

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
October 3, 2017
(minutes approved 10/17/2017)**

The Work Session of the Logan Township Council was called to order at 7:10pm 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, extended prayers to all the families who are suffering from the tragedy in Las Vegas; at the Mayor's request, the American Flag will be lowered to half-mast. The Mayor then read the Open Public Meetings Act.

Roll Call showed the following in attendance: Council: Doris Hall, Bernadine Jackson, Christopher Morris, Arthur Smith and Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Lieutenant Joseph Flatley, Administrator Lyman Barnes, and Deputy Municipal Clerk Jennifer Pearson.

**APPROVAL OF MINUTES:
September 19, 2017 Regular Meeting**

Motion by Jackson, second Smith, to approve minutes from the September 19, 2017 Regular Meeting. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**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 by Morris, second Smith, to reject bid received for Andrew Court Drainage Improvements (Re-Bid). Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

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 by Hall, second Jackson, to introduce Bond Ordinance #9-2017 on first reading and set a public hearing for November 2, 2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

Motion by Jackson, second Morris, to pay all duly authorized bills. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

RESOLUTION #185-2017:

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

RESOLUTION #186-2017:

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 #187-2017:

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 #188-2017:

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 #189-2017:

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 by Hall, second Morris, to adopt Resolutions #185 thru #189-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Mayor Minor advised that Rock Life Baptist Church holding a community candlelight service on Heron Drive; prayer vigil at 6:30pm, for all impacted by recent violence.

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

Motion by Morris, second Jackson, to approve membership application of Jared Redmond as Junior Firefighter with the Logan Township Volunteer Fire Co. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Councilwoman Jackson reminded everyone about Logan Day on October 7th. Youth/Parks/Recreation sponsoring bus trip to New York City on December 9th, and Fall Family Night at G&G Farm Market on October 28th. She confirmed that GCEMS will be attending Logan Day. Deputy Mayor Morris inquired if the Y/P/R flyers can be emailed to the governing body.

Councilwoman Hall thanked Mike Riley for the great job he is doing and for the new sign.

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

Meeting opened to the public 7:18pm.

No public comment.

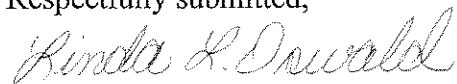
Motion by Hall, second Morris, to close to the public. All were in favor.

Meeting closed to the public 7:19pm.

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

Meeting adjourned 7:19pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk