

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
MARCH 16, 2010**

Mayor Frank W. Minor called the Regular Meeting of the Logan Township Council to order at 7:10pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street, Bridgeport; NJ.

The flag salute and moment of silence were observed.

Mayor Minor gave thanks to those in the military for their daily sacrifice for our freedoms.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Other professionals in attendance were: Solicitor's Assistant Ekaterine Eleftheriou, Engineer Annina Hogan, Chief James Schmidt, Risk Management Consultant Representative Tom Narolewski and Municipal Clerk Linda Oswald.

PRESENTATION OF JIF SAFETY PROGRAM AWARD

2009 TRICO JIF Safety Incentive Program

Silver Award Winner - \$2,700.00

Presentation given by Tom Narolewski of Cettei & Connell, Inc., Risk Management Consultant. Explanation of the program was given and the levels of awards. Logan Township was a silver award winner and will receive \$2,700.00 that can be applied to safety incentive programs. Thanks was extended to JIF Safety Coordinators Brian Zane and Mike Riley, JIF Claims Coordinator Meg Smith, Police Chief James Schmidt, and all on the Safety Committee. JIF Fund Commissioner Doris Hall thanked all those on the committee.

ORDINANCE #2-2010: Second Reading/Public Hearing

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

Hall motioned to open to the public, second Jackson. Roll Call: Ayes: Barnes,

Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Barnes. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Barnes motioned to adopt Ordinance #2-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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)

Hall motioned to introduce Ordinance #3-2010 on first reading and set a public hearing for April 6, 2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

Jackson motioned to pay all duly authorized bills, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #76-2010:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Barnes motioned to adopt Resolution #76-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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)

Chief Schmidt advised Council that the race schedule has been reviewed; the extra race on the schedule does not present any issue. Is always dealt with each year and the speedway is very mindful and cooperates with the township. Police Department does not have a problem with the license being renewed.

Morris motioned to adopt Resolution #77-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #78-2010:

BUDGET APPROPRIATION RESERVE TRANSFER RESOLUTION

Barnes motioned to adopt Resolution #78-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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**

Barnes motioned to adopt Resolution #79 and #80-2010, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Jackson motioned to adopt Resolution #81-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Barnes – thanked Public Works Superintendent Dave McCormick for his assistance Sunday on Floodgate Road with the sluice gate during the rainstorm.

Hall – no update.

Jackson – no update.

Morris – no update.

Mayor Minor – copy of the executed approval from NJDOT in the amount of \$175,000.00 for the repaving of Main Street.

REPORTS/CORRESPONDENCE:

Public Works – no report; not present.

Engineer – see attached report. Road Program on hold until April due to weather restrictions. With receipt of approval from NJDOT for Main Street project, will work on the advertisement for bids with approval from Council at a future meeting. New doors installed at the Historical Society Building.

Solicitor – no report.

Police – see attached report. Working on Emergency Alert System for residents. Hosted Gloucester County Investigators Meeting in the newly renovated Police Department.

Mayor reminded Council of the Appreciation Dinner being hosted on Saturday, March 20th at 6pm by the Repaupo Fire and Rescue Company, and the Repaupo Ladies Auxilliary.

Fire Company – see attached report. Request for car transfer; from Police to Fire Company Chief Sam Stinger, Chief's former car transfer to Deputy Fire Chief Brian Zane, Brian Zane's former car transfer to the Police Sub-Station as a support vehicle.

Municipal Fire Chief – combined with above report.

JIF Safety Coordinator – no report; combined with the JIF Presentation given at the beginning of the meeting.

Zoning Officer – see attached report.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Kingsway Youth Lacrosse – Request for Use of Football Field

Friday Nights March 26th thru May 21st

Barnes motioned to TABLE the request from Kingsway Youth Lacrosse for use of the Logan Township football field due to lack of information, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Hall motioned to open to the public, second Barnes. All were in favor.

OPEN TO THE PUBLIC

Michael Stooley of Kingsway Lacrosse approached Council concerning the request above. The team is without a home field. Fields used in the past are no longer available. Mr. Stooley was advised by Council that the Sports Committee, who oversees Logan Football, and Public Works would have to be approached about this request before any decision can be made.

Ernestine Diggs inquired about the BROS site remediation underway by ELM; well and well testing. She would like to see testing data results. Barnes offered information to Ms. Diggs. After short discussion with Ms. Diggs, Barnes stated for the record that he strongly recommends allowing the well to be put on her property for testing. Ms. Diggs also complained about the NJ American Water pumping station that has been constructed on the corner of Hendrickson Mill Road and Paulsboro Road. She claims water is pooling on the ground and not receding. Engineer Hogan responded. A discussion followed. The Mayor suggested that Ms. Diggs meet with the township engineer.

Hall motioned to close to the public, second Barnes. All were in favor.

CLOSE TO THE PUBLIC

Barnes motioned to adjourn meeting, second Hall. All were in favor.

Meeting was adjourned at 7:45pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

llo