

AGENDA

**LOGAN TOWNSHIP
YEAR END COUNCIL MEETING
DECEMBER 28, 2010
5:00PM**

CALL TO ORDER

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 DECEMBER 9, 2010.

ROLL CALL: COUNCILPERSON: Lyman Barnes __, Doris Hall __, Bernadine Jackson __, Christopher Morris __, Mayor Minor __.

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

Motion 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 __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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)

Motion to open to the public __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #19-2010 on second reading __, second __. R/C: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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

Motion to open to the public __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #20-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

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

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

Motion to adopt **Resolutions #236 thru #242-2010** __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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*)

Motion to adopt Resolutions #243 and #244-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Resignation Letter – Planning Board Member Quelory Mott

Effective immediately

Motion 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 __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**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.

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