

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES**

**September 5, 2017**

*(minutes approved 9/19/2017)*

The Work Session 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, extended prayers to those in Texas suffering from the devastation of Hurricane Harvey, and the residents in Florida to be impacted by Hurricane Irma. 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, Captain Joseph Lombardo, Administrator Lyman Barnes, and Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:  
August 15, 2017 Regular Meeting**

Motion by Smith, second Jackson, to approve minutes from the August 15, 2017 Regular Meeting. Roll Call: Ayes: Jackson, Morris, Smith, Mayor Minor. Abstain: Hall.

**MOTION CARRIED.**

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

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

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

Mayor Minor commented the township is 8-10 weeks from the award of contract.

**RECEIPT OF BIDS:**

**Andrew Court Drainage Improvements**

Bid Opening 8/24/17 at 11:00am

NO BIDS received.

**PAYMENT OF BILLS:**

Smith questioned a few items on the bill list with an explanation received on each to his satisfaction.

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

**RESOLUTION #172-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP HIRING CROSSING GUARD FOR THE TOWNSHIP OF LOGAN POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Deborah Masters)*

**RESOLUTION #173-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE FILING OF APPLICATIONS AND EXECUTION OF AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS IN LOGAN TOWNSHIP *(5 bus shelters – Center Square Road & High Hill Road)*

Discussion on the bus shelters and locations was discussed. Locations are all existing bus stops in the industrial park. Bus Shelters and installation are no cost to the township; township responsible for maintenance after installation and trash pickup at each location.

**RESOLUTION #174-2017:**

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

**RESOLUTION #175-2017:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

**RESOLUTION #176-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN CONFIRMING AND RATIFYING ACCRUED SICK, PERSONAL AND/OR VACATION DAYS FOR FULL-TIME EMPLOYEES

**RESOLUTION #177-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL FINANCIAL PLANNING SERVICES TO POWELL CAPITAL MARKETS, INC.

**RESOLUTION #178-2017:**

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 CHELTEN HOUSE PRODUCTS, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOTS 15.01 AND 15.06 ON THE OFFICIAL TAX MAP OF THE LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 101-16

**RESOLUTION #179-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE SURETY BOND SUBMITTED FOR APPROVAL FOR A PROJECT BY CHELTON HOUSE PRODUCTS, INC. 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. 101-16

**RESOLUTION #180-2017:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF A CREDIT DUE TO UNUSED ALLOWANCE FOR THE AWARD OF THE LOGAN MUNICIPAL COMPLEX STORAGE BUILDING (RE-BID) AWARDED TO LEVY CONSTRUCTION COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$24,417.67 credit)*

**RESOLUTION #181-2017:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) FINAL TO LEVY CONSTRUCTION COMPANY, INC. FOR THE LOGAN TOWNSHIP MUNICIPAL COMPLEX STORAGE BUILDING (RE-BID) FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$16,258.43)*

Councilman Smith inquired about the documents needed for submittal regarding Resolution #177 with explanation from the Solicitor.

Motion by Hall, second Morris, to adopt Resolutions #172 thru #181-2017. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

No Old Business

**NEW BUSINESS:**

**Andrew Court Drainage Improvements**

Authorization for Re-Bid of project

Motion by Morris, second Hall, to authorize the Re-Bid for Andrew Court Drainage Improvements. Roll Call: Ayes: Hall, Jackson, Morris, Smith, Mayor Minor. **MOTION CARRIED.**

Councilwoman Hall advised all of the IRS telephone scam, warning residents. Short discussion followed.

Mayor Minor thanked Councilwoman Hall, Chief Leash, Captain Lombardo for attending the ACME Grand Re-Opening Celebration on Friday. Remarked that Acme is an excellent corporate partner in the township, they consistently hire local youth, and are generous to the township for special events. Store Manager Ray Dipper will be retiring soon and will be missed.

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

Meeting opened to the public 7:27pm.

There being no public comment,

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

Meeting closed to the public 7:27pm.

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

Meeting adjourned 7:27pm.

Respectfully Submitted,



Linda L. Oswald, RMC, CMR  
Municipal Clerk