

**LOGAN TOWNSHIP
REORGANIZATION MEETING MINUTES
LOGAN TOWNSHIP COUNCIL
JANUARY 2, 2018
(minutes approved 1/16/2018)**

WELCOME

Mayor Frank W. Minor welcomed everyone and called the Reorganization Meeting of 2018 to order at 7:22pm 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, and extended prayer and condolences to the family of the Route 322 vehicle fatality. He then read the Open Public Meetings Act.

SWEARING IN:

Christopher Morris - Councilman ReElect – 3 Year Term

Christopher “Chris” Morris was sworn into office by Mayor Minor for his consecutive 4th term on Council, accompanied by his wife and family.

Councilman Morris then took his seat 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

Morris nominated Bernadine Jackson as Deputy Mayor of Logan Township for 2018, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

APPOINTMENT OF DEPUTY MAYOR:

Motion by Morris to appoint Bernadine Jackson as Deputy Mayor of Logan Township for 2018. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

SWEARING-IN OF DEPUTY MAYOR

Bernadine Jackson was sworn in as Deputy Mayor for 2018 by Mayor Minor.

**APPROVAL OF MINUTES:
Year End Close Out Meeting 12/28/2017**

Motion by Hall, second Jackson, to approve minutes of Year End Close Out Meeting 12/28/2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor, **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 Morris, second Hall, to move consent agenda. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor, **MOTION CARRIED.**

Motion by Hall, second Smith, to adopt Resolutions #1 thru #51-2018. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor, **MOTION CARRIED.**

RESOLUTION #1-2018:

RESOLUTION ESTABLISHING THE REGULAR MEETING DATES FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2018

RESOLUTION #2-2018:

RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2018 (*South Jersey Times and Courier Post*)

RESOLUTION #3-2018:

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 #4-2018:

RESOLUTION APPOINTING BRIAN J. DUFFIELD, ESQ., AS MUNICIPAL SOLICITOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2018:

RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS AS MUNICIPAL ENGINEER AND TO MAINTAIN TOWNSHIP TAX MAPS FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2018:

RESOLUTION APPOINTING RAYMOND COLAVITA OF NIGHTLINGER, COLAVITA & VOLPA, P.A. AS AUDITOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2018:

RESOLUTION APPOINTING WATERS, McPHERSON, McNEILL AS SPECIAL BOND COUNSEL FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2018:

RESOLUTION APPOINTING THE FIRM OF PORZIO, BROMBERG & NEWMAN AS LABOR COUNSEL/ SPECIAL EMPLOYMENT COUNSEL FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2018:

RESOLUTION APPOINTING AJM INSURANCE MANAGEMENT AS RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2018:

RESOLUTION APPOINTING WORKNET OCCUPATIONAL MEDICINE AS OCCUPATIONAL HEALTH TRAINING AND FITNESS SERVICES PROVIDER FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #11-2018:

RESOLUTION AND NOTICE OF COURT HEARINGS FOR 2018 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2018:

RESOLUTION APPOINTING JOHN A. MOUSTAKAS, ESQ. AS PROSECUTOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO TERRELL A. RATLIFF, ESQUIRE FOR MUNICIPAL PUBLIC DEFENDER SERVICES

RESOLUTION #14-2018:

RESOLUTION DESIGNATING MARGARET SMITH, CMFO AS CERTIFYING AGENT FOR THE YEAR 2018 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #15-2018:

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 #16-2018:

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 #17-2018:

RESOLUTION FIXING INTEREST RATES ON DELINQUENT ACCOUNTS FOR 2018 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #18-2018:

RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2018 FOR LOGAN TOWNSHIP MUNICIPAL CLERK'S OFFICE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*\$150.00*)

RESOLUTION #19-2018:

RESOLUTION ESTABLISHING PETTY CASH FUND FOR 2018 FOR LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*\$300.00*)

RESOLUTION #20-2018:

RESOLUTION DESIGNATING LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #21-2018:

RESOLUTION APPOINTING COUNCILWOMAN DORIS HALL AS JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*2 year term: 1/2/2018 – 12/31/2019*)

RESOLUTION #22-2018:

RESOLUTION APPOINTING COUNCILWOMAN BERNADINE JACKSON AS ALTERNATE JIF FUND COMMISSIONER FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*1 year term*)

RESOLUTION #23-2018:

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 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #24-2018:

RESOLUTION APPOINTING BRIAN ZANE AND MICHAEL RILEY AS CO-SAFETY COORDINATORS FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #25-2018:

RESOLUTION APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #26-2018:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE CHIEF FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #27-2018:

RESOLUTION APPOINTING RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #28-2018:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #29-2018:

RESOLUTION APPOINTING BRIAN HACKING AS MUNICIPAL HOUSING INSPECTOR FOR THE YEAR 2018 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #30-2018:

RESOLUTION APPOINTING BRIAN HACKING AS ELECTRICAL INSPECTOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #31-2018:

RESOLUTION APPOINTING PHILIP ZIMM, SR. AS BUILDING INSPECTOR FOR THE YEAR 2018 FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #32-2018:

RESOLUTION APPOINTING PHILIP ZIMM, SR. AS ACTING BUILDING SUBCODE OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #33-2018:

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

RESOLUTION #34-2018:

RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #35-2018:

RESOLUTION APPOINTING MICHAEL RILEY AS MUNICIPAL RECYCLING COORDINATOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #36-2018:

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Officer Robert Taylor, Jr.*)

RESOLUTION #37-2018:

RESOLUTION APPOINTING EMERGENCY ANNEX COORDINATORS FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(*Frank Minor, Brian Hacking, Joseph Flatley, Art Smith, Robert Leash, Scott Oatman, Michael Riley, Margaret Smith*)

RESOLUTION #38-2018:

RESOLUTION APPOINTING CHIEF ROBERT LEASH AS GRANT COORDINATOR FOR THE YEAR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #39-2018:

RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2018 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #40-2018:

RESOLUTION APPOINTING MEMBERS TO THE BEAUTIFICATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Marjorie Andrews, Marva West, Elaine Scheetz, Carolyn Oldt*)

RESOLUTION #41-2018:

RESOLUTION APPOINTING MEMBER TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Arthur Stone*)

RESOLUTION #42-2018:

RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Arthur Smith Class III, Bruce Atkinson Class IV, Arthur Stone Class II, Barbara McGill Alt. #1, Cynthia Mitchell, Alt. #2*)

RESOLUTION #43-2018:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Alice Smedley, Linda Oswald, Elizabeth Taylor, Amanda Smedley Alt. A, David White III, Alt. B, Jeanette Thomas Alt. C, Fernette Thomas Alt. D*)

RESOLUTION #44-2018:

RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Kathy Love-Moore, Will Drew, Douglas Dorner, Alt #1*)

RESOLUTION #45-2018:

RESOLUTION PROVIDING FOR APPOINTMENTS TO SPECIFIC LOGAN TOWNSHIP COUNCIL COMMITTEE POSITIONS FOR THE CALENDAR YEAR 2018

RESOLUTION #46-2018:

RESOLUTION APPOINTING A CERTIFIED TAX COLLECTOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Re-appointment of Rosanne M. Pyle*)

RESOLUTION #47-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING AND DESIGNATING AUTHORIZED SIGNATORIES FOR CONSTRUCTION BANK ACCOUNT (*Brian Hacking*)

RESOLUTION #48-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING AND DESIGNATING AUTHORIZED SIGNATORIES FOR ZONING PERMIT BANK ACCOUNT (*Linda Oswald*)

RESOLUTION #49-2018:

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 2018

RESOLUTION #50-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ESTABLISHING 2018 CONSTRUCTION CODE AND SUBCODE FEE SCHEDULE

RESOLUTION #51-2018:

TEMPORARY APPROPRIATIONS FOR 2018 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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

Meeting opened to the public 7:31pm.

No public comment.

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

Meeting closed to the public 7:31pm.

MAYOR'S ADDRESS

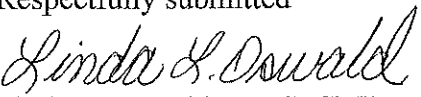
Mayor Minor addressed the audience and wished everyone a healthy and prosperous 2018. Logan Township continues to move forward, progress and keep doing what has been for the past 15 years. Doing what is in the best interest of the residents in the township. Thanked those in attendance for coming out to the meeting, thanked our professionals, police, volunteer

firefighters, municipal employees for what they do for the township, and all the positive accomplishments.

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

Meeting adjourned 7:33pm.

Respectfully submitted

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

Linda L. Oswald, RMC, CMR
Municipal Clerk

HAPPY NEW YEAR!