

LOGAN TOWNSHIP
COUNCIL YEAR END/CLOSE OUT MEETING MINUTES
DECEMBER 28, 2017
(minutes approved 1/2/2018)

The Year End Close Out Meeting of the Logan Township Council was called to order at 5:10pm 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. 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, Mayor Frank W. Minor. Others in attendance were: CFO Meg Smith, Public Works Superintendent Michael Riley, Administrator Lyman Barnes, Municipal Clerk Linda Oswald and Brian Hacking.

APPROVAL OF MINUTES:
December 19, 2017 Regular Meeting

Motion by Smith, second Jackson, to approve the Council meeting minutes of 12/19/2017.
Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **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. Nays: None. **MOTION CARRIED.**

RESOLUTION #226-2017:

RESOLUTION OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF COMMERCE BOULEVARD PROJECT

RESOLUTION #227-2017:

RESOLUTION OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENTS TO SHARPTOWN ROAD PROJECT

RESOLUTION #228-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF FIRE AND RESECUE EQUIPMENT WITH HOLMATRO RESCUE EQUIPMENT UNDER STATE CONTRACT #A80967 (\$31,198.00)

RESOLUTION #229-2017:

RESOLUTION CANCELLING TAX PREMIUM FUND OUTSTANDING CHECKS

RESOLUTION #230-2017:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #231-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE CANCELLATION OF STALE ESCROW BALANCES AND CLOSING THE ASSOCIATED BANK ACCOUNTS

RESOLUTION #232-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING REFUNDS TO VARIOUS INDIVIDUALS FOR THE YOUTH/PARKS/RECREATION COMMITTEE SPONSORED BUS TRIP TO NEW YORK DUE TO TRIP CANCELLATION (16 refunds totaling \$540.00)

RESOLUTION #233-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF BRIAN HACKING AS CONSTRUCTION CODE OFFICIAL (effective 12/30/17 for a four (4) year term)

Short discussion between the Mayor and Administrator regarding the appointment. Tenure acquired after the second appointment. Brian Hacking was present and addressed the governing body giving them his background and comments leading up to this appointment.

RESOLUTION #234-2017:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion by Hall, second Jackson, to adopt Resolutions #226 thru #234-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

No New Business.

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

Meeting opened to the public at 5:18pm.

No public.

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

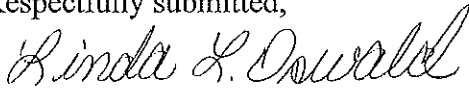
Meeting closed to the public 5:18pm.

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

Meeting adjourned 5:19pm.

Happy New Year!

Respectfully submitted,

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

Linda L. Oswald, RMC, CMR
Municipal Clerk