

AGENDA

**LOGAN TOWNSHIP
REGULAR COUNCIL MEETING
MARCH 15, 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:

March 1st, 2011

Motion to approve/deny the Council Meeting Minutes of March 1st, 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 Winner**

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

ORDINANCE #2-2011: Introduction/First 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 introduce Ordinance #2-2011 on first reading and set a public hearing for April 19, 2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #84-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER AUTHORIZING THE TRANSFER AMONG VARIOUS ACCOUNTS BETWEEN THE 2010 APPROPRIATION RESERVES

Motion to adopt Resolution #84-2011 __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

RESOLUTION #85-2011: First Reading/Introduction

LOGAN TOWNSHIP 2011 MUNICIPAL BUDGET

Motion to introduce the Logan Township 2011 Municipal Budget on first reading, with newspaper publication set for 4/7/11, and public hearing set for 4/19/11 beginning 7:00pm to be held at the Municipal Building __, 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 #86-2011:

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE PLANNING BOARD IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*Antonio Maratea*)

RESOLUTION #87-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING THE RENEWAL OF THE BRIDGEPORT SPEEDWAY 2011 RACING LICENSE WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #88-2011:

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A TRAFFIC SIGNAL LOCATED ON ROUTE US 130 AND HIGH HILL ROAD (CR662) IN LOGAN TOWNSHIP, GLOUCESTER COUNTY

Motion to adopt Resolutions #86 to #88-2011 ___, second ___. R/C: Councilperson: Dougherty ___, Hall ___, Jackson ___, Morris ___, Mayor Minor ___. MC/D.

RESOLUTION #89-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (SURETY BOND) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY DP PARTNERS LOGAN II K, LLC AFFECTING A PARCEL KNOWN AS **PHASE I, 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 NO. 107-06

RESOLUTION #90-2011:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (SURETY BOND) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY DP PARTNERS LOGAN II K, LLC AFFECTING A PARCEL KNOWN AS **PHASE 2A, 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 NO. 107-06

Motion to adopt Resolutions #89 & #90-2011 ___, 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:

R.E. Pierson Soil & Earth Removal Operation License Renewal

(Previously tabled March 1st meeting)

Motion to approve/deny renewal of R.E. Pierson Soil & Earth Removal Operation license renewal for 2011 by __, second __. R/C: Councilperson: Dougherty __, Hall __, Jackson __, Morris __, Mayor Minor __. MC/D.

NEW BUSINESS:

Temporary Use Permit Request

Firestone Complete Auto Care

Grand Opening Event

Friday, April 1 – Sunday, April 3, 2011 9am-5pm

20 x 50 tent

Motion to approve/deny Temporary Use Permit to Firestone Complete Auto Care for a tent to be used for Grand Opening Event __, 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

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE