

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
DECEMBER 20, 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:
December 6, 2011**

Motion to approve Council Meeting minutes of 12/6/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RECEIPT OF BIDS:

One 75' Aerial Ladder Quintuple Combination Pumper Fire Apparatus
Bid Opening 12/13/11

Bids Received:

<u>Vendor</u>	<u>Bid Amount</u>
Rosenbauer Firefighting Technology	\$698,230.00
American LaFrance	732,978.00
E-One/First Choice Fire Apparatus	
a) (Demo Unit)	647,185.00
b)	769,118.00

Motion to accept bids received on 12/13/11 for Aerial Ladder Quintuple Combination Pumper Fire Apparatus __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

Accepting bids only. Award to be made at a future Council Meeting in 2012 after review by Solicitor and Municipal Fire Chief.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #212-2011:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt Resolution #212-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #213-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING EXTENSION OF SETTLEMENT AGREEMENT WITH WEEKS MARINE, INC. (N/K/A AMERICAN ATLANTIC COMPANY)

Motion to adopt Resolution #213-2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #214-2011:

RESOLUTION CANCELLING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS

Motion to adopt Resolution #214-2011 __, 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:

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.