

**LOGAN TOWNSHIP
YEAR END COUNCIL MEETING MINUTES
DECEMBER 28, 2010**

Mayor Minor called the Year End Meeting of the Logan Township Council to order at 5:00pm 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 thanked all serving in the military for the daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

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

Mayor Minor presented Deputy Mayor Lyman Barnes with a farewell gift on behalf of Council. This is Barnes' last meeting as a Member of Council. His three year term ends December 31st. Each Council Member said a few words and all wished him the best.

APPROVAL OF MINUTES:

January 22 Budget Work Session, October 20, November 16, December 1, 15, 29, 2009 and October 6, 2009 Board of Health Appeal Hearing

Morris motioned to approve minutes from Council Meetings of 1/22, 10/20, 11/16, 12/1, 12/15/, 12/29, 2009 and 10/6/09 Board of Health Appeal Hearing, second Hall.

Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED.

ORDINANCE #19-2010: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDED UNIFIED DEVELOPMENT ORDINANCE (UDO)

Hall motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #19-2010 on second reading, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #20-2010: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ADOPTING AN AMENDED REDEVELOPMENT PLAN COMBINING ORDINANCES 12-2002; 03-2005; 15-2007; 16-2007; 06-2008; AND 09-2008 RELATING THERETO PURSUANT TO N.J.S.A. 40A:12A-7

Hall motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Morris. Roll Call: Aye: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to adopt Ordinance #20-2010 on second reading, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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 #236-2010:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2010 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #237-2010:

RESOLUTION OF THE TOWNSHIP OF LOGAN PROVIDING FOR THE APPROVAL OF A PERSON –TO-PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE #0809-33-001-004 NOW HELD BY AMDS INC. (VILLAGE CENTER INN) TO VCI BECKETT, INC.

RESOLUTION #238-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO AMERICAN ASPHALT CO., INC. FOR THE 2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (\$8,456.16)

RESOLUTION #239-2010:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #240-2010:

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

RESOLUTION #241-2010:

BUDGET APPROPRIATION TRANSFER RESOLUTION

RESOLUTION #242-2010:

RESOLUTION CANCELLING ANIMAL FUND OUTSTANDING CHECKS

Jackson motioned to adopt Resolutions #236 thru #242-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #243-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY2010 ROAD PROGRAM (\$396,648.40)

RESOLUTION #244-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
**APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY DSR REAL ESTATE, L.L.C. AFFECTING THE
PARCEL KNOWN AS BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF
LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, ZONING BOARD
APPLICATION NO. 02-2010Z**

(Logan Liquor Store)

Morris motioned to adopt Resolutions #243 and #244-2010, second Jackson. Roll Call:
Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION
CARRIED.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

Mayor congratulated CFO Rob Best on receiving his QPA Certificate.

Mayor announced that Ferro Corp. was awarded a \$24,000.00 Custom Training Grant
from NJ Department of Labor.

Resignation Letter – Planning Board Member Quelory Mott

Effective immediately

Barnes thanked Quelory for serving on the board.

Morris motioned to accept Letter of Resignation from Quelory Mott as a Member of the
Logan Township Planning Board effective immediately due to relocating out of state,
second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays:
None. **MOTION CARRIED.**

**CDBG Program Year 2010 Municipal Project Award
\$75,000.00 Grant Award**

Logan Township has been awarded a \$75,000.00 Community Development Block Grant
by the Gloucester County Department of Housing and Urban Development for the
rehabilitation of the Bridgeport School/Historical Society Building.

Mayor Minor publicly thanked all those involved with this project.

Mayor received a thank you telephone call for the snow removal. Passed on to Public Works.

Jackson motioned to open to the public, second Morris. 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

Mayor Minor thanked everyone for their outstanding efforts in 2010.

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

Meeting was adjourned at 5:25pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

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