

JUNE 16, 2010

The South Harrison Township Committee held a finance and regular meeting on Wednesday, June 16, 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, Robert Hunter, Engineer – present, Christie Ehret, CFO – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of May 12, 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. Motion carried.**

Committee Reports:

Police Department – May 2010 Report
Construction Code Official – May 2010 Report
Engineering Report – June 2010 Report

Tax Collector Report: None

Old Business:
Public Hearing

Resolution R-10-57 – 2010 Municipal Budget

Open Meeting to the Public:

Motion to open the meeting for the public hearing on the 2010 Municipal Budget was made by Robert Gaines, second by Joseph Calabro. Motion carried.

Marc Nagtegaal, 719 Franklinville Road asked if money has been put aside for the Master Plan, and would like to make sure that the Farmland Preservation and the Parkland Trust are separate accounts. Mr. Nagtegaal was advised that \$7,000.00 has been

put in the budget this year and also for the last 2 years. He was further advised that the Farmland Preservation and Parkland Trust are 2 separate accounts and always have been.

Anthony Isabella, 186 Cedar Grove Road stated he is concerned about the \$475,000.00 used from surplus and that this is the same budget that Mr. Campbell had and his was dubbed the “sky is falling meeting”. Mr. Isabella was advised that the amount is the same as was used last year and \$479,000.00 was recouped. Mr. Isabella asked about the tax increase and was advised that it would be \$8.00 per year on the average assessment of \$352,000.00.

Robert Campbell, St John’s Lane addressed the Committee stating that he feels the Committee has an obligation to the residents and asked how the surplus is going to be recouped, but the ‘sky is falling’ and this Township is going to be out of money.

Close Meeting to the Public:

Motion to close the meeting to the public on the 2010 Municipal Budget was made by Gary Spinner, second by Robert Diaz. Motion carried.

Motion to table the 2010 Municipal Budget was made by Gary Spinner, second by Joseph Calabro. Motion carried.

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-10-11

An Ordinance of the Township Committee of the Township of South Harrison Repealing Article III of Chapter 19 of the South Harrison Township Code Entitled “Township Administrator”

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 Joseph Calabro. Motion carried.

Dan Webster asked if this means that there is no administrator position. Mr. Webster was advised that yes that is correct, the position does not exist once this is adopted.

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-10-11 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**

New Business:

Resolution R-10-58

Resolution Awarding Contract for the FY2010 NJDOT Trust Fund-Reconstruction of Cedar Grove Road Improvement Project

Resolution R-10-59

Resolution Authorizing the Appointment of Nicholas T. Lacovara as Judge of the Municipal Court of the Township of South Harrison

Resolution R-10-60

Resolution of the Township Committee of the Township of South Harrison Setting Forth the Compensation of Certain Employees of the Township of South Harrison Municipal Court

Resolution R-10-62

Resolution Approving the Extension of an Interlocal Services Agreement as Amended and Now Known as a Shared Service Agreement Between the Township of South Harrison and the County of Gloucester for Participation in the CDBG Grant Program and HOME Investment Partnership Programs for Fiscal Years 2011-2013, Inclusive

Motion to adopt Resolutions R-10-58, R-10-59, R-10-60 and R-10-62 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**

Ordinance O-10-12

An Ordinance of the Township of South Harrison Amending Ordinance O-10-07 Entitled “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-10-12 on first reading 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**

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

Resolution R-10-61

Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to NJSA 10:4-12

Motion to adopt Resolution R-10-61 was made by Gary Spinner, second by Joseph Calabro.

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**

Open Meeting to the Public:

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

Craig Harper addressed the Committee speaking about the basins in Saddlebrook and that he wants an Engineer to certify that the basins are built to state standards and are in working order. Mr. Harper does not understand how the punch list went from 95 to 8 items after mediation. Mr. Brian Lozuke, Solicitor explained the result of the litigation advising that once everything has been completed from the list that there will not be a 2 year maintenance bond. Discussion regarding the issues surrounding problems with Saddlebrook development further involved residents Dan Hennessy and Dan Webster and concerns that they have with sinkholes and back up on one of the returns and feel that the problem needs to be re-surveyed because of soil erosion..

Joan Ballard, Sweetbriar Court spoke about the sinkhole problem in front of 26 Sweetbriar Court and what caused the problem and that it has since been fixed.

Gary Triffo, 107 Lafayette feels that list is missing items that should be addressed.

Mel Robertson 103 Foxford spoke about the inlet at Commissioners and Lafayette and asked why the inlets can not be considered part of the basin and then they would have to be addressed as part of the list agreed to in mediation.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Joseph Calabro, second by Gary Spinner. Motion carried

Approve Payment of the Bills:

Motion to approve payment of the bills 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.**

Committee Entered Closed Session

Return to Open Session:

Motion to return to open session was made by Gary Spinner, second by Joseph Calabro. Motion carried.

Mayor McCall spoke about the problems on Vestry, Lincoln Mill and Fox Run and is recommending the Committee consider a spending ordinance to cover the costs associated with the needed repairs. Ordinance will be ready for introduction at the July meeting.

Committeeman Diaz spoke regarding the WEB site and that he will handle the issue of the hosting server until a future date when other possibilities can be looked into. Committee agreed thanked Committeeman Diaz for the assistance.

Adjournment:

Motion to adjourn was made by James M. Call, second by Gary Spinner. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk