

**LOGAN TOWNSHIP PLANNING BOARD  
REORGANIZATION  
&  
REGULAR MEETING  
Thursday, January 13, 2011– 6:30 p.m.**

**A G E N D A**

Meeting called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_.

Flag salute/Moment of silence.

Swearing in of new members by Solicitor.

1. Tim Rousseau
2. Bob Lowe
3. Will Drew
4. Scott Norcross

**Roll Call:** SD\_\_\_ FD\_\_\_ WD\_\_\_ SN\_\_\_ BL\_\_\_ FM\_\_\_ BA\_\_\_ TR\_\_\_

**OPENING STATEMENT:**

**PURSUANT TO THE PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY PREPARING A WRITTEN NOTICE STATING TIME, DATE, LOCATION, AND WHETHER FORMAL ACTION WILL BE TAKEN, WHICH NOTICE WAS POSTED ON THE MUNICIPAL BULLETIN BOARD, MAILED TO THE “GLOUCESTER COUNTY TIMES”, AND FILED WITH THE TOWNSHIP CLERK, Linda Oswald**

**RE-ORGANIZATION:**

**Selection of Officers:**

**Chairperson** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_. Motion to approve

**Roll Call:** SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

**Vice-Chairperson** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_. Motion to approve

**Roll Call:** SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

**Board Secretary** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_. Motion to approve

**Roll Call:** SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

**Selection of Professionals:**

**Solicitor** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_. Motion to approve

**Roll Call:** SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

**Engineer** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_. Motion to approve

**Roll Call:** SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

**Planner** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_. Motion to approve

**Roll Call:** SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

**Traffic Engineer** \_\_\_\_\_ Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_. Motion to approve

**Roll Call:** SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

**Selection of Meeting time & date:** See attached list.

Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_.

**Roll Call:** SD\_\_ FD\_\_ BA\_\_ WD\_\_ BL\_\_ FM\_\_ SN\_\_ TR\_\_

**Selection of Meeting time & date for Re-organization Meeting Of January 2012.**

Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_

**Roll Call:** SD\_\_ FD\_\_ BA\_\_ WD\_\_ BL\_\_ FM\_\_ SN\_\_ TR\_\_

**Selection of Official Newspaper:** Gloucester County Times

Nominated by \_\_\_\_\_ seconded by \_\_\_\_\_.

**Roll Call:** SD\_\_ FD\_\_ BA\_\_ WD\_\_ BL\_\_ FM\_\_ SN\_\_ TR\_\_

**BUSINESS:**

**Re-organization Meeting:**

At the Logan Township Council re-organization meeting, held on January 4, 2011 the following appointments were made to the Planning Board:

The following appointment is here by made:

1. Stephen Dougherty is appointed as a class III member commencing January 4, 2011 through December 31, 2011
2. Tim Rousseau is appointed as a class IV member for a term commencing January 4, 2011 through December 31, 2014.
3. Scott Norcross is appointed as a class II member for a term commencing January 4, 2011 through December 31, 2013.
4. Bob Lowe is appointed as a class IV member for a term commencing January 4, 2011 through December 31, 2014.
5. Will Drew is appointed as a class IV member for a term commencing January 4, 2011 through December 31, 2014

**ROLL CALL:** Bruce Atkinson Frank Donnelly Stephen Dougherty Will Drew Bob Lowe  
Mayor Frank Minor Scott Norcross Tim Rousseau

**Motion** to accept minutes of December 9, 2010. Made by \_\_\_\_\_, second by \_\_\_\_\_

**Roll Call:** SD\_\_ FD\_\_ BA\_\_ WD\_\_ BL\_\_ FM\_\_ SN\_\_ TR\_\_

**Resolutions for Re-organization Meeting:**

1. 01-2011 Resolution Electing Officers, setting forth the disposition of escrow and other funds, and specifying document custody, for the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey, for the Year 2011.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

2. 02-2011 Resolution appointing a Solicitor, Professional Planner and Engineer, to the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey, for the Year 2011.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

3. 03-2011 Resolution Designating Official Newspaper of the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2011.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

4. 04-2011 Resolution setting forth a schedule of Public meetings to be held by the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey, for the Year 2011.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by \_\_\_\_\_ second by \_\_\_\_\_

Roll call: SD\_\_\_ FD\_\_\_ BA\_\_\_ WD\_\_\_ BL\_\_\_ FM\_\_\_ SN\_\_\_ TR\_\_\_

**CLOSING COMMENTS:**

**Motion** to adjourn made by \_\_\_\_\_ second by \_\_\_\_\_.

**MEETING ADJOURNED:** \_\_\_\_\_ **P.M.**

