

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
NOVEMBER 9, 2010  
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 5, 2010.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RECEIPT OF BIDS:**

**2010 Road Program**

Bid Opening October 28, 2010 at 10:00am

Bids Received:

	<u>CONTRACTOR</u>	<u>BASE BID NO. 1</u>	<u>BASE BID NO. 2</u>	<u>BASE BID NO. 3</u>
American Asphalt Co.		\$396,648.40	\$376,753.90	\$361,003.90
R.E. Pierson		400,456.00	395,421.00	385,371.00
Midwest Construction		475,347.50	452,884.50	445,009.00
Krisanna Construction		506,976.00	497,826.00	490,326.00

Motion to accept bids received for the 2010 Road Program \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #15-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Amending from yearly to every three (3) years)*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #15-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #16-2010: Public Hearing/Second Reading**

AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE (ORDINANCE #14-2010; An Ordinance Establishing the Salaries and Compensation of the Various Township Officers and Employees of the Township of Logan for Calendar Year 2010) TO INCLUDE THE POSITION OF MAGISTRATE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Municipal Court Judge)*

Motion to open to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to close to the public \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

Motion to adopt Ordinance #16-2010 on second reading \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #17-2010: Introduction/First Reading**

**BOND ORDINANCE** AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$475,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce Ordinance #17-2010 on first reading and set a public hearing for 12/07/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #18-2010: Introduction/First Reading**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Establishing the position of "Qualified Purchasing Agent")*

Motion to introduce Ordinance #18-2010 on first reading and set a public hearing for 12/07/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #207-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Body Armor Replacement Fund - \$1,998.09)*

**RESOLUTION #208-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Drunk Driving Enforcement Fund - \$6,384.97)*

**RESOLUTION #209-2010:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION (N.J.S.A. 40A:4-87)  
*(Clean Communities Program - \$11,309.65)*

Motion to adopt **Resolutions #207 thru #209-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #210-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2010 FORD F350  
PICKUP TRUCK TO DITSCHMAN/FLEMINGTON FORD UNDER STATE  
CONTRACT #A74202 T2101  
*\$36,810.00 – Public Works*  
*(Replacing Resolution #206-2010-incorrect vendor)*

**RESOLUTION #211-2010:**

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

**RESOLUTION #212-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING RESOLUTION NO. 200-2010 AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS POSTED BY DP PARTNERS LOGAN III, L.L.C. AFFECTING THE PARCEL KNOWN AS LOGISTICENTER AT LOGAN, PHASE 1B, BUILDING G/H/I, BLOCK 2805, LOTS 1 AND 1.06 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. 101-07A

Motion to adopt **Resolutions #210 thru #212-2010** \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #213-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF SWEDESBORO REGARDING MUNICIPAL TRASH COLLECTION

Motion to adopt Resolution #213-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #214-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM-

MICROSURFACING OF VARIOUS ROADS TO ASPHALT PAVING SYSTEMS, INC.  
FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY

*(Reduction of \$55,329.83)*

**RESOLUTION #215-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
APPROVING PAYMENT (#2) TO ASPHALT PAVING SYSTEMS, INC. FOR THE  
2009 ROAD PROGRAM – MICROSURFACING OF VARIOUS ROADS

*(\$5,611.48)*

Motion to adopt **Resolutions #214 and #215-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #216-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED THE TOWNSHIP  
OF LOGAN V. RITE-AID CORPORATION T/A RITE AID PHARMACY NO. 10464,  
DOCKET NO. GLO-L-1232-08

**RESOLUTION #217-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
ADOPTING TAX FORECLOSURE LIST AND AUTHORIZING THE  
COMMENCEMENT OF TAX FORECLOSURE

Motion to adopt **Resolutions #216 and #217-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Year End Meeting/Close Out Meeting  
December 28<sup>th</sup>, 2010 at 5:00pm**

Motion to schedule the Year End Meeting for December 28, 2010 at 5:00pm \_\_,  
second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_,  
Mayor Minor \_\_. MC/D.

**Reorganization Meeting 2011  
January 4<sup>th</sup>, 2011 at 7:00pm**

Motion to schedule the 2011 Reorganization Meeting for January 4, 2011 at 7:00pm \_\_,  
second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_,  
Mayor Minor \_\_. 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**