

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
FEBRUARY 2, 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, THE COURIER POST AND FILED WITH THE TOWNSHIP CLERK ON JANUARY 5, 2010.

ROLL CALL: COUNCILPERSON: Lyman Barnes __, Doris Hall __, Bernadine Jackson __, Chris Morris __, Mayor Frank W. Minor __.

ORDINANCE #1-2010: 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 99 ENTITLED "GARBAGE, RUBBISH AND REFUSE" OF THE CODE OF THE TOWNSHIP OF LOGAN

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

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 #1-2010 on second reading __, 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 #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*)

Motion to adopt Resolution #55-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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, Beverly Brown-Alt. D*)

Motion to adopt Resolution #56-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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

Motion to adopt Resolution #57-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #58-2010:

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

(OPRA)

Motion to adopt Resolution #58-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #59-2010:

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

Motion to adopt Resolution #59-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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)*

Motion to adopt Resolution #60-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #61-2010:

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

Motion to adopt Resolution #61-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

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**

Motion to adopt Resolution #62-2010 __, second __. R/C: Councilperson: Barnes __,
Hall __, Jackson __, Morris __, Mayor Minor __. 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