

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
August 15, 2017
(minutes approved 9/5/2017)**

The Regular Meeting of the Logan Township Council was called to order at 7:03pm 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.

At this time, the Mayor extended condolences and prayer to the 3 families who tragically lost loved ones in Charlottesville, Virginia; and hope for healing for the families.

Roll Call showed the following in attendance: Council: Bernadine Jackson, Christopher Morris, Arthur Smith and Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Joseph Lombardo, Administrator Lyman Barnes, CFO Margaret Smith and Municipal Clerk Linda Oswald. *Councilwoman Doris Hall absent.*

**APPROVAL OF MINUTES:
July 18, 2017 Regular Meeting**

Motion by Jackson, second Smith, to approve minutes from the July 18, 2017 Regular Meeting.
Roll Call: Ayes: Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

**RECEIPT OF BIDS:
Township Line Park Sports Field Lighting FY2017 (Re-Bid)
Bid Opening 8/15/17 at 10:00am**

CONTRACTOR	BASE BID	ALT ADD NO. A1	ALT ADD NO. A2	ALT DEDUCT NO. D1
Diehl Electric, Inc.	\$578,180.00	\$77,080.00	.01	-\$10,000.00
Ronald Janney Electrical Contractor, Inc.	\$508,800.00	\$88,500.00	0.0	-\$10,000.00
Ray Angelini, Inc.	\$646,000.00	\$93,000.00	n/a	-\$10,000.00

Deputy Mayor Morris remarked that Council has not had an opportunity to review the bids since the bid opening was just earlier today; and Administrator added that the Engineer and Solicitor have not had the opportunity to review.

Motion by Morris, second Jackson, to **table bids** received for Township Line Sports Field Lighting FY2017 (Re-Bid). Roll Call: Ayes: Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #154-2017:

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

RESOLUTION #155-2017:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*refund*)

RESOLUTION #156-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF GLOUCESTER RELATING TO 49 COONTOWN ROAD, LOGAN TOWNSHIP, NEW JERSEY

RESOLUTION #157-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES

RESOLUTION #158-2017:

RESOLUTION AUTHORIZING A REVISED MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

RESOLUTION #159-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN TO ACCEPT AND APPROVE THE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2016 FOR THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #160-2017:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-85) *Administrator Shared Services \$47,300.00*

RESOLUTION #161-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP SCHOOL DISTRICT FOR THE PROVISION OF QUALIFIED PURCHASING AGENT (QPA) SERVICES *(amending fee/\$500@ month)*

RESOLUTION #162-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AWARD OF CONTRACT FOR THE PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE FOR THE SOUTH JERSEY POWER COOPERATIVE *(Twelve (12) month term; August 31, 2017 to August 31, 2018)*
Administrator commented that this is a renewal of the past 3 year term that expired. Camden County is the lead agency.

RESOLUTION #163-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE HIRING OF AN ALTERNATE CROSSING GUARD FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Jeanette Thomas)*

RESOLUTION #164-2017:

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 WEDGEWOOD VILLAGE PHARMACY, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 15 ON THE OFFICIAL TAX MAP OF THE LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **100-17**

RESOLUTION #165-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE SURETY BOND SUBMITTED FOR APPROVAL FOR A PROJECT BY WEDGEWOOD VILLAGE PHARMACY, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **100-17**

RESOLUTION #166-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PARTIAL REFUND OF PERMIT FEES TO DP PARTNERS LOGAN I, LLC RELATING TO 395 PEDRICKTOWN ROAD (BLOCK 3001, LOT 15.04) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. **100-16**

RESOLUTION #167-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM AND ACCEPTANCE OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CICF I – NJ2M01, LLC AND AUTHORIZING RELEASE OF EXISTING MAINTENANCE GUARANTEE SUBMITTED BY DP PARTNERS LOGAN I, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOT 1.03 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-13**

RESOLUTION #168-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM AND ACCEPTANCE OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CICF I – NJ2B03, LLC AND AUTHORIZING RELEASE OF EXISTING MAINTENANCE GUARANTEE SUBMITTED BY DP PARTNERS LOGAN I, LLC FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2801, LOTS 26 AND 27 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **103-15**

RESOLUTION #169-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PAYMENT (CASH) PERFORMANCE GUARANTEE AND ESCROW SUBMITTED FOR APPROVAL FOR A PROJECT BY DP PARTNERS LOGAN I, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOTS 15.01 AND 15.06 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **301-16**

RESOLUTION #170-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PREPARATION OF BID SPECIFICATIONS, ADVERTISING AND ACCEPTANCE OF SEALED BIDS FOR 2017 ROAD PROGRAM-ANDREW COURT

RESOLUTION #171-2017:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING PREPARATION OF BID SPECIFICATIONS, ADVERTISING AND
ACCEPTANCE OF SEALED BIDS FOR 2017 ROAD PROGRAM

Motion by Morris, second Jackson, to adopt Resolutions #154 thru #171-2017. Roll Call: Ayes:
Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

COUNCIL UPDATES:

Hall – absent

Jackson – no update

Morris – attended National Night Out on Thursday, August 10th; well attended and very well done. Excellent event.

Smith – thanked Public Works for keeping the Township Line Road Park clean and well maintained. Basketball Camp held at the park with 300 kids participating.

Mayor Minor – gave a “thank you” for the paving of High Hill Road (by the county).

REPORTS/CORRESPONDENCE:

Public Works – all storm drains have been cleaned for 2017. Integrated Turf sprayed for weeds and fertilized all township properties. Pulverized baseball fields. Cleaned vinyl fence from Mockingbird Lane to the soccer field and repaired all broken pieces.

Morris commented on the baseball tournament and clinic that were held this past Saturday, with a short notice given; but, PW was able to prepare the fields in time.

Engineer – see attached report.

Solicitor – no report.

Police – see attached report. Mayor thanked Police Department and Andy Lovell for their service.

County EMS will be celebrating 10 year anniversary in September. EMS first started, under the leadership of Andy Lovell, in Logan Township.

Municipal Fire Chief – no report.

JIF Safety Coordinator – no report.

Zoning Officer – no report.

No Old Business.

No New Business.

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

Meeting opened to the public 7:21pm.

No public comment.

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

Meeting closed to the public 7:21pm.

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

Meeting adjourned 7:21pm.

Respectfully submitted,

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

Linda L. Oswald, RMC, CMR
Municipal Clerk