

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
SEPTEMBER 21, 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, 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 __.

RECEIPT OF BIDS:

- 1) **2009 Road Program – Resurfacing of Lafayette Drive**
Bid Opening September 9th @10:00am

Bids Received:	<u>CONTRACTOR</u>	<u>BASE BID</u>
	American Asphalt Company Inc.	\$79,797.97
	R.E. Pierson Construction Co.	94,889.00

Motion to accept bids received for the 2009 Road Program-Resurfacing of Lafayette Drive and award contract to the lowest responsible bidder American Asphalt Company Inc. in the base bid amount of \$79,797.97 contingent upon the approval of solicitor and the availability of funds __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D

2) **2009 Road Program – Microsurfacing – Phase 2**
Bid Opening September 9th @10:15am

Bids Received:	<u>CONTRACTOR</u>	<u>BASE BID</u>
	Asphalt Paving Systems	\$48,922.50

Motion to accept bid received for the 2009 Road Program-Microsurfacing Phase 2 and award contract to the lowest responsible bidder (only bidder) Asphalt Paving Systems in the base bid amount of \$48,922.50 contingent upon the approval of solicitor and the availability of funds ___, 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 #185-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE ADVERTISEMENT OF SALE OF SOLAR RENEWABLE ENERGY CERTIFICATES VIA PUBLIC AUCTION (*SRECs*)

RESOLUTION #186-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING PAYMENT (#4) TO RAY ANGELINI, INC. FOR THE MUNICIPAL BUILDING SOLAR ENERGY PROJECT 2009 (*\$83,143.20*)

Motion to adopt **Resolutions #185 and #186-2010** ___, second ___. R/C: Councilperson: Barnes ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

RESOLUTION #187-2010:

RESOLUTION TO AUTHORIZE THE TRANSFER OF TAXES ON CERTAIN PROPERTY LOCATED IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, STATE OF NEW JERSEY (*Block #1705, Lot #11*)

Motion to adopt Resolution #187-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #188-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING A CONTRACT TO BE NEGOTIATED OR AWARDED WITHOUT PUBLIC ADVERTISING FOR BIDS FOR THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 2822 OLDMANS CREEK ROAD, LOGAN TOWNSHIP, NEW JERSEY

Motion to adopt Resolution #188-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #189-2010:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND FIBER TECHNOLOGIES NETWORKS. L.L.C. TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES

Motion to adopt Resolution #189-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #190-2010:

RESOLUTION GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS HOSTED BY THE LOGAN TOWNSHIP LOGAN DAY COMMITTEE, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY
October 2nd, 2010 (rain date October 3rd)

Motion to adopt Resolution #190-2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

COUNCIL UPDATES:

Barnes –

Hall –

Jackson –

Morris –

Mayor Minor –

REPORTS/CORRESPONDENCE:

Public Works –

Engineer –

Solicitor –

Police –

Fire Company –

Municipal Fire Chief –

JIF Safety Coordinator –

Zoning Officer -

OLD BUSINESS:

NEW BUSINESS:

Request for Use of Township Line Road Park – October 9th, 2010

5K Run/Walk

Garen A. Close Memorial Trust Fund

Request by Joseph Flatley on behalf of Garen Close Family

Start time 8:30am. Approximate attendance 250-300 people.

Motion to approve/deny request for use of Township Line Road Park for 5KRun & Walk on 10/9/10 by Garen Close Family __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Request for Use of Township Line Road Park – October 16th, 2010

Pavilion and Walking Trail

Barry Callebaut USA

Request by Allison Horan

Start time 3:00pm for 2-3 hours, followed by refreshments.

Approximately 25 participants

Motion to approve/deny request for use of Township Line Road Walking Trail and Pavilion by Barry Callebaut USA on October 16th, 2010 __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Request for Use of Township Line Road Football Field – October 2nd
The McAvoy Family
Welcome Home Celebration for Mr. McAvoy returning home from Iraq**

Motion to approve/deny request for use of Township Line Road Football Field on October 2nd by McAvoy Family __, second __. R/C: Councilperson: Barnes __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**2010 Road Program
Advertisement of Bid Authorization**

New Castle Lane, Shire Lane, Dover Place, Surrey Place

Motion to authorize engineer to advertise bids for the 2010 Road Program __, 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