

## JULY 14, 2010

The South Harrison Township Committee held a finance and regular meeting on Wednesday, July 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 – absent, Robert Diaz – present, Robert Gaines – present, Gary Spinner – present, James McCall – present, Brian Lozuke, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

### Minutes:

Motion to approve the regular session minutes of October 28, November 10 & 24 and December 9 & 30, 2009 was made by Gary Spinner, second by Robert Diaz.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – abstained, James McCall – abstained, Gary Spinner – yes. **R.C.V.:** 2 – yes', 0 – no's, 2 - abstentions'. **Motion carried.**

Motion to approve the regular session minutes of June 16 \* 23, 2010 was made by Gary Spinner, second by Robert Diaz.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – yes (June 16, 2010), abstained (June 23, 2010), James McCall – yes, Gary Spinner – yes. **R.C.V.:** 4 – yes', 0 – no's, 1 - abstention. **Motion carried.**

### Committee Reports:

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

**Tax Collector Report:** None

### Old Business:

**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”**

**Open Meeting to the Public:**

Motion to open the meeting to the public on this ordinance only was made by Robert Diaz, second by Gary Spinner. 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 to adopt Ordinance O-10-12 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 – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

**New Business:** **Ordinance O-10-13**  
**An Ordinance Appropriating the Sum of \$20,000.00 from the Capital Improvement Fund for the Repair of Lincoln Mill Road; the Repair of Fox Run Court; and the Overlay of 225’ of Vestry Road; and the Purchase of a Commercial Shredder**

Introduction and first reading.

Motion to adopt Ordinance O-10-13 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 set for August 11, 2010 at 8:00 pm.

**Resolution R-10-64**  
**Resolution Authorizing the Refund of Tax Overpayment for Block 37 Lot 6**

**Resolution R-10-65**  
**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2010 Budget of the Township of South Harrison County of Gloucester State of New Jersey (Alcohol Education Rehabilitation Enforcement Fund)**

**Resolution R-10-66**

**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2010 Budget of the Township of South Harrison County of Gloucester State of New Jersey (Body Armor Grant)**

**Resolution R-10-67**

**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2010 Budget of the Township of South Harrison County of Gloucester State of New Jersey (Recycling Tonnage Grant)**

**Resolution R-10-68**

**Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2010 Budget of the Township of South Harrison County of Gloucester State of New Jersey (Cedar Grove Rd Phase 1)**

**Resolution R-10-69**

**Resolution Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Funding**

**Resolution R-10-70**

**Resolution of Adoption – South Harrison Township Multi-Jurisdictional Hazard Mitigation Plan**

Motion to adopt Resolutions R-10-64 thru and including R-10-70 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.**

**Resolution R-10-71**

**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-10-71 was made by Robert Gaines, second 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.**

**Letter of Resignation**

Mayor McCall read the letter of resignation received from Lisa Garrison, Tax Collector.

Motion to accept Ms. Garrison's resignation was made by Robert Diaz, second by Gary Spinner. Motion carried.

**Ordinance O-10-14**

**An Ordinance of the Township of South Harrison Appointing Tax Collector to Fill Unexpired Term Pursuant to N.J.S.A. 40A:9-142**

Introduction and first reading.

Motion to adopt Ordinance O-10-14 on first reading 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 – yes. **R.C.V.: 4 – yes', 0 – no's.. Motion carried.**

Public hearing and final adoption set for August 11, 2010 at 8:00 pm.

**Open Meeting to the Public:**

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

Brian Lozuke advised the Committee that Continental Bank took over the Springstone Estates – Heritage Builders development and had requested to meet with the Committee. Subsequently, Continental Bank is now in the process of the selling the development to Paparone, and do not seek to address the Committee at this time.

Marc Nagtegaal asks about the Bonds regarding the above development. Mr. Lozuke advised that the Bonds are in place and remain. The only way they could be released is if the new developer posts bonds that have been approved by the Township. Mr. Nagtegaal asked about an ordinance for basins in South Harrison Township. Committeeman Diaz advised that the issue is still being investigated. Mr. Lozuke explained that it is being investigated with regard to the DCA and RISI regulations. Mr. Lozuke further explained about the deeds in place for issues of maintenance and performance of the basins. Mr. Nagtegaal's next topic was regarding a noise ordinance for "jake" brakes and traffic on County Route 538. Mr. Nagtegaal was given the County Engineering Departments number. Mr. Nagtegaal further addressed the Committee regarding the Parkland Trust Fund, stating that they have to put back the \$16,000.00 that was illegally taken out of the Fund in March. Mr. Nagtegaal was advised that the money was not removed illegally and that in fact a court case surrounding the monies from developers ruled that municipalities could not ask for the monies. In the Township's case the developer had money returned from where it was deposited.

**Close Meeting to the Public:**

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

**Committee Entered Closed Session**

**Return to Open Session:**

Motion to return to open session was made by Gary Spinner, second by Robert Diaz. Motion carried.

**Resolution R-10-72**

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

Motion to adopt Resolution R-10-72 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 - yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

**Approve Payment of the Bills:**

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

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk