

MARCH 10, 2010

The South Harrison Township Committee held a finance and regular meeting on Wednesday, March 10, 2010 at 7:30 and 8:00 p.m. respectively, 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 – absent, Barry Lozuke, Solicitor - present, Stephen Bach, Engineer – present, Jeffrey Bruckler, Administrator – present, Nancy Kearns, Municipal Clerk – present.

Committee Reports:

Police Department – February 2010 Report
Construction Code Official – February 2010 Report
Engineering Report – March 2010 Report

Tax Collector Report: None

Treasurer's Report: None

Old Business:

Ordinance O-10-04

An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 96 of the South Harrison Township Code Entitled "Land Use and Development"

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 Robert Diaz, 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 Robert Diaz, second by Robert Gaines. Motion carried

Motion to adopt Ordinance O-10-04 was made by Robert Diaz, second by Robert Gaines.

Roll Call Vote: Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - absent. **R.C.V.: 3 – yes’, 0 – no’s. Motion carried**

Ordinance O-10-05

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

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 Robert Gaines, second by Robert Diaz. Motion carried.

No questions or comments were received from the public.

Close Meeting to the Public:

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

Motion to adopt Ordinance O-10-05 was made by Robert Diaz, second by Robert Gaines.

Roll Call Vote: Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - absent. **R.C.V.: 3 – yes’, 0 – no’s. Motion carried**

Ordinance O-10-06

An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 4 of the South Harrison Township Code

Introduction and first reading

Motion to adopt Ordinance O-10-06 on first reading 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 - absent. **R.C.V.: 3 – yes’, 0 – no’s. Motion Carried.**

Public hearing and final adoption set for April 14, 2010 at 8:00 pm.

New Business: Ordinance O-10-07
Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2010

Introduction and first reading

Motion to adopt Ordinance O-10-07 on first reading 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 - absent. **R.C.V.: 3 – yes’, 0 – no’s. Motion Carried.**

Public hearing and final adoption set for April 14, 2010 at 8:00 pm.

Ordinance O-10-08
An Ordinance of the Township of South Harrison Authorizing the Renaming of Richwood Road to Fislerville Road within the Township of South Harrison Pursuant to N.J.S.A. 40:67-1(k)

Introduction and first reading

Motion to adopt Ordinance O-10-08 on first reading 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 - absent. **R.C.V.: 3 – yes’, 0 – no’s. Motion Carried.**

Public hearing and final adoption set for April 14, 2010 at 8:00 pm.

Resolution R-10-33
Resolution Authorizing an Agreement Between the Township of South Harrison and Township of Harrison for the Use of the Harrison Township Courtroom Facilities for the year 2010

Resolution R-10-34
Resolution Authorizing Adoption of the 2010 JIF Safety Contract

Resolution R-10-35
Resolution Authorizing Adoption and Ratification of the Gloucester County Assessor Cooperation Agreement Pursuant to N.J.S.A. 54:1-86, ET SEQ.

Resolution R-10-36
Resolution to Make Budget Transfers between Appropriations in the 2009 General Fund Budget

Resolution R-10-37

Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Police forfeiture Funds Pursuant to N.J.S.A. 40A:4-39

Resolution R-10-38

Resolution of the Township of South Harrison Committee Setting Forth the Salaries and Compensation of Certain Township Employees and Officers

Motion to adopt Resolutions R-10-33 through and including R-10-38 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 - absent. **R.C.V.: 3 – yes, 0 – no's. Motion carried.**

Open Meeting to the Public:

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

Marc Nagtegaal, 719 Franklinville Road addressed the Committee regarding the speed limit sign on Mullica Hill Road and requesting it be moved further down the road. Mayor McCall will contact the Police Chief to call the County. Mr. Nagtegaal asked about shared services with Woolwich Township for the Police Department. There have been no formal talks regarding shared services. Mayor McCall feels all options should be explored, but if there was going to be shared services that would benefit us; there would be a referendum on the ballot.

Jonathan Feinbaum, Racoon Creek Court addressed the Committee regarding shared services and maybe we should be looking at it from the other direction by trying to expand and take over other departments. Mr. Feinbaum asked about bills from Mr. Eastlack and last years salary was \$24,000.00 and \$25,000.00 for litigation. It was a large budget and do we have an accounting for the fees paid involving litigation. Mr. Feinbaum was advised to call Mr. Bruckler next week; he will get the information for you. Committeeman Diaz advised that we were over the budgeted amount.

Joe Doman advised that the County Administrator has assigned County Employees to represent the County at local meetings. Mr. Doman and Dean Sizemore will be the representatives attending South Harrison Township Committee meeting as an additional avenue of communication. Any concerns or issues the Township has, they will take it back to the County.

Mel Robertson, 103 Foxford Lane asked about the agreement for the Landfill and has never been able to get a copy. Mr. Robertson was advised to stop and see Nancy Kearns, Municipal Clerk, she can give him a copy. Mr. Robertson asked Mr. Doman about the sewer authority; Mr. Doman will get back to Mr. Robertson.

Mary Howard, Hollybrook Road asked about garbage cans that other township's have and why we didn't get them. Mayor McCall advised that they are recycling cans and involve recycle bank. Mayor McCall advised that it is a good program to get it and the Township will be looking into this when the current contract is up.

Close Meeting to the Public:

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

Closed Session:

Resolution R-10-39

Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to NJ.S.A. 10:4-12

Motion to adopt Resolution R-10-39 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 - absent. **R.C.V.: 3 - yes', 0 – no's. Motion carried.**

Return to Open Session:

Motion to return to open session was made by Robert Diaz, 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 Robert Diaz.

Roll Call Vote: Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - absent. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

The Committee set a special meeting for Sunday, March 14, 2010 at 9:00 am.

Committeeman Diaz reported on the JIF funds that the Township received.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk