

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES**

July 18, 2017

(minutes approved 8/15/2017)

The Regular Meeting 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. He extended belated condolences and prayer to the family of the NYC female police officer that was tragically shot and killed. He also extended condolences and prayer to the family in Minnesota of the female who was shot by a police officer and to the police officer himself. 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, Lieutenant Joseph Flatley, Administrator Lyman Barnes, CFO Margaret Smith and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:

June 20, 2017 Regular Meeting

Motion by Jackson, second Smith, to approve minutes from the June 20, 2017 Regular Meeting.
Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #136-2017:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2017 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(extended to August 31, 2017)

RESOLUTION #137-2017:

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

RESOLUTION #138-2017:

RESOLUTION AUTHORIZING REFUND OR CANCELLATIONS OF REAL ESTATE TAXES

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RESOLUTION #140-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING TAX COLLECTOR TO WAIVE 2ND QUARTER 2017 ACCUMULATED INTEREST AND FEES ON VARIOUS PARCELS OWNED BY AMERICAN ATLANTIC COMPANY (WEEKS MARINE)

RESOLUTION #141-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF FIRE AND RESCUE EQUIPMENT WITH ESI EQUIPMENT, INC. UNDER STATE CONTRACT #A80967 (\$5,057.00)

RESOLUTION #142-2017:

RESOLUTION ACCEPTING ANNUAL REPORT OF AUDIT FOR CALENDAR YEAR 2016 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY
(Confirmation Audit received by DLGS 6/21/17; Synopsis of Audit published 7/15/17)

RESOLUTION #143-2017:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)
NJDOT FY2017 Municipal Aid Program-Township Line Road Roadway Improvement \$175,000

RESOLUTION #144-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR DP PARTNERS LOGAN I, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING PARCEL KNOWN AS BLOCK 3001, LOTS 15.01 AND 15.06 (LOGISTICENTER AT LOGAN) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 301-16

RESOLUTION #145-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY CHELTEN HOUSE PRODUCTS, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION 02-14Z

RESOLUTION #146-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY NEW JERSEY AMERICAN WATER COMPANY, INC. AFFECTING A PARCEL KNOWN AS BLOCK 801, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 104-09

RESOLUTION #147-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY NEW JERSEY AMERICAN WATER COMPANY, INC. AFFECTING A PARCEL KNOWN AS BLOCK 3104, LOT 9 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 100-11

RESOLUTION #148-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS FOR CUSTOM BUILDING PRODUCTS, INC. AFFECTING THE PARCEL KNOWN AS COUNTY ROUTE 662, HIGH HILL ROAD, BLOCK 1602, LOTS 33 AND 34 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 102-11

RESOLUTION #149-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CHELTEN HOUSE PRODUCTS, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 06-10Z

RESOLUTION #150-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS FOR RASTELLI BROTHERS REALTY L.P. AFFECTING THE PARCEL KNOWN AS BLOCK 2903, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 101-06

RESOLUTION #151-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY ALTA INDUSTRIAL PROPERTIES, INC. D/B/A SILVI CONCRETE OF LOGAN AFFECTING THE PARCEL KNOWN AS BLOCK 501, LOT 32 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 05-16Z

RESOLUTION #152-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN MEMORIALIZING AWARD OF CONTRACT TO GRANTURK EQUIPMENT CO., INC. AND HUNTER TRUCK SALES AND SERVICE FOR THE PROVISION OF AUTOMOTIVE PARTS, REPAIRS AND RELATED ACCESSORIES

RESOLUTION #153-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PREPARATION OF BID SPECIFICATIONS, ADVERTISING AND ACCEPTANCE OF SEALED BIDS FOR TOWNSHIP LINE ROAD RECONSTRUCTION PROJECT

Motion by Hall, second Jackson, to adopt Resolutions #136 thru #153-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

COUNCIL UPDATES:

Hall – advised of the annual JIF Retreat on July 27 and 28 at Auletto’s beginning 9:00am.

Jackson – none

Morris – none

Smith - none

Mayor Minor – thanked volunteer firefighters, Police Department, PW, municipal employees for the work they do and assistance with residents. He hears good remarks from our residents all the time for the services the township provides and the assistance from municipal departments, employees and volunteers.

REPORTS/CORRESPONDENCE:

Public Works – no report

Engineer – see attached.

Solicitor – no report

Police – see attached. Logan National Night Out is scheduled for Thursday, August 10th from 6-8pm at Township Line Road Park. Brief discussion on the opioid epidemic and issues, involving dangers to police officers.

Municipal Fire Chief – no report

JIF Safety Coordinator – no report

Zoning Officer – no report

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 7:16pm.

No public comment.

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

Meeting closed to the public 7:16pm.

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

Meeting adjourned 7:16pm.

Respectfully submitted,



Linda L. Oswald, RMC, CMR
Municipal Clerk