

AGENDA

**LOGAN TOWNSHIP
COUNCIL WORK SESSION**

APRIL 6, 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 CONTACT 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 __, Christopher Morris __, Mayor Frank W. Minor __.

PRESENTATION:

CERTIFICATES OF CONGRATULATIONS
*GLOUCESTER COUNTY GIRLS BASKETBALL LEAGUE JUNIOR "A" DIVISION
CHAMPIONS*
Logan Township 5th and 6th Grade Girls Team

PRESENTATION:

CERTIFICATE OF OUTSTANDING CITIZENSHIP
John Phillip Filippello

ORDINANCE #4-2010: First Reading/Introduction

AN ORDINANCE AMENDING CHAPTER 4 ENTITLED "ADMINISTRATION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF LOGAN
Amended to add Junior Fireman's Auxiliary under "Fire Department"

Motion to introduce Ordinance #4-2010 on first reading and set a public hearing for 4/20/2010 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 #82-2010:

RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR THE TOWNSHIP OF LOGAN FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2010

RESOLUTION #83-2010:

RESOLUTION TO AUTHORIZE THE TRANSFER OF CREDITS ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY

(Block #2401, Lot #13 Credit Balance \$7.11)

Motion to adopt Resolutions #82 and #83-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #84-2010:

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

Motion to adopt Resolution #84-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #85-2010:

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

RESOLUTION #86-2010:

RESOLUTION APPOINTING MEMBER TO THE MUNICIPAL UTILITIES
AUTHORITY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY

(Edward Hill filling unexpired term of Robert Taylor)

RESOLUTION #87-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN INTERLOCAL
SERVICES AGREEMENT FOR TOWING AND RELATED SERVICES WITH THE
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY D.R.E.A.M. PARK

RESOLUTION #88-2010:

RESOLUTION AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR
THE PROGRAM YEAR 2010 GLOUCESTER COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT AS ADMINISTERED BY THE GLOUCESTER
COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

(Historical Society Building aka old elementary school) \$100,000.00

Motion to adopt Resolutions #85 thru #88-2010 by __, second __. R/C: Councilpersons:
Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #89-2010:

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 **DP
INDUSTRIAL, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803,
LOTS 1 AND 1.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO
PLANNING BOARD APPLICATION NO. 300-00

RESOLUTION #90-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF AMENDED PERFORMANCE GUARANTEE
SUBMITTED PURSUANT TO A BOND REDUCTION APPROVAL FOR A PROJECT

BY DP INDUSTRIAL, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOTS 1 AND 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 300-00**

RESOLUTION #91-2010:

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 **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 300-07**

RESOLUTION #92-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF AMENDED PERFORMANCE GUARANTEE** SUBMITTED PURSUANT TO A BOND REDUCTION APPROVAL FOR A PROJECT BY **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION NO. 300-07**

RESOLUTION #93-2010:

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 **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICAL TAX MAP OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 302-06**

RESOLUTION #94-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF AMENDED PERFORMANCE GUARANTEE
SUBMITTED PURSUANT TO A BOND REDUCTION APPROVAL FOR A PROJECT
BY **DP PARTNERS LOGAN I, L.L.C.** AFFECTING THE PARCEL KNOWN AS
BLOCK 2803, LOT 1 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY, **PLANNING BOARD APPLICATION**
NO. 302-06

Motion to adopt Resolutions #89 - #94-2010 by __, second __. R/C: Councilpersons:
Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.
RESOLUTION #95-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY **SALEM HOSPITAL CORPORATION**
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)

RESOLUTION #96-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY **KMT PROPERTIES LOGAN, L.L.C.**
AFFECTING THE PARCEL KNOWN AS BLOCK 2803, LOT 1 ON THE OFFICIAL
TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY,
PLANNING BOARD APPLICATION NO. 100-08

RESOLUTION #97-2010:

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 BLUE ROCK CONSTRUCTION, INC. AFFECTING THE
PARCEL KNOWN AS 1140 COMMERCE BOULEVARD, BLOCK 2803, LOT 1.01
(FREIGHTLINER PARKING REVISIONS – PHASE I) ON THE OFFICIAL TAX
MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCSTER, STATE OF NEW
JERSEY, RELATING TO **PLANNING BOARD APPLICATION NO. 107-00A**

RESOLUTION #98-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN RESCINDING RESOLUTION NO. 193-2009 RELATING TO THE RELEASE OF A MAINTENANCE BOND FOR 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

(Project #02-05ZA)

Motion to adopt Resolutions #95 thru #98-2010 by __, second __. R/C: Councilpersons: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #99-2010:

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. (PARKING LOT EXPANSION)** 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 APPLICATION NO. 02-05Z**

RESOLUTION #100-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY TRANSCONTINENTAL GAS PIPELINE CORPORATION** AFFECTING A PARCEL KNOWN AS BLOCK 702, LOT 7 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, **ZONING BOARD APPLICATION NO. 24-04Z**

RESOLUTION #101-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY LA BREA BAKERY, INC.** AFFECTING A PARCEL KNOWN AS BLOCK 2803, LOT 30 ON THE OFFICIAL TAX MAP OF

LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,
PLANNING BOARD APPLICATION NO. 110-03 AMENDED

Motion to adopt Resolutions #99 thru #101-2010 by ___, second ___. R/C:
Councilpersons: Barnes ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

OLD BUSINESS:

NEW BUSINESS:

Change Order/Add-On to Solar Project

Replace RTU-1 Piping and Install Gas Piping for HVAC System in Police Department.
Not to exceed price of \$45,879.00

Motion to approve/deny Change Order request for HVAC System in Police Department
not to exceed \$45, 879.00 by ___, second ___. R/C: Councilperson: Barnes ___, Hall ___,
Jackson ___, Morris ___, Mayor Minor ___. MC/D.

Request for use of Pavilion – Matthew’s Miles – May 15th

Request by Andrea Passarella for the use of the Pavilion located at the Township Line
Road Park on Saturday, May 15th, from 9:30 – 11:00am for the annual Matthew’s Miles
walk.

Motion to approve/deny request for use of the Pavilion on 5/15 for the Matthew’s Miles
Walk ___, 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