

NOVEMBER 10, 2009

The South Harrison Township Committee held a regular meeting on Tuesday November 10, 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 (L)(8:19 pm), Charles Tyson – present, Richard Fini, Township Engineer – present, Daniel Rybeck, Township Solicitor – present, Jeffrey Bruckler, Township Administrator – present, Nancy Kearns, Municipal Clerk – present.

Committee Reports:

Police Department – October 2009 Report
Construction Code Official – October 2009 Report
Engineering Report – November 2009

Tax Collector Report: Taxes collected for the month of October \$1,132,957.16.

Old Business:

"In the Scope of Our Authority" – Preventing Public Officials Liability"

JIF Video

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.

Open Meeting to the Public:

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

No comments or questions were received from the public.

Close Meeting to the Public:

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

Motion to adopt Ordinance O-09-11 was made by Charles Tyson, second by Robert Gaines.

Roll Call Vote: Robert Campbell – yes, Robert Diaz – no, Robert Gaines – yes, Gary Spinner – absent, Charles Tyson – yes. **R.C.V.: 3 – yes', 1 – no's. Motion carried.**

Ordinance O-09-12

An Ordinance Amending Chapter 24 of the Code of the Township of South Harrison, County of Gloucester and State of New Jersey

Public hearing and final adoption.

Committeeman Diaz objects to some member of the Committee voting on this matter.

Open Meeting to the Public:

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

Jeanine Campbell asked if there is a conflict then that member should not vote. Dan Rybeck Solicitor advised that that would be the member's decision, as to whether to vote or not.

Close Meeting to the Public:

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

Dan Rybeck, Solicitor advised that it is not a conflict.

Motion to adopt Ordinance O-09-12 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.**

Ordinance O-09-13

An Ordinance Appropriating the Sum of \$3,606.00 from the Capital Improvement Fund for the Purchase of Computers, Computer equipment and Software

Public hearing and final adoption.

Open Meeting to the Public:

Motion to open the meeting to the public on this ordinance only was made by Charles Tyson, second by Robert Diaz. Motion carried.

No comments or questions were received from the public.

Close Meeting to the Public:

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

Motion to adopt Ordinance O-09-13 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.**

Ordinance O-09-14

An Ordinance Appropriating the Sum of \$6,000.00 from the Capital Improvement Fund for the Updating of the Code of the Township of South Harrison

Public hearing and final adoption.

Open Meeting to the Public:

Motion to open the meeting to the public on this ordinance only was made by Charles Tyson, second by Robert Diaz. Motion carried.

No comments or questions were received from the public.

Close Meeting to the Public:

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

Motion to adopt Ordinance O-09-14 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.**

New Business:

Resolution R-09-119

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

Resolution R-09-120

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

Resolution R-09-121

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

Resolution R-09-122

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

Resolution R-09-123

Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of s 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-09-119 through and including R-09-123 was made by Robert Dias, 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.**

Professional Services for 2010

Jeffrey Bruckler, Administrator will have the requests for proposals will be added to the Township’s WEB page.

Route 77 & Fislerville Road (CR 618)

Elk and Harrison Townships are asking if South Harrison will help bear the cost of a traffic light at this intersection. The Committee Members would like to know what the projected cost is for maintaining the traffic light. This will be looked into by Mr. Bruckler, Administrator.

Deputy Mayor Tyson excused himself from the meeting at 8:41 pm.

Open Meeting to the Public:

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

Jack Fitzpatrick, 911 Monroeville Road asked Gary Spinner about full-time police. Committeeman Spinner advised that he is in favor of a referendum and it would cost about

\$70,000.00 to \$90,000.00 a year, which would be about 4 to 5 cents on the tax rate. Mr. Fitzpatrick does not want the taxes increased. Mayor Campbell states that the Township employees did get a raise and probably shouldn't have, did cut hours but still gave the 3% increase. Mr. Fitzpatrick asked about Ms. Brodtkin's letter, advising that she is one of the most honest people he knows. Mayor Campbell advised that there are two (2) letters and that is where the confusion lies.

Matt Warner stated to the Committee why you would consider paying for electricity for a light in another Township that is ridiculous.

Mel Robertson asked Rich Fini, Township Engineer about the water still weeping onto CR 538 and CR 581. Mr. Fini will look into the matter. Mr. Robertson also asked if storm drains are part of the Cedar Grove Road project. Mr. Fini advised that this is yet to be determined. Mr. Robertson further asked about the hole in the street at Saddlebrook. Mr. Fini advised that the repair was agreed to in the litigation. Mr. Robertson is in favor of a full-time police department.

Janice Huggins asked Mayor Campbell if all the employees got a raise. Mayor Campbell advised that they did. Ms. Kearns, Municipal Clerk advised that the only raises that were given this year were for the Police Department, because they have a contract.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Gary Spinner, second by Robert Gaines. Motion carried.

Discussion involving the 3rd party contract for the Construction Code Inspectors. This will be placed on the November 24th work session agenda.

Committeeman Diaz spoke about the issue of the mold in the building. This item will also be placed on the November 24, 2010 meeting agenda.

Approve Payment of the Bills:

Motion to approve payment of the bills 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 – absent. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Letter of Resignation

Letter for resignation from Charles Tyson was read by Nancy Kearns, Municipal Clerk. Mr. Tyson is resigning from the Township Committee effective November 10, 2009.

Motion to accept the resignation was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes. **R.C.V.:** 4 – yes', 0 – no's. **Motion carried.**

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

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Information