

**LOGAN TOWNSHIP
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 23, 2010**

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

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, CFO Robert Best and Municipal Clerk Linda Oswald.

APPROVAL OF MINUTES:

August 18th, September 1st & 15th, 2009

Barnes advised that correction needed on September 15th minutes under Council Updates, should read the honorable Judge "Rafferty", not Lafferty.

Barnes motioned to approve minutes from Council Meetings of 8/18, 9/1, 9/15/2009, with correction on 9/15, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #218-2010:

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION

RESOLUTION #219-2010:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT
BALANCES

RESOLUTION #220-2010:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Morris motioned to adopt Resolutions #218 thru #220-2010, second Hall. Roll Call:
Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION
CARRIED.**

NEW BUSINESS:

Bid Authorization for New Trash Truck

Hall motioned to authorize advertisement of bids for purchase of a new Side Loading
Refuse Truck for Public Works, with a bid opening date of 12/6/10, second Jackson. Roll
Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION
CARRIED.**

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

OPEN TO THE PUBLIC

No public present.

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

CLOSE TO THE PUBLIC

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

Mayor Minor wished everyone present a Happy Thanksgiving!

Meeting was adjourned at 7:07pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

