

AGENDA

**LOGAN TOWNSHIP
YEAR END COUNCIL MEETING
DECEMBER 28, 2011
5:00 PM**

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 20, 2011**

Motion to approve Council Meeting minutes of 12/20/2011 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

PAYMENT OF BILLS:

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

RESOLUTION #215-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

RESOLUTION #216-2011:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2011 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt **Resolutions #215 & #216-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #217-2011:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #218-2011:

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

RESOLUTION #219-2011:

RESOLUTION CANCELLING 2010 MUNICIPAL ALLIANCE PROGRAM RESERVE

RESOLUTION #220-2011:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Motion to adopt **Resolutions #217 thru #220-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #221-2011:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RESERVE – MAIN STREET PROJECT

RESOLUTION #222-2011:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RECEIVABLE BALANCES

Motion to adopt **Resolutions #221 & #222-2011** __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

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.