

APRIL 14, 2010

The South Harrison Township Committee held a finance and regular meeting on Wednesday, April 14, 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 – present, Robert Diaz – present, Robert Gaines – present, Gary Spinner – present, James McCall – present, Brian Lozuke, Solicitor – present, Steve Bach, Engineer – present, Celeste Keen, Deputy Clerk – present

Minutes:

Motion to approve the regular session minutes of March 3, March 14 and March 24, 2010 and closed session minutes of January 17, February 11, February 25, March 3 and March 24, 2010 was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's, 0 - abstentions. Motion carried.**

Motion to approve the closed session minutes of January 13, 2010 was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – abstain, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 4 – yes', 0 – no's, 1 - abstentions. Motion carried.**

Committee Reports:

Police Department – March 2010 Report

Construction Code Official – March 2010 Report

Engineering Report – April 2010 Report

Steve Bach advised that Bach Associates is working to advertise Cedar Grove Road bid; plans to be on file in Clerk's office

Lake Street project to resume as soon as ground is ready due to saturation.

Tax Collector Report: None

Old Business:

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**

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 Gary Spinner, 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 Gary Spinner, second by Robert Gaines. Motion carried

Motion to adopt Ordinance O-10-06 was made by Gary Spinner, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **P.C.V.: 5 – yes', 0 – no's. Motion carried**

Ordinance O-10-07

**An 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**

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.

Marc Nagtegaal stated that he hopes the new tax collector does as good a job as Ms. Berkett.

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-10-07 was made by Gary Spinner, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried**

Ordinance O-10-08

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

Pubic 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 Gary Spinner. Motion carried.

No public spoke.

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-10-08 was made by Robert Diaz, second by Robert Gaines.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried**

Committeeman Diaz advised the Committee that to keep compliant with JIF an EEO program must be completed by the end of this month. Also an employee practices manual must be approved.

Committeeman Gaines invited another Committee person to attend a meeting on Friday 4/17/10 to discuss the trash contract. Mayor McCall stated that he may be able to attend; in the event that he is unavailable Committeeman Diaz will attend.

Mayor McCall noted that the 2010 census forms should be filed this month.

Resolution R-10-42

Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Motion to adopt Resolution R-10-42 was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 – yes', 0 – no's, 0 - abstention. Motion carried.**

Resolution R-10-43

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

Motion to adopt Resolution R-10-43 was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried**

Website Hosting

Dan Webster of 300 Ferrell Road is offering his services for web site hosting. Robert Diaz advised that some things may be contractually questionable and would caution discussions prior to closed session discussion. Mr. Webster stated that he understood however asked the Committee to talk to him prior to making any hard decisions. Committeeman Diaz advised that he is concerned about how interactive the township website could be potentially. If the site is made to be too complex and Mr. Webster is no longer willing or able to volunteer his services, how will the township afford to continue the site? Mr. Webster is currently designing a site for a doctor's office which has strict laws and guidelines for securing information and would expect government entities would have similar constraints.

Open Meeting to the Public:

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

Marc Nagtegaal of 719 Franklinville Road agrees that the township should keep the website simple.

Mel Butler of 23 Ashford Court along with neighbors Mr. Small and Mr. Reimer addressed the Committee regarding the basin on Mr. Butler's property. Mr. Butler has been having problems since purchasing the property and requested assistance from the

Committee and their professionals. He feels that the basin was not designed properly or has not been constructed satisfactorily.

Mr. Reimer of 19 Ashford Court spoke of his experience with the basin on his property. He was not made aware at settlement that there was a basin on his property and he has had to work extremely hard to maintain the basin. He constructed a berm on his property to alleviate the issues he was having.

Mr. Small of 25 Ashford Court stated that he is Mr. Butler's neighbor and is receiving water onto his property from Mr. Butler's property. Mr. Bach advised that it may be the berm constructed by Mr. Reimer that could be causing the runoff issue on Mr. Small's property.

Mr. Bach advised that he would visit the site and check for any possible defects in the basin design.

Dan Webster of 300 Ferrell Road in the Saddlebrook development and stated that the residents are being sued by the builder. Mr. Webster believes that a Home Owner's Association (HOA) was supposed to be in place but had become dormant. Mr. Lozuke explained that four suits have been filed three being combined to one by the courts for manageability. Residents are not personally being sued, HOA has been named as a third party. Mr. Webster thanked Mr. Lozuke for the clarification.

Ed Crispin of 681 Harrisonville Road reported on the Veterans' Memorial Committee and their more recent project of creating a Memory Wall to be located in the Council Room. Has spoken with the individual that constructed the platform in the Council Room and he is willing to assist with the Memory Wall.

Mel Robertson of 103 Foxford Lane asked if Mr. Sizemore, representative from the County, if he had any information regarding questions raised at the previous meeting regarding whether or not there are host community fees for West Deptford and Westville and National Park and if so, how much they receive? Mr. Robertson also questioned whether the County is planning the southern region sewage. Mr. Sizemore advised that Mr. Joe Doman has the minutes from the last meeting and will look into answering Mr. Robertson's questions.

Mr. Robertson questioned why Ashford's new basin didn't fall under the new regulations of being maintained by an HOA. Mr. Lozuke explained the Ashford estates received their approvals prior to the regulation changes and any changes to the plans still fell under the previous regulations.

Committeeman Diaz requested that all answers from Mr. Sizemore get back to the Clerk's office so that the Committee may be kept informed, Mr. Sizemore agreed.

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 with the exception of 218 was made by Gary Spinner, second by Robert Gaines.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Committee Entered Closed Session

Return to Open Session:

Motion to return to open session was made by James McCall, second by Gary Spinner. Motion carried.

Adjournment:

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

Respectfully submitted,



Celeste Keen, RMC
Deputy Clerk

Information ONLY