

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION
FEBRUARY 7, 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:
January 17 & January 31 (Special), 2012**

Motion to approve Council Meeting minutes of 1/17 & 1/31/2012 __, second __.
R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #1-2012: 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 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" TO CREATE AN EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBOP") OF THE CODE OF THE TOWNSHIP OF LOGAN

Motion to open to the public __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __.
MC/D.

Motion to close to the public __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __.
MC/D.

Motion to adopt Ordinance #1-2012 on second reading by __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

ORDINANCE #2-2012: Introduction/First Reading

2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Motion to introduce Ordinance #2-2012 on first reading and set a public hearing for 3/6/2012 __, 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 #58-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPOINTING **CONFLICT MUNICIPAL PROSECUTORS**

RESOLUTION #59-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPOINTING **CONFLICT MUNICIPAL PUBLIC DEFENDERS**

RESOLUTION #60-2012:

RESOLUTION APPOINTING MEMBER TO THE BEAUTIFICATION COMMITTEE, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(Lisa Burnett)

RESOLUTION #61-2012:

RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY *(Timothy Rousseau – unexpired term Scott Norcross, Reginald Hall as Alt. #1)*

Motion to adopt Resolutions #58 to #61-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #62-2012:

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A LETTER OF AGREEMENT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR CALENDAR YEAR 2012 (*Municipal Drug Alliance*)

RESOLUTION #63-2012:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY GOVERNMENTS

Motion to adopt Resolutions #62& #63-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #64-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE IMPROVEMENT **BOND ESTIMATE** AND AUHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR **GODWIN PUMPS OF AMERICA, INC.** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 31 & 33 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **ZONING BOARD APPLICATION NO. 08-11Z**

RESOLUTION #65-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED** FOR APPROVAL FOR A PROJECT **BY GODWIN PUMPS OF AMERICA, INC.** AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 31 & 33 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #66-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **PENSKE TRUCK LEASING CO., L.P.** AFFECTING A PARCEL KNOWN AS 508 HERON DRIVE , BLOCK 2904, LOT 3 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION NO. 02-05ZA**

RESOLUTION #67-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE **REDUCTION (REQUEST #1)** OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (**PERFORMANCE**) AND CASH BOND **FOR SCHAR USA, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 12.05 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 105-10**

Motion to adopt Resolutions #64 to #67-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. MC/D.

RESOLUTION #68-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) FINAL TO AMERICAN ASPHALT COMPANY, INC. FOR THE 2010 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS (\$7,879.33)

RESOLUTION #69-2012:

RESOLUTION ENDORSING THE SUBMISSION OF A 2011 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

RESOLUTION #70-2012:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT TO ROSENBAUER MINNESOTA, LLC FOR THE ACQUISITION OF A 78' AERIAL LADDER QUINTUPLE COMBINATION PUMPER FIRE APPARATUS (“QUINT”) (\$698,230.00)

RESOLUTION #71-2012:

DEFERRED SCHOOL TAX RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN

Motion to adopt Resolutions #68 to #71-2012 __, second __. R/C: CP: SD __, DH __, BJ __, CM __, MM __. 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

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.