

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
FEBRUARY 15, 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:**

**February 1<sup>st</sup>, 2011**

Motion to approve/deny the Council Meeting Minutes of February 1<sup>st</sup>, 2011 by \_\_, Second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PROCLAMATION**

***READ ACROSS AMERICA – March 2<sup>nd</sup>***

**RESOLUTION #65-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO ASPHALT PAVING SYSTEMS, INC. FOR THE FY2009 NJDOT TRUST FUND – RECONSTRUCTION OF CEDAR SWAMP ROAD (\$3,784.55)

**RESOLUTION #66-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#6) FINAL TO RAY ANGELINI, INC. FOR THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009 *(\$10,041.80)*

**RESOLUTION #67-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#2) FINAL TO AMERICAN ASPHALT COMPANY, INC. FOR THE FY2010 NJDOT TRUST FUND – RESURFACING OF MAIN STREET PHASE II, FROM CHURCH STREET TO BARKER AVENUE *(\$23,853.20)*

Motion to adopt Resolutions #65, #66, & #67-2011 by \_\_, second \_\_. R/C:  
Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**PAYMENT OF BILLS:**

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

**RESOLUTION #68-2011:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS *(Refunds)*

**RESOLUTION #69-2011:**

RESOLUTION APPOINTING CHARLES BASTOW AS THE BUILDING SUB-CODE OFFICIAL IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Re-appointment)*

**RESOLUTION #70-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE

MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM

Motion to adopt Resolutions #68, #69 & #70-2011 by \_\_, second \_\_. R/C:  
Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #71-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE BOND**, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR THE STREET OPENINGS ALONG COMMODORE DRIVE, HENDRICKSON MILL ROAD  
*(Road Opening #86-08)*

**RESOLUTION #72-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR STREET OPENINGS ALONG COMMODORE DRIVE, HENDRICKSON MILL ROAD *(Road Opening #86-08)*

**RESOLUTION #73-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE BOND**, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR STREET OPENINGS ALONG ARLINGTON BOULEVARD FROM BERKELEY DRIVE (TOWNSHIP BORDER) TO COMMODORE DRIVE *(Road Opening #99-08)*

**RESOLUTION #74-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY NEW JERSEY AMERICAN WATER COMPANY, INC. FOR STREET OPENINGS ALONG ARLINGTON BOULEVARD FROM BERKELEY DRIVE (TOWNSHIP BORDER) TO COMMODORE DRIVE  
*(Road Opening #99-08)*

**RESOLUTION #75-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE SURETY BOND, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY SALEM HOSPITAL CORPORATION AFFECTING A PARCEL KNOWN AS BECKETT ROAD AND CENTER SQUARE ROAD, BLOCK 2301, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ZONING BOARD APPLICATION NO. 01-09Z(A)**

Motion to adopt Resolutions #71 thru #75-2011 by \_\_, second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #76-2011:**

RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND  
*(Municipal Clerk Linda Oswald and Administrator Lyman Barnes)*

**RESOLUTION #77-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A BILLING AND ACCOUNTS RECEIVABLE BILLING SERVICE AGREEMENT WITH DM MEDICAL BILLINGS, LLC

Motion to adopt Resolutions #76 & #77-2011 by \_\_, second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**COUNCIL UPDATES:**

**Dougherty –**

**Hall –**

**Jackson –**

**Morris –**

**Mayor Minor –**

**REPORTS/CORRESPONDENCE:**

**Public Works –**

**Engineer –**

**Solicitor –**

**Police –**

**Municipal Fire Chief –**

**JIF Safety Coordinator –**

**Zoning Officer –**

**OLD BUSINESS:**

**Summer Hours for Municipal Building**  
*(tabled 2/1/2011 Council Work Session)*

Memorial Day Weekend to Labor Day Weekend

Monday – Thursday            8:00am to 4:00pm    (open ½ earlier)  
Friday                            8:00am to 12:30pm    (open ½ earlier)

Motion to approve/deny summer hours request for Municipal Building as outlined above by \_\_, second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**NEW BUSINESS:**

**Membership Application – Logan Township Fire Company  
Junior Firefighter Program**

D.J. Yarborough

Motion to accept/deny membership application of DJ Yarborough as a Junior Firefighter to the Logan Township Fire Company by \_\_, 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**

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

**ADJOURNMENT**