

LOGAN TOWNSHIP

COUNCIL WORK SESSION MINUTES

FEBRUARY 2, 2010

Mayor Frank W. Minor called the Work Session of the Logan Township Council to order at 7:00pm. The work session was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport, NJ.

The flag salute and moment of silence were observed.

Mayor Minor extended thanks and prayer to our military for their daily sacrifice; and extended prayers to the people of Haiti with the recent tragedy they have suffered.

The Mayor read the Open Public Meeting Act.

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

ORDINANCE #1-2010: Second Reading/Public Hearing

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 99 ENTITLED "GARBAGE, RUBBISH AND REFUSE" OF THE CODE OF THE TOWNSHIP OF LOGAN

*(Amending to read "Garbage, **Recycling**, Rubbish and Refuse")*

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

No public comment.

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

Barnes motioned to adopt Ordinance #1-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #55-2010:

RESOLUTION AUTHORIZING THE STATE CONTRACT AWARD FOR THE FERTILIZER /WEED KILL PROGRAM FOR 2010 TO INTEGRATED TURF MANAGEMENT, INC. UNDER STATE CONTRACT #A71760 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY (\$18,995.00)

Barnes motioned to adopt Resolution #55-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #56-2010:

RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE YOUTH/PARKS/ RECREATION COMMITTEE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Kimberly Ross Alt. C and Beverly Brown-Alt.D)

Morris motioned to adopt Resolution #56-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #57-2010:

RESOLUTION AUTHORIZING LOGAN TOWNSHIP TO PARTICIPATE IN THE PARIS GRANT FUNDING UNDER THE COUNTY SHARED SERVICES DEMONSTRATION PROJECTS GRANT TO BE ADMINISTERED BY THE COUNTY OF GLOUCESTER AS LEAD AGENCY

Hall motioned to adopt Resolution #57-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED**

RESOLUTION #58-2010:

RESOLUTION URGING THE LEGISLATURE TO AMEND THE OPEN PUBLIC RECORDS ACT TO ADDRESS VARIOUS TECHNICAL AND PRACTICAL ISSUES (OPRA)

Barnes motioned to adopt Resolution #58-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #59-2010:

RESOLUTION ENDORSING “BRIDGEPORT TRANSLOAD” TRACK UPGRADE PROJECT AND STATE RAIL PLAN AGREEMENT *SMS Railroad*

Morris motioned to adopt Resolution #59-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #60-2010:

RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2009 BUSINESS STIMULUS FUND GRANT (BSF)

Barnes motioned to adopt Resolution #60-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #61-2010:

RESOLUTION AUTHORIZING A CLOSED MEETING OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*contractual negotiations*)

Jackson motioned to adopt Resolution #61-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #62-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROPERTY BY GEORGE YOUNG COMPANY AFFECTING THE PARCEL KNOWN AS 509 HERON DRIVE, BLOCK 2903, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, PLANNING BOARD APPLICATION NO. 101-09

Hall motioned to adopt Resolution #62-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #63-2010:

RESOLUTION APPOINTING ALTERNATE CROSSING GUARD FOR THE TOWNSHIP OF LOGAN, POLICE DEPARTMENT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Christy Schiavone*)

Hall motioned to adopt Resolution #63-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

Barnes advised Council that the YMCA Summer Camp is requesting the use of the parking lot at the recreation fields on Township Line Road for a pick up and drop off area beginning June 21st to September 4th, Monday to Friday 7-7:30am and 5:30-6pm.

Barnes motioned to grant permission to the YMCA for the use of the parking lot on Township Line Road for summer camp participants for the period stated above, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Jackson advised all departments that the newsletter material deadline has been extended to the beginning of next month.

Hall motioned to open to the public, second Barnes. All were in favor.

OPEN TO THE PUBLIC

No public comment.

Hall motioned to close to the public, second Barnes. All were in favor.

CLOSE TO THE PUBLIC

Council took a five minute recess before convening into closed session.

CLOSED SESSION began at 7:20pm.

Council reconvened from closed session.

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

Meeting was adjourned at 7:58pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

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