

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES
SEPTEMBER 6, 2011**

Mayor Frank W. Minor called the Work Session of the Logan Township Council to order at 7:05pm on the above date. The meeting was held in the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He offered prayer and thanks to all those serving in the military for their daily sacrifice. The Mayor also asked everyone to remember all those Americans who lost their lives on September 11th 10 years ago. He shared with the audience a moving experience he and his family had in an airport last year on September 11th. The entire airport shared a moment of silence at the exact time that the twin towers were struck. He asked everyone to always remember what took place 10 years ago.

The Mayor read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank W. Minor. Others in attendance were: Engineer Melanie Adamson (filling in for Annina Hogan), Solicitor Brian Duffield, Chief James Schmidt, CMFO Robert Best, Administrator Lyman Barnes, And Municipal Clerk Linda Oswald. Members of the Police Department, Public Works Employees, and family of Michael Riley were also in attendance.

ORDINANCE #12-2011: Second Reading/Public Hearing

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR THE CALENDAR YEAR 2011

Hall motioned to open to the public, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

No public comment.

Hall motioned to close to the public, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

Morris motioned to adopt Ordinance #12-2011 on second reading, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #157-2011:

RESOLUTION APPOINTING MICHAEL J. RILEY TO THE POSITION OF SUPERINTENDENT OF PUBLIC WORKS FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Mayor Minor commented that Mike Riley has been employed by the township in Public Works since December 2001. For the past few months was in the interim position as Acting PW Superintendent. The position he is being appointed to is one that is in the public eye and deals directly with the public. Mike conducts himself in a professional manner, has the right temperament, the background, the support of his department, municipal employees and Council.

Hall motioned to adopt Resolution #157-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

SWEARING IN OF MICHAEL J. RILEY AS SUPERINTENDENT OF PUBLIC WORKS

At this time, Michael J. Riley was sworn into the office of Public Works Superintendent by Mayor Minor.

Brief Intermission to allow family and friends of Mike Riley to exit the meeting if they so choose.

RESOLUTION #158-2011:

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2012 FOR LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION #159-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE USE OF A MOBILE STAGE *(For Logan Day)*

RESOLUTION #160-2011:

RESOLUTION GRANTING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS HOSTED BY THE LOGAN DAY COMMITTEE, LOGAN TOWNSHIP, NEW JERSEY (10/1/2011 with rain date of 10/2/2011)

Hall motioned to adopt **Resolutions #158 thru #160-2011**, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #161-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND PROVIDED BY McMULLEN ROOFING, INC. FOR THE ROOFING INSTALLATION PROJECT AT THE HISTORICAL SOCIETY BUILDING LOCATED AT 73 MAIN STREET, BRIDGEPORT, NEW JERSEY

RESOLUTION #162-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CARDINAL HEALTH, INC. AFFECTING THE PARCEL KNOWN AS BLOCK 3001, LOT 16 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PLANNING BOARD APPLICATION NO. 104-03

RESOLUTION #163-2011:

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, L.L.C. AFFECTING THE PARCEL KNOWN AS PHASE 2B, 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 #164-2011:

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 RASTELLI BROTHERS REALTY, LP FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 2802, LOT 1 (PHASE 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. 108-09AA

Dougherty motioned to adopt Resolutions #161 thru #164-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #165-2011:

RESOLUTION OF LOGAN TOWNSHIP JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH

Morris motioned to adopt Resolution #165-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #166-2011:

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 GODWIN PUMPS OF AMERICA, INC. AND/OR ITS SUCCESSOR, JMP LOGAN LAKE, LLC, AFFECTING THE PARCEL KNOWN AS FLOODGATE ROAD, BLOCK 501, LOTS 24 & 31 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ZONING BOARD APPLICATION NO. 08-06Z

Hall motioned to adopt Resolution #166-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #167-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PURCHASE OF A 2012 FORD **F-350** REGULAR CAB TRUCK FROM BAYSHORE FORD TRUCK SALES, INC.

RESOLUTION #168-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING PURCHASE OF A 2012 F-450 REGULAR CAB TRUCK FROM BAYSHORE FORD TRUCK SALES, INC.

Dougherty motioned to adopt Resolutions #167 & #168-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

Bid Advertisement for the 2011 Road Program

Morris motioned to authorize Engineer to prepare bid specs and bid advertisement for the 2011 Road Program upon final review by PW and/or Administrator, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

**CY 2011/SFY 2012 Best Practice Inventory
*Best Practice Public Meeting Certification Form***

Council and Administrator held a discussion on the CY 2011/2012 Best Practice Inventory. The Municipal Clerk must certify. Dougherty stated that the township scored 100%; in full compliance. Good testament to the staff and personnel. This is the second year of requirement that was established by Governor Christie. The Best Practice Inventory must be completed to qualify for funding.

Mayor Minor spoke of Hurricane Irene and thanked our Emergency Management Team, Police, Public Works employees for being on call and on standby to address any issue that may have occurred. Logan Township was well prepared and the Mayor commended all those for their efforts in securing the township.

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

The meeting was opened to the public at 7:23pm.

No public comment.

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

The meeting was closed to the public.

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

The meeting was adjourned at 7:24pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk