

## **AGENDA**

### **LOGAN TOWNSHIP COUNCIL WORK SESSION MARCH 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 \_\_.

#### **PRESENTATION:**

**Municipal Commendation – Lois A. Laganella**

#### **PRESENTATION:**

**Municipal Commendation – Nettie A. Wyckoff**

**Municipal Commendation – Anna Marie Bowe**

*Brief Intermission*

#### **APPROVAL OF MINUTES:**

**February 15<sup>th</sup>, 2011**

Motion to approve/deny the Council Meeting Minutes of February 15<sup>th</sup>, 2011 by \_\_, 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 #78-2011:**

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Wanda Mason*)

**RESOLUTION #79-2011:**

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*Cancellation – Block 1404, Lot 11 \$319.98*)

**RESOLUTION #80-2011:**

RESOLUTION APPROVING PROMOTION OF **OFFICER SHERMAN HOPKINS** TO THE RANK OF PATROL OFFICER 2<sup>ND</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION #81-2011:**

RESOLUTION DESIGNATING THE MONTH OF MARCH AS “WOMEN’S HISTORY MONTH” IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Motion to adopt Resolutions #78 thru #81-2011 \_\_, second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #82-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF PERFORMANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **CELLCO PARTNERSHIP D/B/A VERIZON** WIRELESS AFFECTING A PARCEL KNOWN AS 2783 OLDMANS CREEK ROAD, BLOCK 2803, LOT 2 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **ZONING BOARD APPLICATION NO. 05-10Z**

**RESOLUTION #83-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN  
AUTHORIZING THE ADVERTISING AND SALE OF THE CEDAR SWAMP ROAD  
AND REPAUPO ROAD WATER INFRASTRUCTURE ASSETS

Motion to adopt Resolutions #82 and #83-2011 \_\_, second \_\_. R/C: Councilperson:  
Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Bridgeport Speedway – Renewal of License for 2011 Racing Season**

Motion to approve/deny renewal of racing license for Bridgeport Speedway for 2011  
racing season by \_\_, second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_,  
Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**R.E. Pierson Soil & Earth Removal Operation License Renewal**

Motion to approve/deny renewal of R.E.Pierson Soil & Earth Removal Operations  
license renewal for 2011 \_\_, second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_,  
Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Raffle License Application – Kingsway Youth Cheerleading Association**

Casino Night Fundraiser at Bridgeport Fire Hall March 19<sup>th</sup>, 7-11pm

Motion to approve/deny raffle license application for Kingsway Youth Cheerleading  
Association Casino Night fundraiser to be held March 19<sup>th</sup> \_\_, second \_\_.  
R/C: Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_.  
MC/D.

**NEW BUSINESS cont.**

**YMCA of Gloucester County – Request to Use Hockey Rink  
Located at Municipal Building Complex**

Hockey League Logan Township youth ages 8 – 14 years old.  
March 29<sup>th</sup> to May 17<sup>th</sup> 5:30 – 7:30pm one night a week and  
Saturdays 12 noon – 2:00pm.

Motion to approve/deny request of the YMCA of Gloucester County for the use of the  
hockey rink located at Municipal Building Complex for dates and times specified 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**

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

**ADJOURNMENT**

*Agenda subject to change without notice.*