

**LOGAN TOWNSHIP
COUNCIL WORK SESSION MINUTES**

April 3, 2018

(minutes approved 4/17/2018)

The Work Session of the Logan Township Council was called to order at 7:00pm by Mayor Frank W. Minor on the above date. The Work Session was held at the Municipal Building, 125 Main Street, Bridgeport, New Jersey.

Mayor Minor led the flag salute and a moment of silence. He thanked those serving in the military for their daily sacrifice. He then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Council: Doris Hall, Bernadine Jackson, Arthur Smith and Mayor Frank W. Minor. Others in attendance were: Solicitor Brian Duffield, Engineer Annina Hogan, Chief Robert Leash, Administrator Lyman Barnes and Municipal Clerk Linda Oswald. Councilman Morris absent due to illness.

Mayor Minor extended prayer and speedy recovery to those injured in the California shooting; with the only fatality being the shooter. Mayor Minor wished Deputy Mayor Bernadine Jackson a Happy Birthday! Also welcomed new CFO William Pine, who was present in the audience.

APPROVAL OF MINUTES:

March 20, 2018 Regular Meeting

Motion by Jackson, second Hall, to approve minutes from the March 20, 2018 Regular Meeting.

Roll Call: Ayes: Hall, Jackson, Mayor Minor. Nays: None. Abstain: Smith **MOTION CARRIED.**

PAYMENT OF BILLS:

Motion by Hall, second Jackson, to pay all duly authorized bills. Roll Call: Ayes: Hall, Jackson, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #91-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF LOGAN TOWNSHIP APPROVING PROMOTION OF OFFICER LAURA BOUCHER TO PATROL OFFICER 9TH CLASS IN THE LOGAN TOWNSHIP POLICE DEPARTMENT, TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #92-2018:

RESOLUTION DESIGNATING WILLIAM PINE CMFO AS CERTIFYING AGENT FOR THE YEAR 2018 FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE POLICE/FIRE RETIREMENT SYSTEM OF NEW JERSEY FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #93-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AMENDING AND DESIGNATING AUTHORIZED SIGNATORIES FOR VARIOUS TOWNSHIP BANK ACCOUNTS (*designating William Pine as authorized signatory*)

RESOLUTION #94-2018:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF WILLIAM PINE AS QUALIFIED PURCHASING AGENT ("QPA") FOR THE TOWNSHIP OF LOGAN (*effective 6/3/2018*)

RESOLUTION #95-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPROVING AND ACCEPTING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY **SEW EURODRIVE, INC.** AFFECTING A PARCEL KNOWN AS BLOCK 1602, LOT 35 ON THE OFFICIAL TAX MAP OF LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **103-14**

RESOLUTION #96-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY DP PARTNERS LOGAN I, LLC (BUILDING E) AFFECTING A PARCEL KNOWN AS BLOCK 3001, LOT 15.04 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY, NEW JERSEY PLANNING BOARD APPLICATION NO. **102-16**

RESOLUTION #97-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING RICHARD G. SAUNDERS AS ACTING BUILDING SUB-CODE OFFICIAL IN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (*not to exceed 60 days*)

RESOLUTION #98-2018:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LOGAN APPOINTING RICHARD G. SAUNDERS AS BUILDING INSPECTOR FOR 2018 FOR THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION #99-2018:

RESOLUTION OF THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TERMINATING A SHARED SERVICE AGREEMENT WITH THE LOGAN TOWNSHIP SCHOOL DISTRICT FOR THE PROVISION OF QUALIFIED PURCHASING AGENT ("QPA") FOR THE TOWNSHIP OF LOGAN

Motion by Hall, second Jackson, to adopt Resolutions #91 thru #99-2018. Roll Call: Ayes: Hall, Jackson, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

Councilwoman Hall, along with Environmental Commission Member Doug Dorner and Secretary Sylvia Rodgers, attended a work session in Washington Township on March 24th and learned of possible availability of grants for the Environmental Commission and township. Will be looked into.

NEW BUSINESS:

Summer Hours for Municipal Building

May 29th to August 31st

Monday-Thursday 8:00am-4:00pm, Friday 8:00am-12:30pm

(starting 8:00am M-F versus 8:30am)

Motion by Hall, second Smith, to approve annual request for Municipal Building summer hours from May 29th to August 31st. Roll Call: Ayes: Hall, Jackson, Smith, Mayor Minor. Nays: None. **MOTION CARRIED.**

Mayor Minor continues to thank all the municipal employees for the great job they do; the professionals, Police Department and the volunteer firefighters. The township operates as one organization, with all working together. Logan Township continues to be talked about state wide for the employees and volunteers and all the good work that they do for the betterment of the township and community. He also thanked the members of Council, and looking forward to working with our new CFO, William Pine, and what he can bring to the township with his financial background.

Motion by Hall, second Jackson, to open to the public. All in favor.

Meeting opened to the public 7:09pm.

No public comment.

Motion by Hall, second Jackson, to close to the public. All in favor.

Meeting closed to the public 7:09pm.

Motion by Hall, second Jackson, to adjourn meeting. All in favor.

Meeting adjourned 7:09pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda L. Oswald".

Linda L. Oswald, RMC, CMR
Municipal Clerk