

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
MAY 3, 2016
(approved 5/17/2016)**

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 prayer to the families in Texas who have suffered tragedy with floods, and to the family of the Navy Seal killed today in the war in Iraq. He then read the Open Public Meetings Act.

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

**APPROVAL OF MINUTES:
April 19, 2016**

Motion by Morris, second Jackson, to approve minutes from the Work Session of April 19, 2016. Roll Call: Ayes: Dougherty, Jackson, Morris, Mayor Minor. Nays: None. Abstain: Hall **MOTION CARRIED.**

ORDINANCE #2-2016: Public Hearing/Second Reading

2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

Motion by Hall, second Dougherty, to open to the public. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Motion by Hall, second Jackson, to close to the public. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Motion by Hall, second Dougherty, to adopt Ordinance #2-2016 on second reading. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #3-2016: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED "FLOOD DAMAGE PREVENTION" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion by Hall, second Jackson, to introduce Ordinance #3-2016 on first reading and set a public hearing for 5/17/16. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

Motion by Jackson, second Dougherty, to pay all duly authorized bills. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #102-2016:

RESOLUTION TO READ BUDGET BY TITLE ONLY
All requirements per State Statute have been met

Motion by Jackson, second Morris, to adopt Resolution #102-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PUBLIC HEARING ON 2016 LOGAN TOWNSHIP MUNICIPAL BUDGET
Budget Notice Published April 23, 2016

Motion by Hall, second Morris, to open to the public. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Motion by Hall, second Morris, to close to the public. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #103-2016:

RESOLUTION TO ADOPT THE 2016 LOGAN TOWNSHIP MUNICIPAL BUDGET

Motion by Morris, second Jackson, to adopt Resolution #103-2016. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: Dougherty Abstain: None **MOTION CARRIED.**

RESOLUTION #104-2016:

RESOLUTION FOR LOCAL BUDGET EXAMINATION

Motion by Dougherty, second Morris, to adopt Resolution #104-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #105-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING CHANGE IN CUSTODIAN OF PETTY CASH FUND FOR LOGAN TOWNSHIP POLICE DEPARTMENT (*Designating Chief Robert T. Leash*)

RESOLUTION #106-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE ENTERTAINMENT (*Movie Night June 29th*)

RESOLUTION #107-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING ALTERNATE MEMBER TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Peter C. Kordziel – Alternate Member #1*)

RESOLUTION #108-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#5) TO LEVY CONSTRUCTION COMPANY, INC. FOR THE TOWNSHIP LINE PARK RECREATION IMPROVEMENTS (RE-BID) (\$104,484.66)

RESOLUTION #109-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP AUTHORIZING TEMPORARY CLOSURE OF SWEDESBORO AVENUE, ASBURY STATION ROAD TO PAULSBORO ROAD AND REPAUPO STATION ROAD FROM PAULSBORO ROAD TO THE REPAUPO FIRE STATION FOR THE REPAUPO FIRE STATION MUSEUM DEDICATION PARADE (*May 22nd, 2016/Parade at 10:00am*)

RESOLUTION #110-2016:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY SPIRITUAL AND VEDA AGAMA SUDHA AFFECTING THE PARCEL KNOWN AS BLOCK 801, LOTS 43, 44 AND 45 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 101-11

Motion by Hall, second Jackson, to adopt Resolutions #105 thru #110-2016. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

NEW BUSINESS:

Temporary Use Permit

Drugstore.com/Walgreens

Employee Appreciation Celebration BBQ

May 14th (rain date June 11th)

407 Heron Drive

Motion by Jackson, second Hall, to approve Temporary Use Permit requested by Drugstore.com/Walgreens for Employee Appreciation Celebration BBQ on May 14th. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Membership Application

Logan Township Fire Company

Frank Servais, Jr.

Motion by Morris, second Hall, to accept Membership Application to the Logan Township Fire Company submitted by Frank Servais Jr. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Meeting opened to the public at 7:09pm.

No public comment.

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

Meeting closed to the public at 7:09pm.

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

Meeting adjourned 7:09pm.

Respectfully Submitted,

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

Linda L. Oswald, RMC, CMR
Municipal Clerk