

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
NOVEMBER 14, 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:  
November 1, 2011**

Motion to approve Council meeting minutes of 11/01/2011 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**ORDINANCE #13-2011: First Reading/Introduction**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN  
*(No Parking Springer Road)*

Motion to introduce Ordinance #13-2011 on first reading and set a public hearing for 12/6/11 by \_\_, 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 #198-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE GUARANTEE**; CASH BOND AND ESCROW FUNDS PROVIDED BY KNOWLEDGE LEARNING CORPORATION AFFECTING THE PARCEL KNOWN AS BLOCK 1705, LOT 13 **(KINDERCARE)** ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD **APPLICATION NO. 107-04**

**RESOLUTION #199-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED **BY EAGLE TRUCK PROPERTIES** AFFECTING A PARCEL KNOWN AS BLOCK 2803, LOT 12.02 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD **APPLICATION NO. 06-07Z**

**RESOLUTION #200-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL BY DSR REAL ESTATE, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION **NO. 02-2010Z** (*Liquor Mart*)

Motion to adopt Resolutions #198 thru #200-2011 \_\_\_, second \_\_\_. R/C: CP: SD \_\_\_, DH \_\_\_, BJ \_\_\_, CM \_\_\_, MM \_\_\_. MC/D.

**RESOLUTION #201-2011:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS AWARDED TO AMERICAN ASPHALT PAVING COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$2,681.40 reduction*)

**RESOLUTION #202-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#3) TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (*\$73,543.73*)

**RESOLUTION #203-2011:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL IN ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM – MICROSURFACING, PHASE II AWARDED TO ASPHALT PAVING SYSTEMS, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$7,519.30 reduction*)

**RESOLUTION #204-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO ASPHALT PAVING SYSTEMS, INC. FOR THE FY2009 ROAD PROGRAM – MICROSURFACING, PHASE II (*\$34,733.88*)

Motion to adopt Resolutions #201 thru #204-2011 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #205-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR NEW JERSEY AMERICAN WATER COMPANY, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 3104, LOT 9 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 100-11**

**RESOLUTION #206-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY NEW JERSEY AMERICAN WATER COMPANY, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 3104, LOT 9 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 100-11**

Motion to adopt Resolution #205 & #206-2011 by \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #207-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AWARDING CONTRACT TO ATLANTIC CITY ELECTRIC FOR THE INSTALLATION OF STREET LIGHTS AT THE TOWNSHIP LINE ROAD PARK IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY (\$47,264.85)**

Motion to adopt Resolution #207-2011 \_\_, 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:**

**Letter of Resignation – Crossing Guard**

Joseph Riley

Effective 11/11/11

Motion to accept letter of resignation from Joseph Riley as Crossing Guard effective 11/11/11 \_\_, 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.

