

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION**

**October 3, 2017
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE SOUTH JERSEY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 6, 2017.

ROLL CALL: COUNCILPERSON: Doris Hall __, Bernadine Jackson __, Christopher Morris __, Arthur Smith __, Mayor Frank W. Minor __.

APPROVAL OF MINUTES:

September 19, 2017 Regular Meeting

Motion to approve minutes from the September 19, 2017 Regular Meeting __, second __.
R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

RECEIPT OF BIDS:

Andrew Court Drainage Improvements (Re-Bid)

Bid Opening 9/21/17 at 11:30am

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Kline Construction	\$466,200.25

Motion to accept/table/reject bids received for Andrew Court Drainage Improvements (Re-Bid) __, second __. R/C: CP: DH __, BJ __, CM __, AS __, MM __. MC/D.

BOND ORDINANCE #9-2017: Introduction/First Reading

BOND ORDINANCE PROVIDING FOR THE 2017 ROAD IMPROVEMENT PROGRAM BY THE TOWNSHIP OF LOGAN, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$476,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion to introduce Bond Ordinance #9-2017 on first reading and set a public hearing for November 2, 2017 ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

RESOLUTION #182-2017:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES (*refund*)

RESOLUTION #183-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING REFUND OF OVERPAYMENT FOR A CONSTRUCTION PERMIT TO HARRIET COLE-PREVITERA BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$145.00 refund due to Senior Citizen Discount*)

RESOLUTION #184-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY DUKE REALTY, L.P. AFFECTING A PARCEL KNOWN AS BLOCK 2805, LOT 1.02 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-16

RESOLUTION #185-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING AMENDMENTS TO THE TOWNSHIP EMPLOYEE HANDBOOK, POLICIES AND PROCEDURES TO INCLUDE OUTSIDE EMPLOYMENT GUIDELINES

RESOLUTION #186-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY SEW EURODRIVE, INC. AFFECTING A PARCEL KNOWN AS BLOCK 1602, LOT 35 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-14

Motion to adopt Resolutions #182 - #186-2017 ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Membership Application – Logan Township Volunteer Fire Co.
Junior Firefighter
Jared Redmond

Motion to approve/deny membership application of Jared Redmond as Junior Firefighter with the Logan Township Volunteer Fire Co. ____, second ____. R/C: CP: DH ____, BJ ____, CM ____, AS ____, MM ____. MC/D.

Motion to open to the public ____, second ____. All in favor: Ayes/Nays

OPEN TO THE PUBLIC

Motion to close to the public ____, second ____. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

Motion to adjourn meeting ____, second ____. All in favor: Ayes/Nays

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.