

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
FEBRUARY 1, 2011
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 6, 2011.

ROLL CALL: COUNCILPERSON: Stephen Dougherty __, Doris Hall __, Bernadine Jackson __, Christopher Morris __, Mayor Frank W. Minor __.

APPROVAL OF MINUTES:

January 5th through December 28th , 2010

Motion to approve the Council Meeting Minutes of 1/5 through 12/28/2010 by __,
Second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __,
Mayor Minor __. MC/D.

January 4th & 18th, 2011

Motion to approve the Council Meeting Minutes of 1/4 & 1/18/2011 by __,
Second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __,
Mayor Minor __. MC/D.

ORDINANCE #1-2011: Public Hearing/Second Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED "ECONOMIC DEVELOPMENT COMMITTEE" OF THE CODE OF THE TOWNSHIP OF LOGAN

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

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

Motion to adopt Ordinance #1-2011 on second reading __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.

PAYMENT OF BILLS:

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

RESOLUTION #59-2011:

RESOLUTION AUTHORIZING A CLOSED MEETING OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Raccoon Creek Group, LLC litigation)

Motion to adopt Resolution #59-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #60-2011:

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 CHELTEN HOUSE PRODUCTS, INC. FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING 605-607 HERON DRIVE, BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 06-10Z

RESOLUTION #61-2011:

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 **SCHAR USA, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING HERON DRIVE, BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 105-10**

RESOLUTION #62-2011:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL DRUG ALLIANCE COMMITTEE IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Beverly Green, Principal of Center Square School)

RESOLUTION #63-2011:

RESOLUTION COMMEMORATING THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND'S 20TH ANNIVERSARY

Motion to adopt Resolutions #60 through #63-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #64-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (MUA) FOR PURPOSES OF IMPLEMENTING AN ENERGY CONSERVATION AND COST-SAVING ENERGY PROJECT IN LOGAN TOWNSHIP

Motion to adopt Resolution #64-2011 __, second __. R/C: Councilperson: Dougherty __,
Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Annual Floating Holiday for Municipal Employees
Tuesday, July 5th (Monday, July 4th Holiday)

Motion to approve/deny Tuesday, July 5th as the Annual Floating Holiday for 2011 for Municipal Building Employees __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Summer Hours for Municipal Building
Memorial Day Weekend to Labor Day Weekend

Monday – Thursday	8:00am to 4:00pm	(open 1/2 hr. earlier)
Friday	8:00am to 12:30pm	(no lunch)

Motion to approve/deny summer hours request for Municipal Building as outlined above __, second __. R/C: Councilperson: Dougherty __, 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

Adjourn into CLOSED SESSION.

Reconvene into OPEN SESSION

Motion to adjourn __, second __. All in favor: Ayes/Nays

ADJOURNMENT