

**LOGAN TOWNSHIP
SPECIAL COUNCIL MEETING MINUTES
JULY 7, 2011
*Minutes approved 7/19/11***

Mayor Frank W. Minor called the special meeting of the Logan Township Council to order at 5:00pm on the above date. The meeting was held at the Municipal Building located at 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the Pledge of Allegiance and a moment of silence. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris, Mayor Frank Minor. Others in attendance were: Solicitor Brian Duffield, Acting Public Works Superintendent Michael Riley, Administrator Lyman Barnes and Municipal Clerk Linda Oswald.

RESOLUTION #130-2011:

RESOLUTION CANCELLING UNEXPENDED BALANCE OF IMPROVEMENT AUTHORIZATION (*Solar Energy Project 2009*)

Morris motioned to adopt Resolution #130-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE # 4-2011 First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$455.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE PURCHASE OF COMPUTERS, COMMUNICATION EQUIPMENT, AND OFFICE BUILDING EQUIPMENT

Hall motioned to introduce Ordinance #4-2011 on first reading and set a public hearing for 8/16/11, second Dougherty. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #5-2011: First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$30,000.00 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR MUNICIPAL BUILDING IMPROVEMENTS

Hall motioned to introduce Ordinance #5-2011 on first reading and set a public hearing for 8/16/11, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

ORDINANCE #6-2011: First Reading/Introduction

AN ORDINANCE APPROPRIATING THE SUM OF \$14,045.30 FROM THE GENERAL CAPITAL FUND NON-SPENDING RESERVE FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT

Jackson motioned to introduce Ordinance #6-2011 on first reading and set a public hearing for 8/16/11, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #7-2011: First Reading/Introduction

AN ORDINANCE AUTHORIZING INSTALLATION OF A LIGHTING PROJECT FOR THE TOWNSHIP LINE ROAD PARK WALKWAY IN THE AMOUNT OF \$50,000

Dougherty motioned to introduce Ordinance #7-2011 on first reading and set a public hearing for 8/16/11, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #8-2011: First Reading/Introduction

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$200,000

Hall motioned to introduce Ordinance #8-2011 on first reading and set a public hearing for 8/16/11, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #9-2011: First Reading/Introduction

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF FIRE EQUIPMENT, IMPROVEMENTS TO VARIOUS STREETS AND ROADS, AND CONSTRUCTION OF A PUBLIC WORKS STORAGE BUILDING IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,700,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF UP TO \$1,615,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Jackson motioned to introduce Bond Ordinance #9-2011 on first reading and set a public hearing for 8/16/11, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. MOTION CARRIED.

ORDINANCE #10-2011: First Reading/Introduction

BOND ORDINANCE AUTHORIZING THE PURCHASE OF MUNICIPAL SANITATION EQUIPMENT IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$600,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE AMOUNT OF \$570,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Hall motioned to introduce Bond Ordinance #10-2011 on first reading and set a public hearing for 8/16/11, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

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

RESOLUTION #131-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH WEEKS MARINE, INC. AND AMERICAN ATLANTIC CORP.

Dougherty motioned to adopt Resolution #131-2011, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

NEW BUSINESS:

Bid Authorization for the Purchase of Municipal Sanitation Equipment

Hall motioned to authorize the solicitation of bids for the purchase of municipal sanitation equipment, second Jackson. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

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

OPENED TO THE PUBLIC

No public comment.

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

CLOSED TO THE PUBLIC

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

Meeting adjourned at 5:10pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

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