

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
JANUARY 18, 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 COUNT 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 __.

ORDINANCE #1-2011: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "ECONOMIC DEVELOPMENT COMMITTEE" OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to introduce Ordinance #1-2011 on first reading and set a public hearing for 2/01/2011 by __, 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 #48-2011

RESOLUTION APPOINTING A MEMBER TO THE PLANNING BOARD FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Marva West)

RESOLUTION #49-2011:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Reappointment of Russell Burke)

RESOLUTION #50-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING TOWNSHIP ADMINISTRATOR FOR THE TOWNSHIP OF LOGAN
(Lyman J. Barnes)

RESOLUTION #51-2011:

RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE TOWNSHIP OF THE LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Sgt. Joseph Flatley & Officer Robert Taylor, Jr.)

Motion to adopt **Resolutions #48 through #51-2011** by __, second __. R/C:
Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #52-2011:

RESOLUTION AUTHORIZING A CONTRACT WITH THE SOCIETY TO PROTECT ANIMALS TO CONDUCT A DOG CENSUS

RESOLUTION #53-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE
(\$7,129.09)

RESOLUTION #54-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) FINAL TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2009 ROAD PROGRAM – MICROSURFACING OF VARIOUS ROADS (\$7,585.38)

RESOLUTION #55-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC. (**OFFICECOM 6**) AFFECTING THE PARCEL KNOWN AS BECKETT ROAD, BLOCK 1701, LOTS 4.07 AND 4.08 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 07-08Z**

RESOLUTION #56-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH CLEAN EARTH, INC. AND AMERICAN ATLANTIC CORP.

Motion to adopt **Resolutions #52 through #56-2011** by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #57-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PROFESSIONAL SERVICES FOR CONFLICT ENGINEERS (*T&M Associates and CME Associates*)

RESOLUTION #58-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PROFESSIONAL SERVICES FOR SPECIAL PROJECTS ENGINEERS (*T&M Associates and CME Associates*)

Motion to adopt **Resolutions #57 and #58-2011** by __, 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 –

Solicitor –

Police –

Fire Company –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Resignation Letter of Andy Lovell as Emergency Management Coordinator for Logan Township effective 1/3/11.

Motion to accept resignation letter from Andy Lovell effective 1/3/11 as Emergency Management Coordinator for Logan Township __, 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 __, second __. All in favor: Ayes/Nays

ADJOURNMENT