

**LOGAN TOWNSHIP
COUNCIL REORGANIZATION MEETING MINUTES
JANUARY 5, 2010**

Mayor Frank W. Minor welcomed everyone to the meeting and called the Reorganization Meeting of the Logan Township Council to order at 7:00pm. The meeting was held at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ.

The Flag Salute and Moment of Silence were observed.

Mayor Minor thanked all those serving in the military for their daily sacrifice; especially township residents who have been deployed. Gave special thanks to Vietnam Veteran Dale Taylor seated in the audience, who is also a recipient of the Purple Heart.

The Mayor read the Open Public Meeting Act.

Mayor Minor administered the Oath of Office to Bernadine Jackson for her second term on Council.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Minor. Others in attendance were: CMFO Robert Best, Chief James Schmidt and Municipal Clerk Linda Oswald.

APPOINTMENT OF DEPUTY MAYOR

Hall motioned to nominate Lyman Barnes as Deputy Mayor, second Jackson. No other nomination was made. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Abstain: Barnes. **MOTION CARRIED.**

RESOLUTION #1-2010:

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

RESOLUTION #2-2010:

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 #3-2010:

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 #4-2010:

RESOLUTION APPOINTING SOLICITOR FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Brian Duffield, Esquire)

RESOLUTION #5-2010:

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)

RESOLUTION #6-2010:

RESOLUTION APPOINTING AUDITOR FOR THE YEAR 2010 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Raymond Colavita)

RESOLUTION #7-2010:

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 #8-2010:

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 #9-2010:

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)

Hall motioned to adopt Resolutions #1 through #10-2010, second Morris. Roll Call:

Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION**

CARRIED.

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)*

RESOLUTION #21-2010:

RESOLUTION APPOINTING A CERTIFIED TAX COLLECTOR FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Rosanne 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
(appointments read by the Mayor)

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

(Municipal Clerk Linda Oswald)

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)

Barnes motioned to adopt Resolutions #21 through #30-2010, second Hall. Roll Call:

Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION**

CARRIED.

Mayor Minor thanked all the employees who were reappointed for their years of service and acknowledged them as outstanding appointees. He has known them as employees and residents of the township, and commended them for their dedication, and for all they have done for the betterment of the township and also for their unwavering, unconditional support for the people of the township. They have a history and roots in the township and they care about the people in the township.

The Mayor offered congratulations and thanks to Rosanne Pyle on achieving her certification and being appointed the Certified Tax Collector. Added that she has done an outstanding job.

RESOLUTION #31-2010:

RESOLUTION AUTHORIZING 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

(Municipal Clerk Linda Oswald)

RESOLUTION #32-2010:

RESOLUTION APPOINTING JIF FUND COMMISSIONER FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Councilperson Doris Hall – 2 year appointment)

RESOLUTION #33-2010:

RESOLUTION APPOINTING ALTERNATE JIF FUND COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Councilperson Bernadine Jackson – 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 and 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)

Hall motioned to adopt Resolutions #31 through #36-2010, second Morris. Roll Call:

Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION**

CARRIED.

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-
Alternate #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, Michele 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
(10 Members appointed-each organization represented)

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,
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 and 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

Hall motioned to adopt Resolutions #37 through #46-2010,second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

OPEN TO THE PUBLIC

No public comment.

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

CLOSE TO THE PUBLIC

MAYORS STATEMENT

Mayor Minor addressed the audience at this time. Expressed that 2009 has been an extraordinary year. We have accomplished some extraordinary things and those things would not have been possible without the extreme coordination and work of every municipal employee in this township. The mayor asked every municipal employee and every resident to continue to join Council. He added that he is honored to stand before everyone this evening. This Council, through their work and dedication, has contributed to 2009 having been the most extraordinary year since becoming Mayor. Just to name a few of the accomplishments - having the most money ever awarded to a township by a recycling grant; all the grant monies that the Police Chief was able to obtain; and the reduction in crime in the Township. He went on to say that he could go through every department in this township and say that people have worked extremely hard to make this township one of the premier townships in the State of New Jersey. We will continue to focus on what is the most important to the residents of the township, which continue to be accountability, fiscal responsibility and transparency. We welcome anyone in this township who is willing and wants to step up and help out to come forward with ideas that are constructive, meaningful and benefit the residents of this township. We will not tolerate people who want to tear down the work that has been done. 2010 will be a challenging decade. There will be challenging opportunities from a fiscal standpoint, given the State financial crisis, but Logan Township has prepared for many, many years for this event. Our tax rates are strong and will continue to be. We must continue to work together and we must make sure that whatever we do, that it is done in a thoughtful measured way.

Mayor Minor stated that he is honored to serve as Mayor of Logan Township, and looks forward to providing you with the service that you have been accustomed to for the past eight years and appreciates all the support that he has been given. He wished everyone a prosperous, healthy, happy 2010.

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

Meeting was adjourned at 7:28pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

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