

**LOGAN TOWNSHIP
COUNCIL REORGANIZATION MEETING MINUTES
JANUARY 3, 2012**

Municipal Clerk Linda Oswald welcomed everyone and called the Reorganization Meeting of the Logan Township Council for 2012 to order at 7:00pm. The meeting was held at the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The Municipal Clerk led the flag salute and a moment of silence, then read the Open Public Meeting Act.

The first item of business was:

SWEARING IN OF FRANK W. MINOR AS MAYOR RE-ELECT

Serving his third (3rd) consecutive term in office.

County Clerk James Hogan conducted the swearing in of Frank Minor as Mayor of Logan Township with his wife by his side holding the Bible.

Mayor Frank W. Minor then took his seat on Council and proceeded with the next item of business which was:

SWEARING IN OF CHRISTOPHER MORRIS AS COUNCIL RE-ELECT

Serving his second (2) consecutive term in office.

Mayor Minor conducted the swearing in of Christopher Morris as Council with the Morris children holding the Bible.

Christopher Morris then took his seat on Council.

Roll Call showed the following in attendance: Council Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank Minor. Others in attendance were: Gloucester County Clerk James, Hogan, Police Chief James Schmidt, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

APPOINTMENT OF DEPUTY MAYOR

Morris motioned to appoint Doris Hall as Deputy Mayor of Logan Township for 2012, second Jackson. Roll Call: Ayes: Councilperson: Dougherty, Jackson, Morris, Mayor Minor. Abstain: Hall. Nays: None. **MOTION CARRIED.**

Council Doris Hall was appointed as Deputy Mayor for her second year.

RESOLUTION #1-2012:

RESOLUTION ESTABLISHING THE **REGULAR MEETING DATES** FOR THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2012

RESOLUTION #2-2012:

RESOLUTION DESIGNATING **OFFICIAL PUBLICATIONS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2012

(Gloucester County Times and Courier Post)

RESOLUTION #3-2012:

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

RESOLUTION #4-2012:

RESOLUTION APPOINTING **BRIAN DUFFIELD, ESQ., AS SOLICITOR** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #5-2012:

RESOLUTION APPOINTING **REMINGTON & VERNICK ENGINEERS AS ENGINEER** FOR THE YEAR 2012 **AND TO MAINTAIN TOWNSHIP TAX MAPS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #6-2012:

RESOLUTION APPOINTING **RAYMOND COLAVITA AS AUDITOR** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #7-2012:

RESOLUTION APPOINTING **HARRY HAUSHALTER, ESQ. AS SPECIAL TAX COUNSEL** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #8-2012:

RESOLUTION APPOINTING **KENNETH A. DIMUZIO, ESQ. AS SPECIAL LEGAL COUNSEL FOR ENVIRONMENTAL MATTERS** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #9-2012:

RESOLUTION APPOINTING **PHILIP A. NORCROSS, ESQ. OF PARKER, MCCAY & CRISCUOLO** AS **SPECIAL BOND COUNSEL** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #10-2012:

RESOLUTION APPOINTING **REMINGTON & VERNICK AS PLANNER** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolutions #1 through #10-2012. second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #11-2012:

RESOLUTION AND NOTICE OF **COURT HEARINGS FOR 2012** IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #12-2012:

RESOLUTION APPOINTING **JOHN MOUSTAKAS, ESQ. AS PROSECUTOR** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #13-2012:

RESOLUTION APPOINTING **TIMOTHY SCAFFIDI, ESQ., AS PUBLIC DEFENDER** FOR THE YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #14-2012:

RESOLUTION DESIGNATING **ROBERT BEST, CMFO AS CERTIFYING AGENT FOR THE YEAR 2012 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION #15-2012:

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 #16-2012:

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 #17-2012:

RESOLUTION **FIXING INTEREST RATES ON DELINQUENT ACCOUNTS** FOR 2012 IN TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #18-2012:

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2012 FOR LOGAN TOWNSHIP **MUNICIPAL CLERK'S OFFICE**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$150.00)*

RESOLUTION #19-2012:

RESOLUTION ESTABLISHING **PETTY CASH FUNDS** FOR 2012 FOR LOGAN TOWNSHIP **POLICE DEPARTMENT**, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(\$300.00)*

RESOLUTION #20-2012:

RESOLUTION APPOINTING OFFICERS AND PERSONNEL FOR THE CALENDAR YEAR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Mayor Minor read the names and titles of appointments.*)

Dougherty motioned to adopt Resolutions #11 through #20-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

RESOLUTION #21-2012:

RESOLUTION APPOINTING FRANK SERVAIS AS BUILDING INSPECTOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #22-2012:

RESOLUTION APPOINTING FRANK SERVAIS AS MUNICIPAL HOUSING INSPECTOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #23-2012:

RESOLUTION APPOINTING PHYLLIS D. ATKINSON AS FIRE SUBCODE OFFICIAL FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #24-2012:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE INSPECTOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #25-2012:

RESOLUTION APPOINTING SCOTT OATMAN AS MUNICIPAL FIRE CHIEF FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #26-2012:

RESOLUTION APPOINTING RICHARD RHOAD AS DEPUTY MUNICIPAL FIRE CHIEF FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #27-2012:

RESOLUTION APPOINTING CHARLES BASTOW AS ASSISTANT PLUMBING INSPECTOR FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #28-2012:

RESOLUTION APPOINTING CHARLES BASTOW AS CONSTRUCTION OFFICIAL FOR TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Jackson motioned to adopt Resolutions #21 through #28-2012, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #29-2012:

RESOLUTION DESIGNATING LINDA OSWALD, MUNICIPAL CLERK, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #30-2012:

RESOLUTION APPOINTING CHIEF JAMES SCHMIDT AS GRANT COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #31-2012:

RESOLUTION AUTHORIZING LINDA OSWALD AS CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #32-2012:

RESOLUTION APPOINTING DORIS HALL AS JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (2 year term)

RESOLUTION #33-2012:

RESOLUTION APPOINTING **BERNADINE JACKSON AS ALTERNATE JIF FUND COMMISSIONER** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(1 year term)*

RESOLUTION #34-2012:

RESOLUTION APPOINTING **CETTEI & CONNELL INSURANCE AS RISK MANAGEMENT CONSULTANT** FOR THE GLOUCESTER, SALEM, & CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR 2012 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #35-2012:

RESOLUTION APPOINTING **BRIAN ZANE AND MICHAEL RILEY AS CO-SAFETY COORDINATORS** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #36-2012:

RESOLUTION APPOINTING **MICHAEL RILEY AS MUNICIPAL RECYCLING COORDINATOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #37-2012:

RESOLUTION APPOINTING **MICHAEL RILEY AS CLEAN COMMUNITY COORDINATOR** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Morris motioned to adopt Resolutions #29 through #37-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #38-2012:

RESOLUTION APPOINTING LYMAN BARNES AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #39-2012:

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

(Sgt. Joseph Flatley & Officer Robert Taylor, Jr.)

RESOLUTION #40-2012:

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

(Frank Minor, Charles Bastow, Lyman Barnes, Stephen Dougherty, Chief James Schmidt, Scott Oatman, Michael Riley, Robert Best)

RESOLUTION #41-2012:

RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR THE TOWNSHIP OF LOGAN FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2012

RESOLUTION #42-2012:

RESOLUTION APPOINTING CROSSING GUARDS FOR THE 2012 SCHOOL YEAR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #43-2012:

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ANDREW KELESHIAN AS SPECIAL OFFICER, SLEO II FOR CALENDAR YEAR 2012 IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #44-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPOINTING CONFLICT ENGINEERS FOR THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(T&M Associates, CME Associates, Federici & Akin, P.A.)

RESOLUTION #45-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPOINTING SPECIAL PROJECTS ENGINEERS FOR THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(T&M Associates, CME Associates, Federici & Akin, P.A.)

Dougherty motioned to adopt Resolutions #38 thru #45-2012, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #46-2012:

RESOLUTION **APPOINTING MEMBERS TO THE BEAUTIFICATION COMMITTEE**
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY
(Annie Kelly & Marjorie Andrews)

RESOLUTION #47-2012:

RESOLUTION **APPOINTING MEMBERS TO THE PLANNING BOARD** FOR THE
TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Stephen Dougherty, Frank Donnelly, Mayor Minor, Antonio Maratea)

RESOLUTION #48-2012:

RESOLUTION **APPOINTING MEMBERS TO THE YOUTH, PARKS & RECREATION
COMMITTEE** FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE
OF NEW JERSEY
(Kara Monahon – Alt. A, Shelly Ayars – Alt. B, Annmarie Bowe – Alt. C)

RESOLUTION #49-2012:

RESOLUTION APPOINTING MEMBERS TO THE YOUTH SPORTS COORDINATING COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Denis Magerr, David Magee, Don DePew, John Kane, Brian Cielinski, Brian Zane, Jennifer Spinella, Rob Best, Michael Riley)

RESOLUTION #50-2012:

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

RESOLUTON #51-2012:

TEMPORARY APPROPRIATIONS FOR 2012 RESOLUTION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolutions #46 through #51-2012, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open to the public, second Dougherty. All were in favor.

Meeting was opened to the public at 7:20pm.

There being no public comment,

Hall motioned to close to the public, second Dougherty. All were in favor.

The meeting was closed to the public at 7:20pm.

MAYOR'S STATEMENT

Mayor Minor expressed it has been an honor to serve the people of Logan Township for the past eight (8) years, going into his ninth year. Could not have been possible without the support from everyone in the audience, but especially his wife Sarah. He attributes much of the credit for his success as Mayor to Sarah. It is a position that he and Sarah take very serious; and have since he was first elected. Will continue to focus on what is important to the township and the people in the township. Council will do everything in its power to make Logan Township the premier township in Gloucester County and throughout the State. The focus for 2012 will be to keep

property taxes low and manageable, to keep the quality of life in Logan Township remains at its highest point, continue to make sure the level of security in the township remains intact. He feels extremely fortunate to have Council Members who are as dedicated to the job as he is. Extremely proud to have a police department led by Chief James Schmidt, and the police officers who are dedicated to their task. Extremely proud to have municipal employees, including the Administrator and Municipal Clerk, who are dedicated and work every single day to do what is best for the residents who call Logan Township their home. Continue to work with County, State and Federal Officials to ensure that Logan Township residents have what they need to move forward. The challenge for 2012 is to continue to improve on what we do and do it our best.

He ended with thanking everyone for their support and pledged to try and do as good a job as best he can. Mayor Minor wished everyone a safe, happy, prosperous 2012.

Morris motioned to adjourn the meeting, second . All were in favor.

Meeting was adjourned at 7:24pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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