

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
DECEMBER 20, 2011**

(minutes approved 12/28/2011)

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

The Mayor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice. Mayor Minor then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash, Administrator Lyman Barnes, Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
December 6, 2011**

Hall motioned to approve the Council Meeting minutes of December 6, 2011, seconded by Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Dougherty motioned to accept bids received on 12/13/11 for Aerial Ladder Quintuple Combination Pumper Fire Apparatus, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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:

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

RESOLUTION #212-2011:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Hall motioned to adopt Resolution #212-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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)

Morris motioned to adopt Resolution #213-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #214-2011:

RESOLUTION CANCELLING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS

Dougherty motioned to adopt Resolution #214-2011, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Dougherty – wished Council and municipal employees a safe and Happy Holiday. Commented on his first year of being on Council a good year. Looking forward to working with everyone in 2012.

Hall – no update.

Jackson – commented on the trip to Longwood Gardens being sponsored by the Youth/Parks/Recreation Committee on December 28th. Wished everyone a Happy Holiday.

Morris – no update.

Mayor Minor – wished all a Happy Holiday. For the record, Mayor Minor thanked all the municipal employees for the great job that they continue to do.

REPORTS/CORRESPONDENCE:

Public Works – snow fence up. Yard Waste pick up is done except for the 1st Monday of the month until March 2012. Started getting the trucks ready for snow plowing. New trash trucks have all been delivered. Work is continuing on the Senior Center/Historical Society Building. All buildings have been winterized and water shut off. FCR reimbursing the township \$22.77 per ton for Single Stream Recycling for the month of December; down from \$46.54 per ton last month. Township recycles approximately 60 tons per month.

Engineer – see attached report.

Solicitor – no report.

Police – statistics report given by Captain Leash.

Two subjects were arrested in connection with the November burglaries of the businesses in the Village Center. Subjects are from Camden County. One 12/6/11, two (2) pedestrians were struck crossing Beckett Road near Village Center Drive. Officers investigating the crash found the pedestrians to be crossing the roadway improperly. A departmental meeting was held on 12/16/11. Several items were addressed and goals set for the upcoming year. Patrolman Hopkins completed Alco-Test training. Patrolman Haas and K-9 Hunter graduated narcotics scent training on 12/16/11 from the Atlantic County Police Academy. Hunter is now fully trained in Patrol and Narcotic detection. Ptl. Haas also served as the class leader during the three-month training period.

Municipal Fire Chief – Statistics report attached. The bids for the new 75 ft. Quint Fire Apparatus came in on December 13th and were turned over to Solicitor Duffield for review prior to review by Municipal Fire Chief Office. The SCBA (self-contained breathing apparatus) were tested and all passed with some minor repairs. All NFIRS have been entered and sent to the New Jersey State Division of Fire Safety up to November 30th. 1828 is out of service due to leaking fuel. All other apparatus are in service.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report.

No Old Business to report.

No New Business to report.

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

Meeting was opened to the public at 7:12pm.

There was no public comment.

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

Meeting was closed to the public at 7:12pm.

Morris motioned to adjourn the meeting, second Jackson. All were in favor.

Meeting was adjourned at 7:12pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk