

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
APRIL 19, 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:

April 5, 2011

Motion to approve the council meeting minutes of April 5th, 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**PRESENTATION JIF SAFETY PROGRAM AWARD
2010 TRICO JIF Safety Incentive Program
GOLD Award**

Presentation by David Strout, Jr. & Tom Narolewski of Cettei & Connell, Inc.
Risk Management Consultant

ORDINANCE #2-2011: Public Hearing/Second Reading

2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #2-2011 on second reading by __, second __.
R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.
MC/D.

ORDINANCE #3-2011: Public Hearing/Second Reading

AN ORDINANCE AMENDING CHAPTER 152 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF LOGAN
(Prohibiting parking on Pedricktown-Harrisonville Road along B#3001, L#15.04 & 24)

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Ordinance #3-2011 on second reading by __, 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 #102-2011:

RESOLUTION TO READ BUDGET BY TITLE ONLY

Motion to adopt Resolution #102-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #103 - 2011 Public Hearing/Second Reading

LOGAN TOWNSHIP 2011 MUNICIPAL BUDGET
PUBLIC HEARING

Motion to open to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to close to the public __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

Motion to adopt Resolution #103-2011 **ADOPTION OF 2011 Municipal Budget** __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #104-2011:

RESOLUTION OF THE TOWNSHIP OF LOGAN FOR LOCAL BUDGET
EXAMINATION

Motion to adopt Resolution #104-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #105-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPOINTING CONFLICT MUNICIPAL PROSECUTORS

RESOLUTION #106-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDERS

RESOLUTION #107-2011:

RESOLUTION AUTHORIZING CANCELLATION AND/OR REFUND OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS AND CANCELLATIONS (*Refunds*)

RESOLUTION #108-2011:

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

RESOLUTION #109-2011:

RESOLUTION AUTHORIZING REFUND OF A CONSTRUCTION PERMIT FEE TO BROWNIE ELECTRIC BY THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (\$58.00)

Motion to adopt **Resolutions #105 to #109-2011** __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #110-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND; CASH BOND AND ESCROW FUNDS PROVIDED BY CHELTEN HOUSE PRODUCTS, INC.** AFFECTING THE PARCEL KNOWN AS BLOCK 1603, LOTS 10 AND 11 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **ZONING BOARD APPLICATION 06-08Z**

RESOLUTION #111-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING **RELEASE OF THE MAINTENANCE BOND AND ESCROW FUNDS PROVIDED BY AWACS, INC. DBA METROPHONE** AFFECTING THE PARCEL NOW KNOWN AS BLOCK 1301, LOT 4 (FORMERLY KNOWN AS BLOCK 10.02, LOT 1) ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY **PLANNING BOARD APPLICATION 102-93**

RESOLUTION #112-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN **APPROVING FORM OF MAINTENANCE GUARANTEE** SUBMITTED FOR APPROVAL FOR A PROJECT BY **ACME MARKETS, INC.** AFFECTING THE PARCEL KNOWN AS 1619 CENTER SQUARE ROAD, BLOCK 1705, LOT 12 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY **PLANNING BOARD APPLICATION NO. 103-01**

Motion to adopt **Resolutions #110 thru #112-2011** __, second __. R/C:
Councilpersons: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __.
MC/D.

RESOLUTION #113-2011:

RESOLUTION AUTHORIZING MAYOR TO EXECUTE STATEMENT OF CONSENT FOR QUALITY CARRIERS, INC.'S APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion to adopt Resolution #113-2011 __, 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
Submitted by David McCormick, Public Works Superintendent
Effective May 1st, 2011**

Motion to accept Letter of Retirement submitted by David McCormick, Public Works Superintendent effective May 1st by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**PLAQUE PRESENTATION
To David McCormick in recognition of retirement**

**Request for Use of Athletic Fields for Baseball Camp
Requested by Ian Enders
June 27 to June 30 (July 1st rain date), 8am to 12noon**

Motion to grant/deny request by Ian Enders for use of athletic fields for Baseball Camp from 6/7 to 6/30 (7/1 rain date) by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Temporary Use Permit Request – 40' x 120' Tent
S&S Auction, Inc.
62 Repaupo Station Road
4/1/11 to 12/1/11**

Motion to grant/deny request for a Temporary Use Permit by S&S Auction, Inc. by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

**Application for Raffle License
Horse Park of NJ at Stone Tavern Inc.
Drawing held at Gloucester County Dream Park
July 22nd and October 15th**

Motion to grant/deny Raffle License for Horse Park of NJ at Stone Tavern Inc. by ___, second ___. R/C: Councilperson: Dougherty ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

**Request for Use of Township Line Road Park – *Preliminary Approval*
LaBrea Bakery
Company Picnic
Sometime in June or July**

Will notify for final approval when date is set.

Motion to grant/deny request for Use of Township Line Park from LaBrea Bakery for company picnic in June or July by ___, 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 ___, 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 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/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.

