

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
JULY 20, 2010**

Mayor Minor called the Regular Meeting of the Logan Township Council to order at 7:08pm on the above date. The meeting was held at the Logan Township Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

The flag salute and moment of silence were observed.

Mayor Minor thanked all those in the military for their daily sacrifice for our freedom.

Mayor Minor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief James Schmidt, Captain Robert Leash, CMFO Robert Best and Deputy Clerk Jennifer Holland. Councilperson Lyman Barnes away on vacation.

RESOLUTION #135-2010:

RESOLUTION APPROVING PROMOTION OF **OFFICER VINCENT MINNITI** TO THE RANK OF SERGEANT WITHIN THE LOGAN TOWNSHIP POLICE DEPARTMENT, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

Jackson motioned to adopt Resolution #135-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

SWEARING-IN OF SERGEANT VINCENT MINNITI

Mayor Minor administered the Oath of Office to Vincent Minniti to the position of Sergeant in the Logan Township Police Department.

Mayor and Council congratulated Sergeant Minniti on his promotion.

Council took a 5 minute recess.

RECEIPT OF BIDS:

**FY2010 NJDOT Trust Fund Resurfacing of Main Street
(from Church Street to Barker Avenue)**

Bid Opening – June 24, 2010 at 10:00am

Bids Received:	<u>Base Bid #1</u>	<u>Base Bid #2</u>	<u>Base Bid #3</u>
American Asphalt Company, Inc.	\$124,587.30	\$132,370.05	\$135,531.55
R.E.Pierson Construction Co.	145,965.75	152,936.50	155,816.50

Morris motioned to accept the bids received and award the contract for the FY2010 NJDOT Trust Fund Resurfacing of Main Street to American Asphalt Company, Inc. in the amount of \$135, 531.55, representing Base Bid #3 based upon the recommendation of the Engineer, the availability of funds, approval of NJDOT and Township Solicitor, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None.

MOTION CARRIED.

ORDINANCE #9-2010: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$22,704.20 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Hall motioned to introduce Ordinance #9-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #10-2010: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$11,972.49 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Hall motioned to introduce Ordinance #10-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

-

ORDINANCE #11-2010: Introduction/First Reading

AN ORDINANCE APPROPRIATING THE SUM OF \$7,858.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Hall motioned to introduce Ordinance #11-2010 on first reading and set a public hearing for August 17, 2010 beginning 7:00pm, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #12-2010: Introduction/First Reading

AN ORDINANCE OF THE MAYOR AND COUNCIL OF TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 95 ENTITLED "STORMWATER CONTROL" OF THE CODE OF THE TOWNSHIP OF LOGAN

(Adding new Article II "Private Storm Drain Inlet Retrofitting")

Solicitor requested Council to table both Ordinance #12 and #13 for further review by Deputy Mayor Barnes.

ORDINANCE #13-2010: Introduction/First Reading

AN ORDINANCE AMENDING CHAPTER 84 ENTITLED "DUMPSTERS AND PORTABLE STORAGE UNITS" OF THE CODE OF THE TOWNSHIP OF LOGAN

(Adding Stormwater Sewer Protection)

Hall motioned to TABLE Ordinance #12-2010 and Ordinance #13-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None.

No action taken on Ordinance #12 and #13-2010.

PAYMENT OF BILLS:

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

RESOLUTION #136-2010:

RESOLUTION APPROVING PROMOTION OF OFFICER **NICHOLAS BARBER** TO THE RANK OF PATROL OFFICER **3RD CLASS** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Jackson motioned to adopt Resolution #136-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #137-2010:

RESOLUTION APPROVING PROMOTION OF OFFICER **TROY BENNETT** TO THE RANK OF PATROL OFFICER **3RD CLASS** IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Hall motioned to adopt Resolution #137-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #138-2010:

RESOLUTION APPOINTING DEPUTY MUNICIPAL FIRE CHIEF FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*Richard Rhoad*)

Morris motioned to adopt Resolution #138-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #139-2010:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD
OF ADJUSTMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY

(Claudia Fontana – filling unexpired term of Carlos Hernandez to 12/31/10.)

Jackson motioned to adopt Resolution #139-2010, second Hall. Roll Call: Ayes: Hall,
Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #140-2010:

RESOLUTION TO ACCEPT THE 2009 ANNUAL AUDIT FOR LOGAN TOWNSHIP

Morris motioned to adopt Resolution #140-2010, second Hall. Roll Call: Ayes: Hall,
Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #141-2010:

RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LIQUOR LICENSE
ISSUED WITHIN THE TOWNSHIP OF LOGAN FOR THE YEAR JULY 1, 2010 TO
JUNE 30, 2011

(Bridgeport Associates/Holiday Inn)

Currently operating under an Ad Interim Permit

Hall motioned to adopt Resolution #141-2010, second Morris. Roll Call: Ayes: Hall,
Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #142-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
APPROVING **PAYMENT (#3) TO AMERICAN ASPHALT CO., INC.** FOR THE 2009
ROAD PROGRAM – RESURFACING OF VARIOUS ROADS

(\$14,503.90)

Jackson motioned to adopt Resolution #142-2010, second Morris. Roll Call: Ayes: Hall,
Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #143-2010:

RESOLUTION AUTHORIZING REFUND OF CASH SURETY TO OMEGA ENGINEERING, INC. FOR A ROAD OPENING NO. U59-05 IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
(*\$7,150.00*)

Hall motioned to adopt Resolution #143-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #144-2010:

RESOLUTION AUTHORIZING THAT TAXES BE CANCELLED AND REFUNDED TO THE PROPERTY OWNER DUE TO THE PROPERTY OWNER MEETING THE REQUIREMENTS OF A 100% DISABLED VETERAN AS SET FORTH IN NJS A54:4-3.30 AND IS EXEMPT FROM PAYING PROPERTY TAXES

Morris motioned to adopt Resolution #144-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #145-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO AN ATTORNEY LICENSED TO PRACTICE IN THE COMMONWEALTH OF PENNSYLVANIA TO PURSUE COLLECTION OF A LOGAN TOWNSHIP JUDGMENT AGAINST THE RITE AID CORPORATION
(*Peter J. McHugh, Esquire*)

Hall motioned to adopt Resolution #145-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #146-2010:

RESOLUTION AUTHORIZING THE TEMPORARY PARKING ON VETERANS DRIVE FOR BRAND ENERGY OPEN HOUSE LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

(8/16/10 10:30am-2:30pm)

Morris motioned to adopt Resolution #146-2010, second Jackson. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #147-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **DP INDUSTRIAL**, L.L.C. AFFECTING A PARCEL KNOWN AS **BUILDING "J"**, BLOCK 2803, LOT 1.01 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 107-00**

RESOLUTION #148-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND**; CASH BOND AND ESCROW FUNDS PROVIDED BY **DP PARTNERS LOGAN I**, L.L.C. AFFECTING A PARCEL KNOWN AS **PROGRESS COURT**, BLOCK 3001, LOT 15 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION NO. 300-06**

Morris motioned to adopt Resolutions #147 & #148-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #149-2010:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Jackson motioned to adopt Resolution #149-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #150-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO
SUBRECIPIENT MUNICIPAL AGREEMENT FOR COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FUNDS
(6/30/10 – 6/29/11)

Morris motioned to adopt Resolution #150-2010, second Hall. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #151-2010:

RESOLUTION ADOPTING NEW JERSEY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN FOR THE TOWNSHIP OF LOGAN, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY

Solicitor requested Council to table this resolution on behalf of Deputy Mayor Barnes for further review.

Jackson motioned to TABLE Resolution #151-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #152-2010:

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 **BRIDGEPORT DISPOSAL, L.L.C.** FOR SITE WORK AND OTHER
IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 1502, LOT 11
ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY,
NEW JERSEY **PLANNING BOARD APPLICATION NO. 101-10**

Hall motioned to adopt Resolution #152-2010, second Morris. Roll Call: Ayes: Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Barnes – on vacation.

Hall – Beautification Committee conducted a walking tour around Bridgeport, Repaupo and the Beckett area to become more familiar and make recommendations to Council and the Youth/Parks/Recreation Committee in reference to the Forestry Grant and possible placement of trees. Went on tour of the BROS Site today, progress being made.

Jackson – no update.

Morris – no update.

Mayor Minor – received notification from the NJ Department of Labor and Workforce Development that Pandrol USA LP was awarded a \$76,000.00 customized training grant.

REPORTS/CORRESPONDENCE:

Public Works – Skate park completely disassembled. Painting multi-purpose room. Painting stop bars. Hired 5 summer workers. Inlet and headwall cleaning and repair have begun. Repaved Cedar Swamp Road and Abbey Lane. Storm drains and grates almost all replaced in Hampton Ridge. Put in handicap ramps at corners in most of High Hill Farms. Weed control has been done. Two of our trash trucks have had their turbo's replaced under warranty.

Engineer – see attached report. Received Certification from the State for the Solar Project. Panels generating above original projection; SREC generation is 25% above the original projection. To date, have already generated 63 SRECS – based on the current rate of return equals \$36,000.00. Can move forward with the Community Forestry Grant.

Solicitor – no report.

Police – see attached report. National Night Out will be held August 3rd from 6-8pm at the Township Line Road Park. Will continue to monitor and investigate any future activity as a result of the large gathering of motorcycle members at the Village Center Plaza.

Fire Company – no report.

Municipal Fire Chief – see attached report.

JIF Safety Coordinator – Two safety inspections conducted.

Zoning Officer – see attached report. Reported on the problem of signs; 35 have to be removed.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

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

OPEN TO THE PUBLIC

No public comment.

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

CLOSE TO THE PUBLIC

Hall motioned to adjourn, second Morris. All were in favor.

Meeting was adjourned at 7:46pm.

Respectfully submitted,

Jennifer Holland
Deputy Clerk

JH:llo

