

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
OCTOBER 4, 2011**

(Minutes approved 10/18/2011)

Mayor Frank W. Minor called the Work Session of the Logan Township Council to order at 7:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey

The Mayor led the Pledge of Allegiance and a moment of silence. Thanked all serving in the military for their daily sacrifice for our freedom. Mayor Minor extended heartfelt sympathy to the family of Private Ryan Iannelli, a 2002 Kingsway High School graduate who was recently killed while serving in Afghanistan. Mayor and Council share the family's grief.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes, Municipal Clerk Linda Oswald, Sgt. George McErlain and Family, Members of the Police Department.

Mayor Minor wished Deputy Mayor Doris Hall a *Happy Birthday!*

Before presenting him with a retirement plaque, the Mayor offered words of praise and congratulations to Sergeant George McErlain.

Retirement Plaque presented by Mayor Frank Minor to **Sergeant George McErlain** honoring his 25 years of service with the Logan Township Police Department.

Deputy Mayor Hall wished him well on his retirement.

Council took a 5 minute recess to allow Sgt. McErlain and family to leave.

**APPROVAL OF MINUTES:
October 4, 2011 Council Meeting**

Morris motioned to approve the minutes of October 4, 2011 Council Meeting, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None.
MOTION CARRIED.

PAYMENT OF BILLS:

Hall motioned to pay all duly authorized bills, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #179-2011:

RESOLUTION APPROVING PROMOTION OF OFFICER BRYAN HAAS TO THE RANK OF PATROL OFFICER 1ST CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #180-2011:

RESOLUTION SETTING TERMS OF EMPLOYMENT OF SLEO II POLICE OFFICER WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY (*Andrew Keleshian*)

Morris motioned to adopt Resolutions #179 & #180-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #181-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS (*Block 1901, Lot 12*)

RESOLUTION #182-2011:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS (*multiple blocks/lots*)

RESOLUTION #183-2011:

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TAX OVERPAYMENTS (*multiple blocks/lots*)

Hall motioned to adopt Resolutions #181 thru #183-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #184-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY **DSR REAL ESTATE, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 02-2010Z**

RESOLUTION #185-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **RASTELLI BROTHERS REALTY, LP** AFFECTING THE PARCEL KNOWN AS BLOCK 2802, LOT 1 (PHASE 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 108-09AA**

RESOLUTION #186-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **JMP LOGAN LAKE, LLC (F/K/A/ GODWIN PUMPS OF AMERICA, INC.)** AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 24 & 31 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 08-06Z**

RESOLUTION #187-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY **CENTER SQUARE REAL ESTATE DEVELOPMENT CO., INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 4.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 06-09Z (STONEFIRE, LLC.)**

Morris motioned to adopt Resolutions #184 thru #187-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

None to report.

NEW BUSINESS:

**Request for Use of the Township Line Road Park
Garen A. Close Memorial 5K Run and 1 Mile Walk**
Garen A. Close Memorial Trust Fund
October 15, 2011 8:30 – 10:30am

Morris motioned to approve request for the use of the Township Line Road Park for the annual Garen A. Close Memorial 5K Run and 1 Mile Walk on 10/15 from 8:30-10:30am, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

**Finocchiaro Family Trust
Block 1202, Lot 14 (6.3 acres)**
Purchase of Property

Morris motioned to deny request of the Finocchiaro Family Trust for Logan Township to purchase Block 1202, Lot 14, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

Mayor Minor thanked Councilwoman Jackson, the Logan Day Committee and everyone who participated in Logan Day for their time and effort. Logan Day was well attended and turned out to be a great day.

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

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

No public comment.

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

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

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

Meeting was adjourned at 7:21pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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