

**JANUARY 13, 2010**

The South Harrison Township Committee held a regular and finance meeting on Wednesday, January 13, 2010 at 7:30 and 8:00 p.m. in the South Harrison Township Municipal Building.

Mayor James McCall 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:** Joseph Calabro - absent, Robert Diaz – present, Robert Gaines – present, James McCall – present, Gary Spinner – present, Barry Lozuke, Solicitor – present, Stephen Bach, Engineer – present, Jeffrey Bruckler, Administrator – present, Nancy Kearns, Municipal Clerk – present.

**Committee Reports:**

Police Department – December 2009 Report  
Construction Code Official – December 2009 Report  
Engineering Report – January 2010 Report

**Tax Collector Report:** Taxes collected for the month of December \$213,346.48.

**Treasurer's Report:** None

**Old Business:**

**Mold Remediation**

Jeff Bruckler, Administrator reported on the quotes he received for the mold remediation and there was a consensus authorizing him to go with the low bidder and have the matter taken care of.

**New Business:**

**Ordinance O-01-01**

**An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2010 Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)**

Introduction and first reading.

Motion to adopt Ordinance O-10-01 on first reading was made by Gary Spinner, second by Robert Gaines.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried**

Public hearing and final adoption is set for February 10, 2010 at 8:00 pm.

**Ordinance O-10-02**

**An Ordinance of the Township of South Harrison Repealing Ordinance O-09-02  
“An Ordinance Establishing Confidentiality of Certain South Harrison Township  
Records and Proceedings”**

Introduction and first reading.

Motion to adopt Ordinance O-10-02 on first reading was made by Gary Spinner,  
second by Robert Gaines.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried**

Public hearing and final adoption is set for February 10, 2010 at 8:00 pm.

**Ordinance O-10-03**

**An Ordinance of the Township Committee of the Township of South Harrison  
Amending Chapter 19 Entitled “Officers and Employees”**

Introduction and first reading.

Motion to adopt Ordinance O-10-03 on first reading was made by Robert Diaz,  
second by Gary Spinner.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried**

Public hearing and final adoption is set for February 10, 2010 at 8:00 pm.

**Resolution R-10-13**

**South Harrison Township Temporary Budget Appropriations for 2009**

**Resolution R-10-14**

**Resolution Authorizing payment from the Farmland Preservation Assistance Trust  
Fund to Gattuso Estates LLC**

**Resolution R-10-15**

**Resolution Authorizing payment from the Farmland Preservation Assistance Trust  
Fund to Frank M. and Jennie L. Sorbello**

**Resolution R-10-16**  
**Resolution of the Township Committee of the Township of South Harrison, in the County of Gloucester, State of New Jersey to Cancel Municipal Finance Balances.**

**Resolution R-10-17**  
**Resolution Appointing Public Agency Compliance Officer Pursuant to Public Law 1975, Chapter 127**

**Resolution R-10-18**  
**Resolution to Supersede Prior Payment Authorization for Professional Finance Services**

**Resolution R-10-19**  
**Resolution of the Township of South Harrison Appointing Members to the Agricultural Advisory Committee in the Township of South Harrison, County of Gloucester, New Jersey**

**Resolution R-10-20**  
**Resolution amending Resolution R-10-08 – Appointing Officers of the South Harrison Township, County of Gloucester State of New Jersey for the Terms Specified**

Motion to adopt Resolutions R-10-13 through and including R-10-20 was made by Gary Spinner, second by Robert Gaines.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.:** 4 – yes', 0 – no's. **Motion carried.**

**Resolution R-10-21**  
**Resolution for Excluding the Public (Personnel & Litigation)**

Motion to adopt Resolution R-10-21 was made by Gary Spinner, second by Robert Gaines.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.:** 4 – yes', 0 – no's. **Motion carried.**

### **Mailbox Damage**

The Township Committee discussed the issue of a resident's mail box being damaged during the snow storm of December 20, 2009. The mail box was damaged by the amount of snow being plowed and was not hit by the Township's plow and as a result the Township will be taking no action regarding replacement of the mailbox. The Administrator will send a letter to Mr. Elchek advising him of the decision.

## Open Meeting to the Public:

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

Elizabeth Murray, 430 Richwood spoke to the Committee advising of her problem with the addresses on Richwood Road citing that the addresses are the same as in Harrison Township and cause considerable problems with delivery and emergency response. The problem has been going on for 9 years and Ms. Murray is hoping the Township can resolve the issue. Ms. Murray was advised that the Township will look into the problem and suggested that she start using last line identity, instead of using Mullica Hill, NJ she should use So Harr Twp, NJ, which should alleviate some of the problems.

Ed Crispin, 681 Harrisonville Road spoke about the 911 numbering system and advised that South Harrison Township has five (5) Post Offices that deliver its mail. Mr. Crispin comments on the Veterans Monument and inquired about doing an Honor Roll. Mr. Crispin was advised that yes he can move forward with his project and the rear wall in the Council Room could be used for the Honor Roll.

Mel Robertson, 103 Foxford spoke about the paving problem on CR 538 by Hollybrook Estates and was hoping the Township Engineer could contact the County regarding this problem. Mr. Robertson also spoke about the Reserve at Saddlebrook regarding their performance bond and the cave-in on Commission Road resulting from the poor work that was done. The Township Engineer will check into this issue. Mr. Robertson spoke about the budget deficits, citing the library debt, asking why we can't do something about having a library with a neighboring town to reduce this cost. Mr. Robertson was advised that we would still be paying the County Tax. Mr. Robertson addressed the property on CR 694 that the County owns and wondered if they would give us this property as part of the Landfill Agreement. Mr. Robertson stated that sewer would be coming to all Townships in the next four (4) to six (6) years and maybe the Township should look into a water franchise to see if it would have any monetary value for the residents. Mr. Robertson was advised that we are in a 4A area and protected from the issue of sewer in South Harrison.

Marc Nagtegaal stated that he disagrees with Mel Robertson as we are deemed 4A and with our farmland preservation we should not get public sewer and water because it would cause higher density in the Township. Mayor McCall agreed that the Township does not want public sewer and water. Mr. Robertson agreed that he also does not want to see it, but was just advising of what he heard and was looking at ways to help the Township.

Ben Freeman, 781 Eldridges Hill Road ask about the coupons for the landfill. Mr. Freeman was advised that we will be receiving the coupons this year and hopefully they will be sent in a Clean Communities Newsletter that will be done sometime in February. Mr. Freeman spoke about the slow return of escrow accounts and wondered if there was a way that the process could be handled in a more timely fashion.

Mary Howard, 4 Hollybrook Road addressed the Committee on the issue of solar panels and the benefits that could result with them. Ms. Howard spoke of the incentives offered by the Government for going “green”. Mr. Bach, Township Engineer advised of the “RECS” incentives and that the return on investment is good, if you own the panels. Mayor McCall advised that he will talk to someone he knows that is in this field and gather information regarding solar panels.

**Close Meeting to the Public:**

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

**Approve Payment of the Bills:**

Motion to approve payment of the bills was made by Robert Gaines, second by Robert Diaz

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz - yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Motion to go into closed session at this time was made by Gary Spinner, second by Robert Gaines. Motion carried.

**Return to Open Session:**

Motion to return to Open Session was made by Robert Gaines, second by Gary Spinner. Motion carried.

The Township Committee authorized Jeff Bruckler, Administrator to do a letter regarding the Tax Collector Office Hours, advising of the decision to allow the change on an interim basis.

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk