

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
MARCH 16, 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 __.

PRESENTATION OF JIF SAFETY PROGRAM AWARD

2009 TRICO JIF Safety Incentive Program

Silver Award Winner - \$2,700.00

Presentation by Tom Narolewski & David Strout, Jr. of Cettei & Connell, Inc., Risk Management Consultant.

ORDINANCE #2-2010: Second Reading/Public Hearing

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF LOGAN

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 #2-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

ORDINANCE #3-2010: First Reading/Introduction

2010 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 #3-2010 on first reading and set a public hearing for 4/6/10 by __, 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 #76-2010:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolution #76-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #77-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2010 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

(Memorializing Resolution – License Renewal Approved at 3/2/10 Meeting)

Motion to adopt Resolution #77-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #78-2010:

BUDGET APPROPRIATION RESERVE TRANSFER RESOLUTION

Motion to adopt Resolution #78-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #79-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR STONEFIRE, L.L.C. A/K/A MOLLET FARM FIRESTONE FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS VILLAGE CENTER DRIVE, BLOCK 1701, LOT 4.04 ON THE OFFICAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD APPLICATION NO. 06-09Z**

RESOLUTION #80-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE PERFORMANCE SURETY BOND, PERFORMANCE SURETY BOND RIDER, CASH BOND AND ESCROW FUNDS POSTED BY COLUMBIA GAS TRANSMISSION CORPORATION AFFECTING THE PARCEL KNOWN AS BLOCK 4, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD APPLICATION NO. 103-91**

Motion to adopt **Resolutions # 79 & #80-2010** __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #81-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER RELATING TO THE JOINT PRESENTATION OF CONCERT PERFORMANCES**

Motion to adopt Resolution #81-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Barnes –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Fire Company –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer –

OLD BUSINESS:

NEW BUSINESS:

Kingsway Youth Lacrosse – Request for Use of Football Field

Friday Nights March 26th thru May 21st

Motion to grant/deny request from Kingsway Youth Lacrosse for use of the Logan Township football field on Friday nights from March 26th to May 21st ____, second ____.

R/C: Councilperson: Barnes ____, 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 meeting __, second __. All in favor: Ayes/Nays

ADJOURNMENT