

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION MINUTES  
NOVEMBER 1, 2016  
(minutes approved 11/22/2016)**

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. The Mayor then read the Open Public Meetings Act.

Roll Call showed the following in attendance: Council: Stephen Dougherty, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief Robert Leash, CFO Robert Best, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. Absent: Councilwomen Doris Hall and Bernadine Jackson. *Councilwoman Hall notified the Clerk's Office that she would not be able to attend meeting.*

**APPROVAL OF MINUTES:  
October 18, 2016**

Motion by Dougherty, second Morris, to approve minutes from the Regular Meeting of October 18, 2016. Roll Call: Ayes: Dougherty, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**ORDINANCE #9-2016: Introduction/First Reading**

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2016

Motion by Morris, second Dougherty, to introduce Ordinance #9-2016 on first reading and set a public hearing for 11/22/2016. Roll Call: Ayes: Dougherty, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**PAYMENT OF BILLS:**

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

**RESOLUTION #167-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ADOPTING AMENDING 2016 CONSTRUCTION CODE AND SUBCODE FEES

**RESOLUTION #168-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Antonio Maratea from Alternate #1 to Class IV*)

**RESOLUTION #169-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPOINTING ALTERNATE MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Arthur Stone as Alternate #1*)

**RESOLUTION #170-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY LIBERTY VENTURE I, L.P. AFFECTING THE PARCEL KNOWN AS 400 ARLINGTON BOULEVARD, BLOCK 1001, LOT 1 AND PART OF LOT 2 AND BLOCK 1704, LOT 2.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 105-14

**RESOLUTION #171-2016:**

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 LIBERTY VENTURE I, L.P. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 5 (540 PEDRICKTOWN ROAD PARKING LOT EXPANSION) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 07-16Z

**RESOLUTION #172-2016:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY LIBERTY VENTURE I, L.P. AFFECTING THE PARCEL KNOWN AS BLOCK 2902, LOT 5 (540 PEDRICKTOWN ROAD PARKING LOT EXPANSION) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 07-16Z

**RESOLUTION #173-2016:**

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 DUKE REALTY, L.P. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2805, LOT 1.02 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 103-16

Motion by Morris, second Dougherty, to adopt Resolutions #167 thru #173-2016. Roll Call: Ayes: Dougherty, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No Old Business.

**NEW BUSINESS:**

**CY 2016 Best Practices Inventory**

Submitted in compliance with the October 21<sup>st</sup> deadline

Councilman Dougherty commented that Logan scored very well again with a score of 93%. The Best Practices affects state aid. Short discussion followed.

**Letter of Retirement**

Helen Orbanus, Municipal Court Recorder  
Effective 12/31/2016

Motion by Dougherty, second Morris, to accept Letter of Retirement submitted by Helen Orbanus as Municipal Court Recorder effective 12/31/2016. Roll Call: Ayes: Dougherty, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor wished her well with her retirement.

**Letter of Resignation**

Kimberly Ross, Youth/Parks/Recreation Committee Member  
Effective 12/31/2016

Motion by Morris, second Dougherty, to accept Letter of Resignation submitted by Kimberly Ross as a member of the Youth/Parks/Recreation Committee effective 12/31/2016. Roll Call: Ayes: Dougherty, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor stated that Kim was a very loyal member of the committee, thanked her for her service to the township and wished her well.

Councilman Dougherty was approached by residents during “trick or treating” about the status of the fire damaged house on Blue Jay Drive; Administrator responded that the homeowners have hired a contractor, and the contractor has been in touch with the township regarding permits and demolition requirements. Short discussion followed including Councilman Morris and Administrator Barnes.

Dougherty inquired about additional bus shelters through NJ Transit for the industrial park, along High Hill Road. Members of Council in agreement. Expanded bus routes and stops were commented on. As the work force expands in the township, will warrant the additional bus services/routes/stops. Mayor asked Dougherty to reach out to NJ Transit concerning the bus shelters and expanded service.

Dougherty also brought attention to the street sign for “Bordeaux Drive” missing at the intersection at Township Line Road. The street sign is very useful for substitute school bus drivers. PW will take care of.

Morris advised that coming out of Greenfields onto Township Line Road is extremely dark and difficult to see pedestrians on the walking path. The street light located across the street on the Woolwich side will be looked at.

Engineer responded to Mayor’s inquiry, that the manufacturer replaced the batteries in the solar lights and also provided extras. All solar lights are back in service.

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

Meeting opened to the public at 7:19pm.

No public comment.


Motion by Dougherty, second Morris, to close to the public. All were in favor.

Meeting closed to public at 7:19pm.

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

Meeting adjourned 7:19pm.

Respectfully submitted,

  
Linda L. Oswald, RMC, CMR  
Municipal Clerk