

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
DECEMBER 14, 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 Minor \_\_.

**PAYMENT OF BILLS:**

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

**RESOLUTION #224-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING BID AND AWARDING CONTRACT TO GRANTURK EQUIPMENT CO., INC. FOR THE ACQUISITION OF AN AUTOMATED REFUSE SYSTEM CONSISTING OF A 2011 LABRIE SIDE-LOADING REFUSE TRUCK WITH A 33 CUBIC YARD CAPACITY BODY

Motion to adopt Resolution #224-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #225-2010:**

RESOLUTION CANCELLING 2009 MUNICIPAL ALLIANCE PROGRAM  
RECEIVABLE (\$2,340.00)

**RESOLUTION #226-2010:**

RESOLUTION CANCELLING 2009 MUNICIPAL ALLIANCE PROGRAM  
RESERVE (\$2,221.26)

**RESOLUTION #227-2010:**

RESOLUTION AUTHORIZING CANCELLATION OF TRUST OTHER FUND  
UTILITY DEPOSIT BALANCES

**RESOLUTION #228-2010:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL  
ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS  
*(Cancelling: Block 1813 Lot 2 and Block 3103 Lot 19)*

Motion to adopt **Resolutions #225 thru #228-2010** \_\_, second \_\_. R/C: Councilperson:  
Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #229-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL AUTHORIZING THE MAYOR  
AND CLERK OF THE TOWNSHIP OF LOGAN TO EXECUTE THE SUB-  
RECIPIENT MUNICIPAL AGREEMENT FOR THE FISCAL YEAR 2010  
GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AS  
ADMINISTERED BY GLOUCESTER COUNTY DEPARTMENT OF ECONOMIC  
DEVELOPMENT

Motion to adopt Resolution #229-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_,  
Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #230-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2010 NJDOT TRUST FUND – RESURFACING OF MAIN STREET (PHASE II) TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$11,873.19 reduction*)

**RESOLUTION #231-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY 2009 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$8,507.05 reduction*)

**RESOLUTION #232-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY2009 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF LAFAYETTE DRIVE (*\$64,161.83*)

**RESOLUTION #233-2010:**

RESOLUTION APPROVING CHANGE ORDER NO. 1 IN FINAL ADJUSTMENT OF AS-BUILT QUANTITIES FOR THE AWARD OF THE FY2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS TO AMERICAN ASPHALT COMPANY, INC. FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*\$3,691.60 increase & \$82,185.74 reduction*)

Motion to adopt **Resolutions #230 through #233-2010** \_\_, second \_\_. R/C:  
Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Barnes** –

**Hall** –

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Fire Company –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**NEW BUSINESS:**

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**