

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
DECEMBER 14, 2010**

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

The flag salute and moment of silence were observed.

Mayor Minor gave thanks to all those 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, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Captain Robert Leash, CFO Robert Best and Municipal Clerk Linda Oswald.

PAYMENT OF BILLS:

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

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

Barnes motioned to adopt Resolution #224-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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)

Barnes motioned to adopt Resolutions #225 thru #228-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Hall motioned to adopt Resolution #229-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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*)

Morris motioned to adopt Resolutions #230 through #233-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #234-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE AMENDED PERFORMANCE BOND AND REQUIRING A MAINTENANCE GUARANTEE AND CASH BOND BY **ACME MARKETS, INC.** AFFECTING A PARCEL LOCATED AT 1619 CENTER SQUARE ROAD, BLOCK 1705, LOT 12 ON THE OFFICIAL TAX MAP OF LOGAN

TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **PLANNING BOARD APPLICATION NO. 103-01**

RESOLUTION #235-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS**, FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING 2783 OLDMANS CREEK ROAD, BLOCK 2803, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 05-10Z**

Morris motioned to adopt Resolutions #234 and #235-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Barnes – no update.

Hall – no update.

Jackson – no update.

Morris – no update.

Mayor Minor – read letter from Office of the Assistant Secretary of Defense, through the Conference of Mayors, on behalf of the NJESGR Committee, thanking us for our support of the men and women who serve in the National Guard and National Guard Reserve.

REPORTS/CORRESPONDENCE:

Public Works – no report.

Engineer – no report; not present.

Solicitor – no report.

Police – see attached report. Patrolman Kennedy completed his Masters Degree in Criminal Justice. Department has received funding from the Gloucester County Prosecutor's Office to provide additional "Drunk Driving Enforcement" for additional patrols over the Holidays. Captain Leash is attending a 4-day Internal Affairs Training class conducted by the NJ Attorney Generals Office.

Fire Company – see attached report.

Municipal Fire Chief – included above.

JIF Safety Coordinator – End of Year Report submitted last week; aiming for Gold Award. 0 Loss Time reported. Thanked all departments for a job well done in 2010.

Mayor Minor commented that Brian Zane and Mike Riley did an outstanding job as Safety Coordinators.

Zoning Officer – see attached report.

OLD BUSINESS:

No old business.

NEW BUSINESS:

There was a discussion initiated by Barnes concerning cash bond monies erroneously refunded to Trammell Crow that should have been refunded to DP Partners in the approximate amount of \$34,000.00. Solicitor has been attempting to resolve with Trammell Crow over the past 6 months without being successful. Trammell Crow being

less than cooperative. Unfortunately, will have to pursue through legal action to repay DP Partners what is due them. Anticipating that once a motion is filed in court, the matter will be taken more seriously. Council agreed to authorize legal action to recover monies due from Trammell Crow.

Barnes motioned to authorize the solicitor to pursue the township's claim for the funds issued to Trammell Crow in error, second Hall. 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 comment.

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

CLOSE TO THE PUBLIC

Closing remarks by Mayor Minor and he wished everyone a joyous, healthy, happy, Merry Christmas and New Year.

Hall motioned to adjourn, second Morris. All were in favor.

Meeting was adjourned at 7:19pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

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