

SEPTEMBER 27, 2010

The South Harrison Township Committee held a special meeting on Monday September 27, 2010 at 6:00 p.m. 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 – absent, Gary Spinner – present, James McCall – present, Brian Lozuke, Solicitor – present, Celeste Keen, Deputy Clerk – present.

New Business:

Mayor McCall opened a discussion regarding Resolution R-10-92 and the options that the Township Committee may consider. Mr. Lozuke advised that the Township has the ability to extend the current contract by utilizing two (2) one year extensions or one (1) two year extension. Once the bids are sent out the ability to extend the current contract is voided. The Committee agreed that a three (3) year contract would be more beneficial than a five (5) year contract.

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| Resolution Authorizing Invitation of Bids for the Collection and Removal of Garbage, Trash and Recyclables | Resolution R-10-92 |
| Resolution Authorizing the Extension of Contract for the collection and Removal of Garbage, Trash and Recyclables | Resolution R-10-93 |
| Resolution Authorizing Release of Performance Bond | Resolution R-10-94 |
| Resolution Authorizing Reinstatement of Paid Time Off Hours For Certain Township Employee | Resolution R-10-95 |

Motion to adopt Resolutions R-10-92 through and including R-10-95 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**

Committeeman Diaz noted that an additional employee may have been affected by the recent Paid Time Off adjustment. However that employee has not been RICE noticed and as such may not be discussed.

Old Business:

Mayor McCall advised that he has seen a sample of the “Wall of Honor” that the South Harrison Veterans’ Committee is proposing be installed in the large conference room of the Municipal Building. Mr. Crispin has advised that the South Harrison Veterans’ Committee has received all of the funds necessary and that there will be no cost to the Township. Committeemen Diaz and Spinner had no objections to the honor wall. Committeeman Diaz stated that it would be advisable to stipulate that all amendments be approved by the Township Committee prior to altering the wall and that the South Harrison Veterans’ Committee be solely responsible for the approved amendments. Mayor McCall and Committeeman Spinner agreed.

Open Meeting to the Public:

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

No Public Present.

Close Meeting to the Public:

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

Bills:

Motion to pay the bill submitted for payment was made by James McCall, second by Robert Diaz. Motion carried.

Committeeman Diaz advised that he had received a call from Mark Townsend, EMS Coordinator, regarding the Harrisonville Fire Company’s ‘Coin Drop’ at the intersection of Franklinville & Commissioner’s Roads. Mr. Townsend complained to the police department and then advised Committeeman Diaz of his concern regarding the collection of funds. Committeeman Diaz looked into the matter and has confirmed the proper application was filed with the County.

Best Practices form from JIF – Mayor McCall noted that Christie Ehret, CFO, and Nancy Kearns, Municipal Clerk, have been working on this form and in contact with JIF attempting to complete the form as accurately as possible. At this time Mayor McCall feels that the Township is at 99%. Ms. Ehret must have this in the mail by October 1st to comply with the deadline.

Adjournment:

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

Respectfully submitted,

Celeste Keen, RMC
Deputy Clerk