

## AUGUST 12, 2009

The South Harrison Township Committee held a regular meeting on Wednesday August 12, 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 Vote:** Robert Campbell – present, Robert Diaz – present, Robert Gaines – present, Gary Spinner – present, Charles Tyson – present, Richard Fini, Township Engineer – present, John Eastlack, Township Solicitor – present, Henry Ludwigsen, Township Auditor – present, Jeffrey Bruckler, Township Administrator – present, Nancy Kearns, Municipal Clerk – present.

Mayor Campbell introduced Jeffrey Bruckler as the new Township Administrator and welcomed Mr. Bruckler to the Township. Mr. Buckler thanked Mayor Campbell and noted that he is looking forward to the opportunity.

### **Committee Reports:**

Police Department – July 2009 Report  
Construction Code Official – July 2009 Report  
Engineering Report – August 2009

### **Resolution R-09-104**

**Resolution Authorizing the Solicitor to Notify the Surety and to Take Action Against the Performance Bond Regarding the DeStefano Road Opening project on Cedar Grove Road**

Motion to adopt Resolution R-09-104 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.**

Public Works Department – Status Report – Jon Sukeforth

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

### **Old Business:**

### **Resolution R-08-101**

Mayor Campbell addressed Resolution R-08-101 from 2008 speaking about the back log of minutes and requested Jeff Bruckler to look into the matter.

### **Ordinance O-09-11**

**An Ordinance Amending Chapter 120 – Solid Waste of the Township of South Harrison, County of Gloucester and State of New Jersey**

Public hearing and final adoption.

Motion to table Ordinance O-09-11 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-09-95**

**Resolution Amending Resolution R-09-75 Resolution of the Township Committee Setting Forth the Salaries of the Officers and Employees of the Township of South Harrison in the County of Gloucester and State of New Jersey**

Motion to adopt Resolution R-09-95 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.**

#### **Agricultural Advisory Committee**

The Committee discussed the appointments of members to this Committee Deputy Mayor Tyson spoke with Alvin String, Brian Steager who both agreed to appointments. Joseph Marino

#### **Four Day Work Week**

The Committee discussed with Jeff Bruckler, Administrator having a four day work week. It is Mr. Bruckler’s recommendation that the officers be closed on Fridays. Mr. Bruckler will put together a schedule and email it to the Committee members.

#### **Budget Presentation**

Committeeman Spinner advised that this was to be for the September meeting and is not ready to move on this item tonight. Will possibly be ready for the September 23<sup>rd</sup> meeting.

#### **New Business:**

#### **Resolution R-09-103**

**Resolution Supporting the Amendment to the Gloucester County Solid Waste Management Plan**

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

Motion to open the meeting to the public on this issue/resolution only was made by Robert Gaines, second by Gary Spinner. Motion carried.

James McCall addressed the Committee advising that the agreement with wheelabrator was for 10 years and does not allow the Township to use other incinerators.

Marc Nagtegaal asked why the County doesn't build their own incinerator, there is incentive to approve the expansion of the landfill and when full the Township will not funds.

Mel Robertson advised that construction dumpsters go straight to the landfill and do not get incinerator which used up more space in the landfill.

Joe Marino asked why this topic is on the floor as it was not on the agenda for tonight's meeting.

**Close Meeting to the Public:**

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

Motion to adopt Resolution R-09-103 was made by Charles Tyson, second by Robert Gaines.

**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.**

**Resolution R-09-96**

**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of South Harrison County of Gloucester State of New Jersey**

**Resolution R-09-97**

**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of South Harrison County of Gloucester State of New Jersey**

**Resolution R-09-98**

**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of South Harrison County of Gloucester State of New Jersey**

**Resolution R-09-99**

**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of South Harrison County of Gloucester State of New Jersey**

**Resolution R-09-100**

**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of South Harrison County of Gloucester State of New Jersey**

Motion to adopt Resolutions R-09-96 through R-09-100 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-09-101**

#### **Resolution Authorizing the Township of South Harrison to Submit an Application for Funding of the South Harrison Municipal Alliance Project for the Year 2010**

Motion to adopt Resolution R-09-101 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-09-102**

#### **Resolution for Excluding the Public (Personnel, Contract Negotiations and Litigation)**

Motion to adopt Resolution R-09-101 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.**

#### **Policy Manual Overhaul/Revisions**

Jeff Bruckler spoke to the Committee regarding the Policy Manual advising that he feels there are items that should be revised. Mr. Bruckler will work on the revisions and get back to the Committee.

#### **Advisory Finance Sub-Committee**

This Committee will be made up of three (3) to five (5) citizens and Mr. Bruckler will be handling this sub-committee. The Township Committee agreed to this by voice vote approval.

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

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

Janice Huggins asked Charles Tyson and Robert Gaines if they will be stepping down from the Committee. Charles Tyson had no comment and Robert Gaines responded that it is possible.

Vince Gangemi advised that Harrison and Elk have agreed to each pay 1/3 of the cost of a light at the intersection of County Routes 617 and 77 and is requesting that South Harrison pay the final 1/3 of the cost. This is a dangerous intersection and it should have a traffic light. Deputy Mayor Tyson advised that he spoke with DOT and they will be coming down to see what needs to be done at the intersection.

Mel Robertson advised that before doing the overlay on County Route 538 the issue of the water lying on the road and freezing should be corrected.

Matt Warner asked about the punch list for Lennar.

Debbie Cunningham addressed the Mayor stating that he should be polite and not have side bars when the public is talking.

Marc Nagtegaal advised that he feels people are not doing their jobs, that the basins in Fox Haven Farms are still a problem and also the code enforcement official is not doing his job, you should get rid of the part-timers and get the right guy to do the job.

**Close Meeting to the Public:**

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

**Return to Open Session:**

Motion to return to open session was made by Charles Tyson, second by Robert Diaz. Motion carried.

**Approve Payment of the Bills:**

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

**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.**

Committeeman Diaz addressed the Committee regarding the issue of the door to the Municipal Clerk’s office being left open stating that it is not a good idea and the door should remain closed. Deputy Mayor Tyson and Committeeman Gaines left the meeting 11:35 pm. There was no resolution to the issue of the door.

**Adjournment:**

Motion to adjourn was made by Gary Spinner, second by Robert Diaz. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk