

**APRIL 8, 2009**

The South Harrison Township Committee held the regular meeting on Wednesday, April 8, 2009 at 7:30 p.m. in the South Harrison Township Municipal Building.

Mayor Robert Campbell called the meeting to order and was followed by the flag salute.

Requirements of the "Open Public Meetings Act" were met. Notice of this meeting was given by: (1) sending sufficient notice herewith to the Today's Sunbeam of Salem and the Gloucester County Times of Woodbury; and (2) posting notice on the public bulletin board at the South Harrison Township Municipal Building.

**Roll Call:** Robert Campbell – present, Robert Diaz – present, Robert Gaines – present, Gary Spinner – present, Charles Tyson – present, John Eastlack Jr., Solicitor - present, Richard Fini, Engineer – present, Nancy Kearns, Municipal Clerk – present.

**Minutes:**

Motion to approve the regular session minutes of December 29, 2008 was made by Gary Spinner, second by Charles Tyson.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – abstained, Robert Gaines – abstained, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 3 – yes', 0 – no's, 2 - abstentions. Motion carried.**

Motion to adopt the regular session minutes of January 4, 2009 was made by Charles Tyson, second by Gary Spinner.

**Roll Call Vote:** Robert Campbell – no, Robert Diaz – abstained, Robert Gaines – abstained, Gary Spinner – yes, Charles Tyson – no. **R.C.V.: 1 – yes', 2 – no's, 2 - abstentions. Motion failed.**

**Committee Reports:**

Police Department – March 2009 Report  
Construction Code Official – March 2009 Report  
Engineering - April 2009 Report

The Police Chief spoke briefly regarding the construction on Route 538 and the detours on Tomlin Station Road. He has received several complaints and concerns from the residents. His officers will be increasing their presence in the area. In addition, he reported that the department has received money from the DEA for work done in solving a case. The expenditure of the money is restricted and he would like it spent on digital video recorders for the patrol cars.

**Tax Collector Report:** Taxes collected for the month of March .

**Old Business:** **Ordinance O-09-03**  
**Ordinance of the Township of South Harrison Amending Ordinance O-08-03 Which**  
**Established a Board of Recreation Commissioners**

Introduction and first reading of Ordinance O-09-03.

Motion to adopt Ordinance O-09-03 on first reading was made by Charles Tyson,  
second by Robert Campbell.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary  
Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Public hearing and final adoption set for May 13, 2009 7:30 p.m.

**Resolution R-09-52**  
**Resolution Authorizing the Business Administrator to Solicit Requests for Proposal**  
**to Provide Banking Services**

Discussion took place regarding the specifics in the RFP and corrections will be  
made in consultation with the CFO.

Motion to adopt Resolution R-09-52, with appropriate corrections, was made by  
Charles Tyson, second by Robert Campbell.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – no, Robert Gaines – yes, Gary  
Spinner – no, Charles Tyson – yes. **R.C.V.: 3 – yes’, 2 – no’s. Motion carried.**

**New Business:** **Resolution R-09-56**  
**Resolution Approving the Release of the Maintenance Bond of Deer Run, Section**  
**III, Phase IV**

Motion to adopt Resolution R-09-56 was made by Robert Diaz, second by Robert  
Gaines.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary  
Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

**Resolution R-09-57**  
**Resolution of the Township Committee of the Township of South Harrison, in the**  
**County of Gloucester, State of New Jersey to Cancel Municipal Court Expenses**

**Resolution R-09-58**  
**Resolution of the Township Committee of the Township of South Harrison, in the**  
**County of Gloucester, State of New Jersey to Cancel Municipal Court Expenses**

Motion to adopt Resolutions R-09-57 and R-09-58 was made by Robert Diaz, second by Charles Tyson.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

#### **Resolution R-09-59**

#### **South Harrison Township 2008 Tonnage Grant Application Resolution**

Motion to adopt Resolution R-09-59 was made by Charles Tyson, second by Robert Gaines.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

#### **Resolution R-09-60**

#### **Resolution for Excluding the Public (discussion of potential shared services with neighboring municipalities re: Construction Code Office and Public Works, legal advise with Counsel, potential litigation)**

Discussion took place regarding the inclusion of several items on the agenda for closed session. It was determined that Ms. Bianco was given notice and she requested a public session. Changes were made to the agenda to excise the Bianco matter from closed session.

Motion to adopt Resolution R-09-60 was made by Robert Gaines, second by Charles Tyson.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

#### **Ordinance O-09-05**

#### **Ordinance of the Township of South Harrison for the Establishment of an Agricultural Advisory Committee in the Township of South Harrison, County of Gloucester, New Jersey**

Introduction and first reading for Ordinance O-09-05. Discussion took place regarding the members of the board. Changes were made to designate that members of the Township Committee and the Planning Board were not eligible for this board. Changes will be made by second reading in consultation with the Planning Board.

Motion to adopt Ordinance O-09-05 on first reading was made by Robert Diaz, second by Robert Gaines.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Public hearing and final adoption set for May 13, 2009 at 7:30 p.m.

**Ordinance O-09-06**

**Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison**

Introduction and first reading of Ordinance O-09-06.

Motion to adopt Ordinance O-09-06 on first reading was made by Robert Gaines second by Robert Campbell.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Public hearing and final adoption set for May 13, 2009 at 7:30 p.m.

**Shared Services Agreement: Use of County Vehicle Wash Facility at the Clayton Yard for Municipal Vehicles.**

The committee discussed a shared services agreement which would allow the township to use the County facility for washing municipal vehicles. Due to new regulations township vehicles can no longer be washed on site.

Motion to accept the shared service agreement was made by Charlie Tyson, second by Robert Campbell.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

**Fuel Usage for County EMS Services**

The committee was asked to consider a request by the County EMS to use the fueling facility owned by the township. This request was denied by the committee.

**Roll Call Vote:** Robert Campbell – no, Robert Diaz – no, Robert Gaines – no, Gary Spinner – no, Charles Tyson – no. **R.C.V.: 0 – yes', 5 – no's. Motion failed.**

**Resolution R-09-61**

**Resolution of the Township Committee of the Township of South Harrison Awarding the Sale of Personal Property No Longer Needed for Public Use to the Highest Bidder**

Motion to adopt Resolution R-09-61 was made by Charles Tyson, second by Robert Gaines.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

### **The Committee went into Closed Session.**

Upon returning from closed session the committee reported that they had discussed the possible shared service contracts for the Public Works Department and outsourcing for the Construction Office. These details will be discussed at the upcoming budget meetings.

### **Return to Open Session:**

Motion to return to open session was made by Robert Gaines, second by Robert Campbell. Motion carried.

### **Open Meeting to the Public:**

Motion to open the meeting to the public was made Charles Tyson, second by Robert Gaines. Motion carried.

Phil Warner Sr., President of the Gloucester County NAACP, addressed the board regarding the organizations presence in South Harrison. He stated that they were asked by the Mayor to investigate and help the community with their current issues. The NAACP would like to invite anyone who is concerned or has questions to please come and see them during their visits in South Harrison.

Jeanine Campbell, 706 Lincoln Road, spoke about a family in need in our community. She would like to thank everyone for the overwhelming support. If you want to help further, please get in contact with her.

Ed Crispin, 681 Harrisonville Road, updated the committee on the status of the Veterans Memorial Committee and its progress in securing a monument for the township.

George Buckland, 1 Dawn Court, asked questions regarding the stimulus money coming from the federal government. He was curious if the committee was actively recruiting any of this money. He thought it would be advantageous for the committee to do so.

Mary Howard, 4 Hollybrook Road, asked for information regarding the closed session.

Steve Williams, 113 Antelope Drive, asked questions regarding the Master Plan and what the committee was doing to increase the ratables within the township. He also expressed some concerns regarding the construction on Route 538 and the detours on Tomlin Station Road.

### **Close Meeting to the Public:**

Motion to close the meeting to the public was made by Charles Tyson, second by Robert Gaines. Motion carried.

**Approve Payment of the Bills:**

Motion to approve payment of the bills was made by Robert Gaines, second by Charles Tyson.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

**Adjournment:**

Motion to adjourn was made by Robert Diaz, second by Charles Tyson. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

Information

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