

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
SEPTEMBER 20, 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:**

**August 16, 2011, September 06, 2011, September 12, 2011 (Special Meeting)**

Motion to approve Council Meeting minutes of 8/16, 9/6 and Special 9/12/2011 \_\_, 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 #171-2011:**

RESOLUTION APPROVING THE HIRING OF ROBERT S. TAYLOR, JR. AS PATROL OFFICER 5<sup>TH</sup> CLASS, TIER A FOR THE LOGAN TOWNSHIP POLICE DEPARTMENT, GLOUCESTER COUNTY, NEW JERSEY

Motion to adopt Resolution #171-2011 \_\_, second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**SWEARING IN OF ROBERT S. TAYLOR, JR.  
AS PATROL OFFICER 5<sup>TH</sup> CLASS, TIER A**

*Brief Intermission*

**RESOLUTION #172-2011:**

RESOLUTION APPOINTING MEMBER TO THE ENVIRONMENTAL COMMISSION FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Chris Carle*)

**RESOLUTION #173-2011:**

RESOLUTION APPOINTING KAREN CASELLA AS BACK-UP ADMINISTRATOR FOR THE MUNICIPAL COURT OF LOGAN TOWNSHIP

Motion to adopt Resolutions #172 & #173-2011 \_\_, second \_\_. R/C: Councilperson: Dougherty \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #174-2011:**

AUTHORIZING REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS (*3 properties totaling \$1986.72*)

**RESOLUTION #175-2011:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (*Clean Communities Program \$11,366.98*)

**RESOLUTION #176-2011:**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (*Recycling Tonnage Grant \$66,226.25*)

**RESOLUTION #177-2011:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY STONEFIRE, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 1701, LOT 4.04 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 06-09Z

**RESOLUTION #178-2011:**

RESOLUTION OF THE TOWNSHIP OF LOGAN AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2012 MUNICIPAL STATE AID PROGRAM FOR THE RECONSTRUCTION OF HERON DRIVE – PHASE I

Motion to adopt Resolution #174 thru #178-2011 \_\_, 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 Retirement from Sgt. George McErlain  
effective 10/01/2011 from the Logan Twp. Police Department**

25 years of service with the Logan Twp. PD.

Motion to accept Letter of Retirement from Sgt. George McErlain as Police Officer for Logan Township effective 10/01/2011 \_\_, 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 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.**