

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
FEBRUARY 21, 2012  
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, 2012.

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

**APPROVAL OF MINUTES:  
February 7, 2012**

Motion to approve Council Meeting minutes of 2/7/2012 \_\_, second \_\_.  
R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #72-2012:**

RESOLUTION AUTHORIZING REFUND OF UTILITY OPENING PERMIT APPLICATION FEE TO NEW JERSEY AMERICAN WATER COMPANY, INC. BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
(File #U1-2012 \$250.00)

Motion to adopt Resolutions #72-2012 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_, BJ \_\_, CM \_\_, MM \_\_. MC/D.

**RESOLUTION #73-2012:**

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP  
COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Pending Police Litigation)*

Motion to adopt Resolution #73-2012 \_\_, second \_\_. R/C: CP: SD \_\_, DH \_\_,  
BJ \_\_, CM \_\_, MM \_\_. 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:**

**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**

**Adjourn into CLOSED SESSION**

**Reconvene into OPEN SESSION**

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

**ADJOURNMENT**

***NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)***

**The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.**