

**AUGUST 11, 2010**

The South Harrison Township Committee held a finance and regular meeting on Wednesday, August 11, 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, Barry Lozuke, Solicitor – present, Brian Lozuke, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

**Minutes:**

Motion to approve the regular session minutes of July 14, 2010 was made by Robert Diaz, second by Robert Gaines.

**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 – July 2010 Report  
Construction Code Official – July 2010 Report  
Engineering Report – August 2010 Report

**Old 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**

**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.

Marc Nagtegaal asked about the Fox Run Court problem.

**Close Meeting to the Public:**

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

Motion to adopt Ordinance O-10-13 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-10-14**

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

**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 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 Gary Spinner.

Motion to adopt Ordinance O-10-14 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.**

**Solid Waste and Recycling Bids**

Committeeman Diaz spoke with the Committee regarding the bid specifications the Township will be seeking.

**Open Meeting to the Public:**

Motion to open the meeting to the public on this matter 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 Gary Spinner.

**New Business:** **Resolution R-10-73**  
**Resolution Authorizing the Cancellation of Balances/Credits Less Than \$10.00**

**Resolution R-10-74**  
**Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands**

**Resolution R-10-75**  
**Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands**

**Resolution R-10-76**  
**Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands**

**Resolution R-10-77**  
**Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands**

**Resolution R-10-78**  
**Resolution Authorizing the Cancellation of Charges as Not Collectible**

**Resolution R-10-79**  
**Resolution of the Township Committee of the Township of South Harrison Cancelling Grant Balances**

**Resolution R-10-80**  
**Resolution of the Township Committee of the Township of South Harrison Cancelling Public Assistance Fund**

Motion to adopt Resolutions R-10-73 thru and including R-10-80 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, except R-10-77 were he abstained. **R.C.V.: 5 – yes’, 0 – no’s, 1 – abstention. Motion carried.**

**Resolution R-10-81**  
**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-10-81 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.**

**Open Meeting to the Public:**

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

Janice Huggins, Chair of the Recreation Commission gave a brief report/update on the Recreation Commissioners events, covering Movie Night in the Park (August 25<sup>th</sup>) and the Community Day events scheduled for August 27 and 28, 2010.

Vincent Gangemi, 508 Angles Place, Harrison Township spoke with the Committee regarding the need for the blinker light at the intersection County Route 618 and 77, which effects 3 Townships (Harrison, Elk and South Harrison)

Jeanine Campbell, Lincoln Road asked about the Matthew Warner litigation with regard to OPRA. Barry Lozuke, Township Solicitor advised that this is active litigation and until such time as resolved and released by the Courts, the correspondence surrounding this is excluded from the OPRA law.

**Close Meeting to the Public:**

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

**Committee Entered Closed Session**

**Return to Open Session:**

Motion to return to open session was made by Robert Gaines, second by Joseph Calabro. Motion carried.

**Resolution R-10-82**

**Resolution Authorizing and Approving Separation Agreement with the Chief of Police**

Motion to adopt Resolution R-10-82 was made by Robert Diaz, second by Gary Spinner.

**Roll Call Vote:** Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – no, James McCall – yes, Gary Spinner - yes. **R.C.V.: 4 – yes’, 1 – no’s. 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 – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 – 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

Information ONLY