

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
OCTOBER 4, 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 __.

PRESENTATION:

Retirement Plaque for Sergeant George McErlain

Retiring after 25 years with the Logan Township Police Department

Brief Intermission

APPROVAL OF MINUTES:

September 20, 2011 Council Meeting

Motion to approve/deny minutes from 9/20/211 Council Meeting __, 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 #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*)

Motion to adopt **Resolutions #179 & #180-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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*)

Motion to adopt **Resolutions #181 thru #183-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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.)**

Motion to adopt **Resolutions #184 thru #187-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

OLD BUSINESS:

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

Motion to approve/deny 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 by __, second. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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

Motion to approve/deny/table request of the Finocchiaro Family Trust for Logan Township to purchase Block 1202, Lot 14 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. 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 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.