

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 21, 2010**

Mayor Minor called the Regular Meeting of the Logan Township Council to order at 7:00pm on the above date. The meeting was held in 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 serving in the military for their daily sacrifice for our freedom.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Lyman Barnes, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Captain Robert Leash and Municipal Clerk Linda Oswald.

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

Barnes motioned to accept the 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 the solicitor and the availability of funds, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Barnes motioned to accept the 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 Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

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*)

Morris motioned to adopt Resolutions #185 and #186-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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*)

Barnes motioned to adopt Resolution #187-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

At the Mayor's request, the Solicitor explained that any funds expended on the demolition will be certified after the job is done, and placed as a lien against the property. At the time of the tax sale, the township will recoup the money spent. Barnes added that the Construction Official deemed it an imminent hazard. The property owners were given ample opportunities to correct the problem to no avail. The matter was taken to court and the demolition order was issued by the Judge.

Barnes motioned to adopt Resolution #188-2010, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Barnes stated he does not have any problem with the resolution; however, has issues with the contract/agreement. Wants to make clear, granting local approval only. They will have to get County and State approval. Wants the township listed as an "additional insured" on the insurance certificate, not just as certificate holder. Solicitor confirmed that the resolution is only granting local right-of-way.

Barnes motioned to adopt Resolution #189-2010, stating for the record that we are granting local approval; any other approvals that may be required, either County, State, other agencies, are on Fiber Technologies Networks, L.L.C. to obtain and also that make

it a condition of the contract that Logan Township be included on their insurance as both the Certificate Holder and Additional Insured, second Morris. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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)

Barnes stated for the record that the funds for the fireworks have all been corporate donations. They are not coming from the township budget.

Barnes motioned to adopt Resolution #190-2010, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

COUNCIL UPDATES:

Barnes – Interlocal Service Agreement with Swedesboro for Trash & Recycling services is ongoing. Will continue to keep Council posted on the progress of discussions.

Hall – no update.

Jackson – newsletter went to the Post Office yesterday for mailing. Concentrating on Logan Day. Anyone interested in volunteering for Logan Day, provide your name and phone number to Bernie Jackson, Terri Lemesevski or the Municipal Clerk's Office.

Morris – no update.

Mayor Minor – no update.

REPORTS/CORRESPONDENCE:

Public Works – paving done in High Hill Farms. Complaint about tree sap leaking on resident's new car on Cherrywood Lane; tree has been trimmed on the island. Finishing the inlets for storm water management.

Engineer – see attached report. Main Street resurfacing from Church Street (Rt 322 overpass) to Barker Avenue. The Grant award for the project came in at \$175,000.00. The lowest bid came in at \$135,000.00. With grant monies, if you don't use it, you lose it. Proposed to Council to entertain a positive change order that would not exceed the eligibility of the \$175,000.00 grant to get additional concrete work done outside of what was in the base bid scope. There are some additional tripping hazards along the roadway, some sidewalks that do not exist, sidewalk improvement and handicap access repairs in the front and along side of the Municipal Building. Council was in agreement. Will contact Flett Exchange, the free online auction for SREC's to schedule the auction. Received the rebate from the State for the solar project. It paid for 50% of the project. Working on updating the tax maps. Barnes added that the tax maps have not been updated for many years. When completed, eligible for County reimbursement under the joint Tax Assessor Project. Engineer's goal to have tax maps done by end of October.

Barnes motioned to authorize Engineer to pursue those additional activities under the Road Program for a maximum of \$25,000.00 and to remain under the \$175,000.00 grant, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Solicitor – no report.

Police – see attached report. A 20 year-old Logan Township resident has been charged in a series of residential burglaries within the township. An estimated value of \$18,000.00 in jewelry has been recovered. Our Community Policing and Detective Units jointly handled this investigation. Ptl. Haas conducted a series of fundraising events to be utilized towards re-establishing our K-9 Unit and purchase of a canine. His fundraising efforts profited \$18,470.00 towards this project. Captain Leash, Detective Frey and Patrolman Carson attended a 2 day training conference on August 25th and 26th regarding "Outlaw Motorcycle Gangs". The County Prosecutor's Office has provided \$1760.00 in grant money to enhance our efforts in combating DWI's within the township.

Fire Company – see attached report.

Municipal Fire Chief – see attached report.

JIF Safety Coordinator – no report.

Zoning Officer – see attached report.

OLD BUSINESS:

No 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.

Morris motioned to approve the request for use of Township Line Road Park for 5K Run & Walk on 10/9/10 by Garen Close Family, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**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

Council felt not enough information was provided. Need to check with the sports groups.
Decided to table until next meeting.

Barnes motioned to TABLE the request for use of Township Line Road Walking Trail and Pavilion by Barry Callebaut USA on October 16th, 2010 until next meeting, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

Barnes motioned to approve the request for use of the Township Line Road Football Field on October 2nd by McAvoy Family, second Jackson. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

2010 Road Program

Advertisement of Bid Authorization

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

Barnes motioned to authorize Engineer to advertise bids for the 2010 Road Program, second Hall. Roll Call: Ayes: Barnes, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor thanked Council for their dedication, efforts and continued cooperation. He assured the municipal employees and the professionals that their efforts do not go unnoticed. Has heard nothing but positive comments from the residents. The Mayor continues to thank everyone for all that they do, appreciates everyone's cooperation. We need to continue to operate on the level we are at.

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

OPEN TO THE PUBLIC

JIF Safety Coordinator Brian Zane requested that a copy of the Certificates of Liability Insurance that are required from anyone/group using township property, be given to him.

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

CLOSE TO THE PUBLIC

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

Meeting was adjourned at 7:34pm.

Respectfully submitted,

Linda L. Oswald, RMC/CMR
Municipal Clerk

