

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
NOVEMBER 9, 2010**

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

The flag salute and moment of silence were observed.

Mayor Minor thanked all serving in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, Captain Robert Leash, CFO Robert Best and Municipal Clerk Linda Oswald.

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	

Barnes motioned to accept all bids received for the 2010 Road Program, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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)

Jackson motioned to open to the public, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Jackson motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Jackson motioned to adopt Ordinance #15-2010 on second reading, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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)

Morris motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Morris motioned to close to the public, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to adopt Ordinance #16-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Barnes motioned to introduce Ordinance #17-2010 on first reading and set a public hearing for 12/07/10, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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")

Jackson motioned to introduce Ordinance #18-2010 on first reading and set a public hearing for 12/07/10, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor stated for the record that this gives the township the opportunity to have one of the members of our financial team, who already has all the qualifications, as a Qualified Purchasing Agent. Enables the township to have more authority and oversight with purchasing. CFO further explained that having a QPA allows the township to have a higher bid threshold; If position created by December 31st, can appoint someone who already meets the criteria. After December 31st deadline, the person will have to go through the education and training procedure, even if already meets the requirements. which takes between 3 to 7 years to complete. Our CFO Robert Best has already been

through the education procedure and meets all the criteria; and has been confirmed by the Department of Community Affairs (DCA).

PAYMENT OF BILLS:

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

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)

Morris motioned to adopt Resolutions #207 thru #209-2010, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #210-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) 2010 FORD F350 PICKKUP 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

Barnes motioned to adopt Resolutions #210 thru #212-2010, second Jackson. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Mayor Minor publicly thanked Deputy Mayor Barnes for all his hard work in negotiating this agreement with Swedesboro; also thanked the Solicitor, Dave McCormick and Mike Riley of Public Works for a job well done. Another indication of the forward thinking of Logan Township; and an example of how Logan Township continues to be on the cutting edge.

Barnes motioned to adopt Resolution #213-2010, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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*)

Jackson motioned to adopt Resolutions #214 and #215-2010, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Mayor Minor stated for that record that Resolution #216 is old litigation that the township has been dealing with concerning safety violations with the Bureau of Fire. A settlement has finally been reached and payment due the township totaling \$25,000.00. The solicitor added that Council's approval by resolution is required and payment to the township will be forthcoming.

Jackson motioned to adopt Resolutions #216 and #217-2010, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

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

Morris motioned to schedule the Year End Meeting for December 28, 2010 at 5:00pm, second Barnes. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**Reorganization Meeting 2011
January 4th, 2011 at 7:00pm**

Jackson motioned to schedule the 2011 Reorganization Meeting for January 4, 2011 at 7:00pm, second Morris. Roll Call: Ayes: Barnes, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

OPEN TO THE PUBLIC

CFO stated that Bond Anticipation Notes Sale held Tuesday, November 2nd. Approximately \$3.2 million. 7 quotes received; Colonial Bank made best offer with borrowing rate at 1%.

Engineer advised Council of SREC auction held today. Township earned \$49,333.73. Next auction recommended for June 2011.

The Mayor congratulated Doris Hall on her re-election to Council and congratulated Stephen Dougherty for being elected to Council. General Election was Tuesday, November 2nd.

Mayor Minor commented that Logan Township continues to have an organization/team of municipal employees who deliver “top notch” services to our residents.

The Mayor has a goal of striving to develop a strong network of volunteers in the township who will extend the hand of fellowship to residents who may need a little helping hand. We want to be able to help our residents get assistance thru programs that donate resources that may be necessary.

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

CLOSE TO THE PUBLIC

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

Meeting was adjourned at 7:27pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

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