

AGENDA

**LOGAN TOWNSHIP
COUNCIL REGULAR MEETING
MAY 17, 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 __.

APPROVAL OF MINUTES:

May 3, 2011

Motion to approve the Council Meeting minutes of May 3rd, 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #119-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND, CASH BOND AND ESCROW FUNDS PROVIDED BY DP PARTNERS LOGAN II K, LLC AFFECTING A PARCEL KNOWN AS PHASE I, BUILDING “K”, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 107-06**

RESOLUTION #120-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND, CASH BOND AND ESCROW FUNDS PROVIDED BY DP PARTNERS LOGAN II K, LLC AFFECTING A PARCEL KNOWN AS PHASE 2A, BUILDING “K”, BLOCK 2803, LOT 1.05 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION 107-06**

Motion to adopt Resolutions #119 & #120-2011 ___, second ___. R/C: Councilperson: Dougherty ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

RESOLUTION #121-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE RE-ADVERTISEMENT FOR THE SALE OF THE CEDAR SWAMP ROAD AND REPAUPO STATION ROAD WATER UTILITY INFRASTRUCTURE ASSETS

RESOLUTION #122-2011:

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE LOGAN TOWNSHIP COUNCIL, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(contractual negotiations concerning shared service with Harrison Township)

Motion to adopt Resolutions #121 & #122-2011 ___, second ___. R/C: Councilperson: Dougherty ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

COUNCIL UPDATES:

Dougherty -

Hall -

Jackson -

Morris -

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

Letter of Resignation – Alternate Crossing Guard – Carly Schultz

Effective immediately due to full time employment

Motion to accept Letter of Resignation from Alternate Crossing Guard Carly Schultz effective immediately by __, 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 into CLOSED SESSION __, second __. All in favor: Ayes/Nays

CLOSED SESSION

Motion to reconvene in OPEN SESSION __, second __. All in favor: Ayes/Nays

OPEN SESSION

Motion to adjourn meeting __, second __. All in favor: Ayes/Nays

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.