

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
OCTOBER 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 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:
October 4, 2011**

Motion to approve Council Meeting minutes of 10/4/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

**RECEIPT OF BIDS:
2011 Road Program
Bid Opening 10/14/11**

<u>Contractor</u>	Base Bid <u>#1</u>	Base Bid <u>#2</u>	Alt. Add <u>#1</u>	Alt. Add <u>#2</u>	Alt. Add <u>#3</u>	Alt. Add <u>#4</u>
SMB Paving LLC	\$604,646.25	\$370,387.00	\$ 48,205.60	\$ 17,202.80	\$ 13,840.08	\$ 15,000.00
R.E.Pierson Const. Co.	619,889.00	386,776.00	50,490.80	18,010.80	15,987.83	11,250.00
Ricky Slade	697,953.75	426,830.00	48,978.00	16,423.00	12,126.75	26,250.00

Motion to accept bids received on 10/14/11 for the 2011 Road Program and award contract to _____ in the amount of _____ for Base Bid ____ and Alternate Addition ____ in the amount of _____, contingent upon review and recommendation of Solicitor and the availability of funds per the CMFO ____, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

RESOLUTION #188-2011:

RESOLUTION ESTABLISHING HALLOWEEN CURFEW WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
Curfew 8:30pm from Friday 10/28 to Monday, 10/31

RESOLUTION #189-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING AN AMENDMENT OF THE SHARED SERVICES AGREEMENT WITH HARRISON TOWNSHIP

Motion to adopt Resolutions #188 and #189-2011 ___, second ___. R/C: CP: SD ___, DH ___, BJ ___, CM ___, MM ___. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall -

Jackson -

Morris -

Mayor Minor -

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

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.