

AGENDA

**REORGANIZATION MEETING
LOGAN TOWNSHIP COUNCIL
JANUARY 5, 2010
7:00PM**

WELCOME

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, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON DECEMBER 3, 2009.

SWEARING IN OF BERNADINE JACKSON AS COUNCILPERSON RE-ELECT

ROLL CALL: COUNCILPERSON: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __.

APPOINTMENT OF DEPUTY MAYOR

Motion to appoint _____ as Deputy Mayor by __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #01-2010:

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2010

RESOLUTION #02-2010:

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2010

(Gloucester County Times and Courier Post)

RESOLUTION #03-2010:

RESOLUTION DESIGNATING THE **OFFICIAL DEPOSITORIES** OF ALL PUBLIC MONIES AND OTHER FUNDS OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #04-2010:

RESOLUTION APPOINTING **SOLICITOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Brian Duffield, Esq.)

RESOLUTION #05-2010:

RESOLUTION APPOINTING **ENGINEER** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN AND TO MAINTAIN TOWNSHIP TAX MAPS FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Remington & Vernick Engineers)

RSOLUTION #06-2010:

RESOLUTION APPOINTING **AUDITOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Raymond Colavita)

RESOLUTION #07-2010:

RESOLUTION APPOINTING **SPECIAL TAX COUNSEL** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Harry Haushalter, Esq.)

RESOLUTION #08-2010:

RESOLUTION APPOINTING **SPECIAL LEGAL COUNSEL** FOR
ENVIRONMENTAL MATTERS FOR THE YEAR 2010 FOR THE TOWNSHIP OF
LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Kenneth A. DiMuzio, Esq.)

RESOLUTION #09-2010:

RESOLUTION APPOINTING **SPECIAL BOND COUNSEL** FOR THE YEAR 2010
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF
NEW JERSEY

(Parker, McCay & Criscuolo)

RESOLUTION #10-2010:

RESOLUTION APPOINTING **PLANNER** FOR THE YEAR 2010 FOR THE
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Remington & Vernick Engineers)

Motion to adopt Resolutions #1 through #10-2010 ____, second ____.

R/C: Councilperson: Barnes ____, Hall ____, Jackson ____, Morris ____, Mayor Minor ____. MC/
D.

RESOLUTION #11-2010:

RESOLUTION APPOINTING **MUNICIPAL COURT JUDGE** FOR THE TOWNSHIP
OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Thomas M. North, Esq.)

RESOLUTION #12-2010:

RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2010** IN THE
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2010:

RESOLUTION APPOINTING TOWNSHIP **PROSECUTOR** FOR THE YEAR 2010
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF

NEW JERSEY

(John Moustakas, Esq.)

RESOLUTION #14-2010:

RESOLUTION APPOINTING **PUBLIC DEFENDER** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Timothy D. Scaffidi, Esq.)

RESOLUTION #15-2010:

RESOLUTION DESIGNATING **CERTIFYING AGENT FOR PUBLIC EMPLOYEE'S RETIREMENT SYSTEM** OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Robert Best, CMFO)

RESOLUTION #16-2010:

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF LOGAN TOWNSHIP TO **INVEST EXCESS FUNDS** IN A MUNICIPAL SAVINGS ACCOUNT, CERTIFICATES OF DEPOSIT AND/OR GOVERNMENT REPURCHASE AGREEMENTS IN ANY INSURED BANK OR SAVINGS AND LOAN ASSOCIATION IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #17-2010:

RESOLUTION AUTHORIZING THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO **ESTABLISH A SERVICE CHARGE** TO DEFRAY BANK CHARGES FOR CHECKS TENDERED TO THE TOWNSHIP WHICH ARE RETURNED FOR INSUFFICIENT FUNDS

RESOLUTION #18-2010:

RESOLUTION **FIXING INTEREST RATES** ON DELINQUENT ACCOUNTS FOR 2010 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #19-2010:

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2010 FOR LOGAN TOWNSHIP **MUNICIPAL CLERK'S OFFICE**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$150.00)*

RESOLUTION #20-2010:

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2010 FOR THE LOGAN TOWNSHIP **POLICE DEPARTMENT**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$300.00*)

Motion to adopt Resolutions #11 through #20-2010 by ____, second ____. R/C:
Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #21-2010:

RESOLUTION APPOINTING A **CERTIFIED TAX COLLECTOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Rosanne M. Pyle*)

RESOLUTION #22-2010:

RESOLUTION **APPOINTING OFFICERS AND PERSONNEL** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2010

RESOLUTION #23-2010:

RESOLUTION APPOINTING A **MUNICIPAL BUILDING INSPECTOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Frank Servais*)

RESOLUTION #24-2010:

RESOLUTION APPOINTING A **MUNICIPAL HOUSING INSPECTOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Frank Servais*)

RESOLUTION #25-2010:

RESOLUTION APPOINTING A **MUNICIPAL FIRE INSPECTOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Scott Oatman)

RESOLUTION #26-2010:

RESOLUTION APPOINTING **MUNICIPAL FIRE CHIEF** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Scott Oatman)

RESOLUTION #27-2010:

RESOLUTION APPOINTING AN **ASSISTANT PLUMBING INSPECTOR** FOR THE YEAR 2010 FOR LOGAN TOWNSHIP , GLOUCESTER COUNTY, NEW JERSEY

(Charles Bastow)

RESOLUTION #28-2010:

RESOLUTION DESIGNATING **PUBLIC AGENCY COMPLIANCE OFFICER** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Linda Oswald, Municipal Clerk)

RESOLUTION #29-2010:

RESOLUTION APPOINTING **GRANT COORDINATOR** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Chief James Schmidt)

RESOLUTION #30-2010:

RESOLUTION APPOINTING **TOWNSHIP PHYSICIAN** FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Jay S. Rosen, MD of Riverfront Medical Center)

Motion to adopt Resolutions #21 through #30-2010 ____, second ____.

R/C: Councilperson: Barnes ____, Hall ____, Jackson ____, Morris ____, Mayor Minor ____.

MC/D.

RESOLUTION #31-2010:

RESOLUTION AUTHORIZING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Linda Oswald, Municipal Clerk)

RESOLUTION #32-2010:

RESOLUTION APPOINTING JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Doris Hall, Council – 2 year appointment)

RESOLUTION #33-2010:

RESOLUTION APPOINTING ALTERNATE JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Bernadine Jackson, Council – 2 year appointment)

RESOLUTION #34-2010:

RESOLUTION APPOINTING CO-SAFETY COORDINATORS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Brian Zane & Michael Riley)

RESOLUTION #35-2010:

RESOLUTION APPOINTING MUNICIPAL RECYCLING COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Michael Riley)

RESOLUTION #36-2010:

RESOLUTION APPOINTING **CLEAN COMMUNITY COORDINATOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Dave McCormick)

Motion to adopt Resolutions #31 through #36-2010 ___, second ___. R/C: Councilperson: Barnes ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

RESOLUTION #37-2010:

RESOLUTION APPOINTING MEMBER TO THE **BEAUTIFICATION COMMITTEE**, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Marjorie Andrews)

RESOLUTION #38-2010:

RESOLUTION APPOINTING MEMBER TO THE **ENVIRONMENTAL COMMISSION** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Sylvia Rodgers, Alternate #1)

RESOLUTION #39-2010:

RESOLUTION APPOINTING MEMBERS TO THE **PLANNING BOARD** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Lyman Barnes, Tim Rosseau, Scott Norcross, Will Drew, Bruce Atkinson, Glenn Dickson-Alt. #1)

RESOLUTION #40-2010:

RESOLUTION APPOINTING MEMBERS TO THE **YOUTH, PARKS & RECREATION COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Dave Weber, Michelle Jacovini-Alt. A, Sharon Clark-Alt. B)

RESOLUTION #41-2010:

RESOLUTION APPOINTING MEMBERS TO THE **YOUTH SPORTS COORDINATING COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Member for each organization - (10))

RESOLUTION #42-2010:

RESOLUTION APPOINTING MEMBERS TO THE **ZONING BOARD OF ADJUSTMENT** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Michael Rutch, Kathy Love-Moore, Will Drew, Luz Flores, Howard Clark, and Carlos Hernandez-Alt. #2)

RESOLUTION #43-2010:

RESOLUTION APPOINTING **DEPUTY EMERGENCY MANAGEMENT COORDINATORS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Sgt. Robert Leash & Sgt. Joseph Flatley)

RESOLUTION #44-2010:

RESOLUTION APPOINTING **EMERGENCY ANNEX COORDINATORS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Mayor Frank Minor, Lyman Barnes, Charles Bastow, Chief Schmidt, Scott Oatman, Dave McCormick, Robert Best, Andy Lovell)

RESOLUTION #45-2010:

TEMPORARY APPROPRIATIONS FOR 2010 RESOLUTION, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #46-2010:

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO **MARC SHUSTER** OF BACH ASSOCIATES, PC AS **SPECIAL PLANNER** FOR ISSUES RELATING TO COAH LITIGATION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #37 through #46-2010 ____, second ____.

R/C: Councilperson: Barnes ____, Hall ____, Jackson ____, Morris ____, Mayor Minor ____.
MC/D.

MAYOR'S STATEMENT

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 ___, second ___. All in favor: Ayes/Nays

ADJOURNMENT

HAPPY NEW YEAR!