

**AGENDA**

**LOGAN TOWNSHIP  
REGULAR COUNCIL MEETING  
OCTOBER 19, 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 \_\_.

**PRESENTATION:**  
**Plaque to Uptown Bakeries**

**PRESENTATION:**  
**JIF Risk Management Consultant – Cettei & Connell, Inc.**  
**Representatives David Strout, Jr. & Tom Narolewski**

*Brief Intermission*

**APPROVAL OF MINUTES:**

**January 27<sup>th</sup>, June 3<sup>rd</sup>, 16<sup>th</sup>, 26<sup>th</sup>, 2010**

Motion to approve/deny the minutes of Council Meeting's from January 27<sup>th</sup>, June 3<sup>rd</sup>, 16<sup>th</sup>, & 26<sup>th</sup>, 2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #15-2010: Introduction/First Reading**

AN ORDINANCE AMENDING CHAPTER 146A ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF LOGAN

*Amending from yearly to every three (3) years*

Motion to introduce Ordinance #15-2010 on first reading and set a public hearing for 11/09/10 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**ORDINANCE #16-2010: Introduction/First Reading**

AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE (ORDINANCE #14-2010; AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION OF THE VARIOUS TOWNSHIP OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOGAN FOR CALENDAR YEAR 2010) TO INCLUDE THE POSITION OF MAGISTRATE FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

*(Municipal Court Judge)*

Motion to introduce Ordinance #16-2010 on first reading and set a public hearing for 11/09/10 \_\_, 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 #202-2010:**

RESOLUTION AUTHORIZING REFUND OF DEVELOPERS ESCROW ACCOUNT BALANCES

Motion to adopt Resolution #202-2010 \_\_, second \_\_. R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_. MC/D.

**RESOLUTION #203-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 FORD CROWN VICTORIA POLICE VEHICLE** TO WINNER FORD UNDER STATE CONTRACT #A72467 (\$30,458.00)

**RESOLUTION #204-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 CHEVY IMPALA POLICE VEHICLE** TO WINNER FORD UNDER STATE CONTRACT #A72469 (\$25,950.00)

**RESOLUTION #205-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2011 FORD ESCAPE XLT 4x4 VEHICLE** TO WINNER FORD UNDER STATE CONTRACT #A73844 (\$21,476.00)

**RESOLUTION #206-2010:**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING STATE CONTRACT PURCHASE OF ONE (1) **2010 FORD F350 PICKUP TRUCK** TO WINNER FORD UNDER STATE CONTRACT #A74202 T2101 (\$36,810.00 – *Public Works*)

Motion to adopt **Resolutions #203 thru #206-2010** \_\_, 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:**

**Bid Authorization for Purchase of New Fire Truck**

Motion to authorize bid solicitation for the purchase of a new fire truck \_\_, second \_\_.  
R/C: Councilperson: Barnes \_\_, Hall \_\_, Jackson \_\_, Morris \_\_, Mayor Minor \_\_.  
MC/D.

**R.E. Pierson Sand Wash Facility  
Request for Partial Waiver**

Requesting partial waver of submission requirement for annual mining renewal application for 2011 since no mining activity in approx. three (3) years.

Motion to approve/deny request from R.E. Pierson for partial waver of submission requirement for Sand Wash Facility annual mining renewal application for 2011 \_\_, 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**