

**AGENDA**

**LOGAN TOWNSHIP  
COUNCIL WORK SESSION  
DECEMBER 7, 2010  
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 9, 2009.

**ROLL CALL:** COUNCILPERSON: Lyman Barnes \_\_, Doris Hall \_\_, Bernadine Jackson \_\_, Christopher Morris \_\_, Mayor Frank W. Minor \_\_.

**RECEIPT OF BIDS:**

SIDE-LOADING REFUSE TRUCK

*Bid Opening 12/6/10 @ 11:00AM*

(One bid received)

<u>VENDOR</u>	<u>BASE BID</u>	<u>ALTERNATE BID</u>
	<u>2011 Truck</u>	<u>2010 Demo Truck</u>
Gran Turk Equipment Co.	\$227,563.00	\$206,649.00

Motion to accept bid received for Side-Loading Refuse Truck and award contract to Gran Turk Equipment Co. in the amount of \_\_\_\_\_ representing the \_\_\_\_\_ bid \_\_, second \_\_. R/C: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**APPROVAL OF MINUTES:**

**October 6<sup>th</sup> and October 27<sup>th</sup> , 2009**

Motion to approve minutes from Council Meetings of 10/6 & 10/27, 2009 \_\_\_\_, second \_\_\_\_. RC: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/D.

**ORDINANCE #17-2010: Public Hearing/Second Reading**

**BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO VARIOUS STREETS AND ROADS IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$475,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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 #17-2010 on second reading by \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/D.

**ORDINANCE #18-2010: Public Hearing/Second Reading**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN**

*(Establishing the position of "Qualified Purchasing Agent")*

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 #18-2010 on second reading by \_\_\_\_, second \_\_\_\_. R/C: Councilperson: Barnes \_\_\_\_, Hall \_\_\_\_, Jackson \_\_\_\_, Morris \_\_\_\_, Mayor Minor \_\_\_\_. MC/D.

**ORDINANCE #19-2010: Introduction/First 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 introduce Ordinance #19-2010 on first reading and set a public hearing for 12/28/10 by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #20-2010: Introduction/First 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 introduce Ordinance #20-2010 on first reading and set a public hearing for 12/28/10 by \_\_, 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 #221-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE APPOINTMENT OF **ROBERT L. BEST, CMFO**, AS

**QUALIFIED PURCHASING AGENT AND AUTHORIZING THE INCREASE OF THE BID AND QUOTATION THRESHOLDS**

*(Bid Threshold \$36,000.00 and Quotation Threshold \$5,400.00)*

Motion to adopt Resolution #221-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #222-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING THE IMPROVEMENT BOND ESTIMATE** AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **DSR REAL ESTATE, L.L.C.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS 2640 ROUTE 322, BLOCK 1704, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **ZONING BOARD APPLICATION NO. 02-2010Z**

**RESOLUTION #223-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#1) TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY 2010 NJDOT TRUST FUND – ROAD PROGRAM – RESURFACING OF MAIN STREET, PHASE II, FROM CHURCH STREET TO BARKER AVENUE *(\$99,805.16)*

Motion to adopt Resolutions #222 & #223-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resignation of School Crossing Guard Kori McKinney  
Effective 11/8/10**

Motion to accept the Letter of Resignation from Kori McKinney as School Crossing Guard effective 11/8/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Single Stream Recycling Contract**

Motion to authorize Deputy Mayor to prepare Request for Proposals and negotiate a Recycling Contract favorable to the township \_\_, second. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.  
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 \_\_, second \_\_. All in favor: Ayes/Nays

**ADJOURNMENT**