

SEPTEMBER 15, 2010

The South Harrison Township Committee held a finance and regular meeting on Wednesday, September 15, 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 (L) (8:30 pm), Robert Diaz – present, Robert Gaines – absent, Gary Spinner – present, James McCall – present, Barry Lozuke, Solicitor – present, Brain Lozuke, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of August 11, 2010 was made by Gary Spinner, second by Robert Diaz.

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

Committee Reports:

Construction Code Official – August 2010 Report
Engineering Report – September 2010 Report

Tax Collector Report:

The tax collectors reports for April, May, June and July 2010 were reviewed with no additions.

New Business:

Resolution R-10-83

Resolution Authorizing the Transfer of Overpayments

Motion to adopt Resolution R-10-83 was made by Gary Spinner, second by Robert Diaz.

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

Old Business: **Ordinance O-10-15**
An Ordinance Granting Renewal of Municipal Consent to Comcast of South Jersey LLC to Construct, Connect, Operate and Maintain a Cable Television System in the Township of south Harrison, New Jersey

Introduction and first reading.

Motion to adopt Ordinance O-10-15 on first reading was made by Robert Diaz, second by Gary Spinner.

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

New Business: **Resolution R-10-84**
Resolution Authorizing the Transfer of Credit from Block 32, Lot 26 to Block 32, Lot 30

Resolution R-10-85
Resolution Authorizing the Refund of a Tax Overpayment Due to Assessment Appeal

Resolution R-10-86
Resolution Authorizing the Refund of a Credit

Resolution R-10-87
Resolution Authorizing the Township of South Harrison to Submit an Application for Funding of the South Harrison Municipal Alliance project for the Year 2011

Resolution R-10-88
Resolution Accepting the 2001 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey

Motion to adopt Resolutions R-10-84 through and including R-10-88 was made by Gary Spinner, second by Robert Diaz.

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

Resolution R-10-89
Resolution Authorizing Separation Agreement with the Chief of Police

Motion to adopt Resolution R-10-89 was made by Gary Spinner, second by Robert Diaz.

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

Resolution R-10-90

Resolution Appointing Office-In-Charge

Motion to adopt Resolution R-10-90 was made by Robert Diaz, second by Gary Spinner.

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

Resolution R-10-91

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-10-91 was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – absent, James McCall – yes, Gary Spinner – yes. **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 by Gary Spinner, second by Robert Diaz. Motion carried.

Sgt. Priore gave a verbal report on the Police Department Activity.

Ed Crispin spoke to the Committee regarding the “Honor Wall” advising that he has been in touch with Gary Thompson, woodworker about the construction of three (3) 40”X70” display boxes which would be about 5” deep to accommodate lighting. He has about 200 + names who have served in the Military from this Township. The Committee discussed the display boxes along with other ideas and will get back to Mr. Crispin.

Jeanine Campbell, 766 Lincoln Mill Road thanked the Committee for the preparedness regarding the meeting agenda. Ms. Campbell further Congratulated Sgt. Priore on being made the “Officer-in-Charge”.

Mary Howard, 4 Hollybrook spoke about the robberies that occurred in the Township and felt that maybe the residence should be notified to be more cautious. Ms. Howard was advised that the information is given to the newspaper. A discussion followed regarding Community Watch, Text Alerts and/or a Face book Page.

Janice Huggins, 22 Lincoln Mill Road, Chair of the Recreation Commission reported on the huge success of Community Day and thanked everyone for their participation and help with the event.

Tim Bates, Cedar Grove Road spoke regarding the Township's Website and having the agendas and minutes on the site.

Jeanine Campbell re-addressed the Committee stating that it would be nice to see those items and suggested that the Township talk to Dan Webster regarding the Website.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Diaz, 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 Games – absent, James McCall – yes, Gary Spinner - yes. **R.C.V.: 4 – 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 Robert Diaz. Motion carried.

Committeeman Diaz advised that Committee Members that the Medical Plans will be coming due soon. The Personnel Committee will meet with Bill Boldizar regarding this issue.

The Committee men reviewed the "Local Government Best Practices" check sheet filling in the information available to them. The packet will be sent to the CFO for completion. The packet is to be returned to the DCA by October 1, 2010.

Work session scheduled for September 27, 2010 at 6:00 pm for resolutions regarding the trash bidding procedure.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk