

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
December 5, 2017
7:00PM
(minutes approved 12/19/2017)**

The Work Session of the Logan Township Council was called to order at 7:00pm 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 those affected by the California wildfires; prayers and condolences to the family of the police officer who was tragically killed in Texas. 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, Engineer Annina Hogan, Captain Joseph Lombardo, and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
November 21, 2017 Regular Meeting**

Motion by Smith, second Jackson, to approve minutes from the November 21, 2017 Regular Meeting. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

PRESENTATION:

Proclamation for resident Jackie Neary

Cabrini University Women's Lacrosse & Field Hockey Head Coach
Joins the 500 Coaching Win Club

Mayor Minor presented a Proclamation to Jackie Neary, long-time resident, who was accompanied by two of her alumni team members.

A brief intermission was taken as Jackie and young ladies exited the meeting.

PAYMENT OF BILLS:

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

RESOLUTION #209-2017:

RESOLUTION APPROVING PROMOTION OF OFFICER THOMAS GIORGIANNI TO PATROL OFFICER 5TH CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #210-2017:

RESOLUTION APPROVING PROMOTION OF OFFICER MICHAEL MANGIARACINA TO PATROL OFFICER 9TH CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #211-2017:

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

RESOLUTION #212-2017:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2017 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #213-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF COMPUTER EQUIPMENT AND ASSOCIATED SOFTWARE WITH DELL MARKETING, LLC UNDER STATE CONTRACT #WN23AGW (*8 desktop Work Stations & Associated Software \$8,344.56*)

RESOLUTION #214-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS FOR 602 HERON DRIVE, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 28 AND 29 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 03-14Z

RESOLUTION #215-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS FOR ARYZTA, LLC (A/K/A LA BREA BAKERY) AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 102-12

RESOLUTION #216-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE, CASH BOND AND ESCROW FUNDS FOR MILLER AUTO LEASING COMPANY AFFECTING THE PARCEL KNOWN AS BLOCK 701, LOTS 1 AND 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 08-13Z

RESOLUTION #217-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY CICF I – NJ2B04, LLC AFFECTING A PARCEL KNOWN AS BLOCK 3001, LOTS 15.04 AND 24 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 100-16

RESOLUTION #218-2017:

RESOLUTION AUTHORIZING EXTENSION OF HOURS OF OPERATION FOR LICENSED PREMISES SELLING ALCOHOLIC BEVERAGES FOR RETAIL CONSUMPTION WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Sunday, December 31, 2017 New Year's Eve*) *Memorializing Resolution*

RESOLUTION #219-2017:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion by Hall, second Jackson, to adopt Resolutions #209-2017 thru #219-2017. Roll Call:
Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Logan Township Reorganization Meeting 2018

Motion by Hall, second Morris, to approve the Logan Township Reorganization Meeting 2018 to be held on Tuesday, January 2, 2018, beginning at 7:00pm. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

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

Meeting opened to the public 7:14pm.

Resident and retired employee, Barbara McGill, who has volunteered to organize and reopen the Historical Society, approached the governing body requesting funds in the 2018 budget needed for the organization and display of historical items. A discussion followed with the Mayor recommending she put together a list of needs with a budget necessary and submit to the Municipal Clerk to be included in the 2018 budget meetings. Grants will also be looked into.

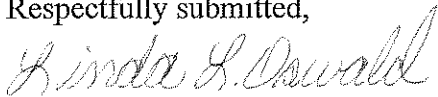
Motion by Hall, second Jackson, to close to the public. All were in favor.

Meeting closed to the public at 7:21pm.

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

Meeting adjourned at 7:24pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk