF DEPUTY MAYOR
Swearing In of Deputy Mayor for Year 2017

Mayor Minor administered the Oath of Office to Chris Morris as Deputy Mayor of Logan Township for 2017.

APPROVAL OF MINUTES:
Year End Close Out Meeting 12/29/2016

Motion by Morris, second Hall, to approve minutes of Year End Close Out Meeting 12/29/2016.
Roll Call: Ayes: Hall, Morris, Mayor Minor. Abstain: Jackson, Smith. **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 Hall, second Morris, to move consent agenda. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Motion by Morris, second Jackson, to adopt Resolutions #1 thru #51-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #1-2017:

RESOLUTION ESTABLISHING THE REGULAR MEETING DATES FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2017

RESOLUTION #2-2017:

RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2017 (*South Jersey Times and Courier Post*)

RESOLUTION #3-2017:

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 #4-2017:

RESOLUTION APPOINTING BRIAN J. DUFFIELD, ESQ., AS MUNICIPAL ATTORNEY FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2017:

RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS AS MUNICIPAL ENGINEER AND TO MAINTAIN TOWNSHIP TAX MAPS FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2017:

RESOLUTION APPOINTING RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2017:

RESOLUTION APPOINTING WATERS, McPHERSON, McNEILL AS SPECIAL BOND COUNSEL FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2017:

RESOLUTION APPOINTING THE FIRM OF BARKER, GELFAND & JAMES AS LABOR COUNSEL/ SPECIAL EMPLOYMENT COUNSEL FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2017:

RESOLUTION APPOINTING CARROLL ENGINEERING AS CONFLICT ENGINEER FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2017:

RESOLUTION APPOINTING CARROLL ENGINEERING AS SPECIAL PROJECTS ENGINEER FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #11-2017:

RESOLUTION APPOINTING AJM INSURANCE MANAGEMENT AS RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2017:

RESOLUTION APPOINTING MARSH & McLENNAN AGENCY AS HEALTH INSURANCE BROKER FOR CALENDAR YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2017:

RESOLUTION AND NOTICE OF COURT HEARINGS FOR 2017 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #14-2017:

RESOLUTION APPOINTING JOHN A. MOUSTAKAS, ESQ. AS PROSECUTOR FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #15-2017:

RESOLUTION APPOINTING TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #16-2017:

RESOLUTION DESIGNATING ROBERT BEST, CMFO AS CERTIFYING AGENT FOR THE YEAR 2017 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #17-2017:

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 #18-2017:

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 #19-2017:

RESOLUTION FIXING INTEREST RATES ON DELINQUENT ACCOUNTS FOR 2017 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #20-2017:

RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2017 FOR LOGAN TOWNSHIP MUNICIPAL CLERK'S OFFICE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*\$150.00*)

RESOLUTION #21-2017:

RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2017 FOR LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*\$300.00*)

RESOLUTION #22-2017:

RESOLUTION DESIGNATING LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #23-2017:

RESOLUTION APPOINTING BERNADINE JACKSON AS ALTERNATE JIF FUND COMMISSIONER FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*1 year term*)

RESOLUTION #24-2017:

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 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #25-2017:

RESOLUTION APPOINTING BRIAN ZANE AND MICHAEL RILEY AS
CO-SAFETY COORDINATORS FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #26-2017:

RESOLUTION APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR
2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY

RESOLUTION #27-2017:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE OFFICIAL IN THE
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(3 year term)

RESOLUTION #28-2017:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE CHIEF FOR THE
YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF
NEW JERSEY

RESOLUTION #29-2017:

RESOLUTION APPOINTING RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF
FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY

RESOLUTION #30-2017:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR FOR
THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE
OF NEW JERSEY

RESOLUTION #31-2017:

RESOLUTION APPOINTING FRANK SERVAIS AS BUILDING INSPECTOR FOR THE
YEAR 2017 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY

RESOLUTION #32-2017:

RESOLUTION APPOINTING FRANK SERVAIS AS MUNICIPAL HOUSING INSPECTOR FOR THE YEAR 2017 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #33-2017:

RESOLUTION APPOINTING PHILIP M. ZIMM, SR. AS PLUMBING INSPECTOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #34-2017:

RESOLUTION APPOINTING MICHAEL RILEY AS MUNICIPAL RECYCLING COORDINATOR FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #35-2017:

RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #36-2017:

RESOLUTION APPOINTING LIEUTENANT JOSEPH FLATLEY AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(3 year term)*

RESOLUTION #37-2017:

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Officer Robert Taylor, Jr.)*

RESOLUTION #38-2017:

RESOLUTION APPOINTING EMERGENCY ANNEX COORDINATORS FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Frank Minor, Frank Servais, Joseph Flatley, Art Smith, Robert Leash, Scott Oatman, Michael Riley, Robert Best)

RESOLUTION #39-2017:

RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2017 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #40-2017:

RESOLUTION APPOINTING MEMBER TO THE BEAUTIFICATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Joseph Weber 3 year term)

RESOLUTION #41-2017:

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

RESOLUTION #42-2017:

RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Arthur Smith Class III, Timothy Rousseau Class II)

RESOLUTION #43-2017:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Kara Monahan filling unexpired term of Kim Ross, Shelly Ayars Alt A, Amanda Smedley Alt. B)

RESOLUTION #44-2017:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #45-2017:

RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Gerry Siglow, Joseph Mulvenna, Sr.)

RESOLUTION #46-2017:

RESOLUTION PROVIDING FOR APPOINTMENTS TO SPECIFIC LOGAN TOWNSHIP COUNCIL COMMITTEE POSITIONS FOR THE CALENDAR YEAR 2017

RESOLUTION #47-2017:

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 2017

RESOLUTION #48-2017:

RESOLUTION APPOINTING WORKNET OCCUPATIONAL MEDICINE AS OCCUPATIONAL HEALTH TRAINING AND FITNESS SERVICES PROVIDER FOR THE YEAR 2017 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #49-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ESTABLISHING 2017 CONSTRUCTION CODE AND SUBCODE FEE SCHEDULE

RESOLUTION #50-2017:

RESOLUTION APPOINTING CHIEF ROBERT LEASH AS GRANT COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #51-2017:

TEMPORARY APPROPRIATIONS FOR 2017 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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

Meeting opened to the public 7:09pm.

No public comment.

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

Meeting closed to the public 7:09pm.

MAYOR'S ADDRESS

Mayor Minor congratulated Councilwoman Doris Hall and Councilman Art Smith. Thanked all the appointed professionals for the work done in 2016 and looking forward to working with you in 2017. Thanked his fellow Council members. Thanked those in the audience for attending the meeting. Continued to thank the municipal employees, Police Department, and fire volunteers

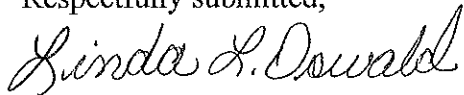
for their hard work and commitment, and for making Logan Township as great as it is! We will continue to make Logan Township what it is for 2017 and beyond. The Mayor wished everyone a plentiful, healthy, happy and prosperous 2017!

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

Meeting adjourned 7:12pm.

HAPPY NEW YEAR!

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda L. Oswald".

Linda L. Oswald, RMC, CMR
Municipal Clerk