

## **AGENDA**

### **LOGAN TOWNSHIP COUNCIL WORK SESSION MARCH 2, 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 \_\_.

#### **ORDINANCE #2-2010: First Reading/Introduction**

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

Motion to introduce Ordinance #2-2010 on first reading and set a public hearing for 3/16/10 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 #70-2010:**

RESOLUTION APPROVING PROMOTION OF OFFICER TO THE RANK OF PATROL OFFICER 3<sup>RD</sup> CLASS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Sherman Hopkins)*

Motion to adopt Resolution #70-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #71-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING A REFUND OF CONSTRUCTION PERMIT FEES PAID BY DIRECT GROUP, RELATING TO BUILDING PERMIT NO. 201000001, 100 BERKLEY DRIVE, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

**RESOLUTION #72-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING **PAYMENT (#1) TO AMERICAN ASPHALT CO., INC.** FOR THE 2009 ROAD PROGRAM – RESURFACING OF VARIOUS ROADS

*(\$44,304.33)*

**RESOLUTION #73-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING **PAYMENT (#3) TO RDA CONSTRUCTION COMPANY** FOR THE ADA RAMP INSTALLATION AT THE OLD SCHOOL HOUSE BUILDING

*(Historical Society Building - \$11,790.00)*

Motion to adopt **Resolutions #71, 72 & 73-2010** by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #74-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE PERFORMANCE SURETY BOND, CASH BOND AND ESCROW FUNDS AND REQUIRING A MAINTENANCE GUARANTEE BY KMT PROPERTIES LOGAN, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD **APPLICATION NO. 100-08**

**RESOLUTION #75-2010:**

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 SALEM HOSPITAL CORPORATION** FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BECKETT ROAD AND CENTER SQUARE ROAD, BLOCK 2301, LOT 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY ZONING BOARD **APPLICATION NO. 01-09Z(A)**

Motion to adopt **Resolutions #74 & 75-2010** by \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Membership Application – Logan Township Fire Company**

Don J. James  
Woolwich, NJ

Motion to approve/deny membership application of Don J. James to the Logan Township Fire Company \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**Bridgeport Speedway – Renewal of License for 2010 Racing Season**

Motion to grant/deny renewal of racing license for Bridgeport Speedway for 2010 racing season by \_\_, 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**