

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
AUGUST 16, 2011
7:00PM**

CALL TO ORDER:

FLAG SALUTE AND MOMENT OF SILENCE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO THE GLOUCESTER COUNTY TIMES, COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 6, 2011.

ROLL CALL: COUNCILPERSON: Stephen Dougherty __, Doris Hall __, Bernadine Jackson __, Christopher Morris __, Mayor Frank W. Minor __.

**APPROVAL OF MINUTES:
July 19, 2011**

Motion to approve Council Meeting minutes of July 19, 2011 __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #4-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$455.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #4-2011 on second reading __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #5-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$30,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #5-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #6-2011: Second Reading/Public Hearing

AN ORDINANCE APPROPRIATING THE SUM OF \$14,045.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #6-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #7-2011: Second Reading/Public Hearing

AN ORDINANCE AUTHORIZING INSTALLATION OF A LIGHTING PROJECT FOR THE TOWNSHIP LINE ROAD PARK WALKWAY IN THE AMOUNT OF \$50,000.00

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #7-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #8-2011: Second Reading/Public Hearing

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$200,000.00

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #8-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #9-2011: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF FIRE EQUIPMENT, IMPROVEMENTS TO VARIOUS STREETS AND ROADS, AND CONSTRUCTION OF A PUBLIC WORKS STORAGE BUILDING IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,700,000.00 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$1,615,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #9-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #10-2011: Second Reading/Public Hearing

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$600,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$570,000; MAKING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #10-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #11-2011: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SALE OF THE CEDAR SWAMP ROAD AND REPAUPO STATION ROAD WATER INFRASTRUCTURE ASSETS TO NEW JERSEY AMERICAN WATER FOR \$760,685.00; AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE OF SAID ASSETS; AND REQUESTING A VOTER REFERENDUM FOR THE SALE OF SAID ASSETS TO BE PLACED UPON THE BALLOTS FOR THE NEXT GENERAL ELECTION

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #11-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #12-2011: First Reading/Introduction

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2011

Motion to introduce Ordinance #12-2011 on first reading and set a public hearing for 9/6/2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #142-2011:

RESOLUTION AUTHORIZING EMPLOYMENT OF PARKER McCAY P.A. AS SPECIAL EMPLOYMENT/LABOR COUNSEL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #142-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #143-2011:

RESOLUTION APPROVING **PROMOTION OF OFFICER JOSEPH TROPEA** TO THE RANK OF PATROL OFFICER 1ST CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolution #143-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #144-2011:

RESOLUTION AUTHORIZING REFUND OF UTILITY OPENING PERMIT APPLICATION FEE TO NEW JERSEY AMERICAN WATER COMPANY, INC. BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$250.00*)

RESOLUTION #145-2011:

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2011 TAXES IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Due Date 9/6/2011*)

RESOLUTION #146-2011:

RESOLUTION AUTHORIZING THAT TAXES BE CANCELLED AND/OR REFUNDED TO THE PROPERTY OWNER DUE TO THE PROPERTY OWNER MEETING THE REQUIREMENTS OF A 100% DISABLED VETERAN AS SET FORTH IN N.J.S.A. 54:4-3.30 AND IS EXEMPT FROM PAYING PROPERTY TAXES

RESOLUTION #147-2011:

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

RESOLUTION #148-2011:

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF REAL ESTATE TAXES (*Block 1602 Lot 10 – Refund*)

RESOLUTION #149-2011:

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF REAL ESTATE TAXES

Motion to adopt Resolutions #144 thru #149-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #150-2011:

RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY
(*Wanda Mason*)

RESOLUTION #151-2011:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (*Darryl Rhone – Alternate #2*)

RESOLUTION #152-2011:

RESOLUTION APPOINTING MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Retroactive 5/1/2011 to 12/31/2011*)

Motion to adopt **Resolutions #150 thru ##152-2011** __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #153-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HARRISON FOR MUNICIPAL TRASH AND RECYCLING COLLECTION

RESOLUTION #154-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING TIMOTHY CHELL, ESQUIRE AS SPECIAL CONFLICT COUNSEL RELATING TO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HARRISON FOR SOLID WASTE REMOVAL SERVICES

Motion to adopt **Resolutions #153 & #154-2011** __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #155-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING INTERPRETATIVE STATEMENT FOR BALLOT QUESTION
RELATING TO THE SALE OF THE CEDAR SWAMP ROAD AND REPAUPO
STATION ROAD WATER UTILITY INFRASTRUCTURE ASSETS TO NEW
JERSEY AMERICAN WATER COMPANY, INC.

Motion to adopt Resolution #155-2011 __, second __. R/C: Councilperson:
Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

*Motion to award the purchase of books for the NJ Community Forestry Grant to Barnes & Noble pursuant to the Engineers recommendation letter dated 8/15/2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

**Letter of Retirement from Lawrence Hurlburt
(Fire Subcode Official) effective 8/31/2011**

Motion to accept Letter of Retirement from Lawrence Hurlburt as Fire Subcode Official for Logan Township effective 8/31/2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #156-2011:

RESOLUTION APPOINTING PHYLLIS ATKINSON AS FIRE SUBCODE OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Effective 8/31/2011 to 12/31/2011)*

Motion to adopt Resolution #156-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Letter of Resignation from Scott Norcross
From Planning Board and Environmental Commission
effective immediately
Relocating**

Motion to accept Letter of Resignation from Scott Norcross as a member of the Planning Board and Environmental Commission effective immediately due to relocation out of the township __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Membership Application – Logan Township Volunteer Fire Company
Junior Firefighter – Kelsey Thompson**

Motion to accept/deny membership application of Kelsey Thompson to the Logan Township Volunteer Fire Company as a Junior Firefighter __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to open to the public __, second __. All in favor: Ayes/Nays

OPEN TO THE PUBLIC

Motion to close to the public __, second __. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

Motion to adjourn meeting __, second __. All in favor: Ayes/Nays

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.