

## OCTOBER 13, 2010

The South Harrison Township Committee held a finance and regular meeting on Wednesday, October 13, 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 September 15 and 27 with the correction of hug to huge on September 15 and the correction of Mayor McCall to Committeeman Diaz at the beginning of the last paragraph on page 1 was made by Robert Diaz, second by Gary Spinner.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – abstained, James McCall – yes, Gary Spinner – yes. **R.C.V.: 3 – yes', 0 – no's, 1 – abstention.**

**Motion carried.**

### Committee Reports:

Police Department – September 2010 Report  
Construction Code Official – September 2010 Report  
Engineering Report – October 2010 Report

### Tax Collector Report:

The Tax Collectors reports for August and September 2010 were reviewed with no additions.

### 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**

### 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 Gaines. Motion carried.

Marc Nagtegaal asked if it is exclusive and doesn't see were we got any benefit. Mr. Nagtegaal was advised that it does not prohibit other cable vendors from being in the township and that we received a \$6,000.00 technical grant along with other incentives.

**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 carried.

Motion to adopt Ordinance O-10-15 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:**

**Resolution Authorizing the Cancellation of Interest**

**Resolution R-10-96**

**Resolution Authorizing the Cancellation of Delinquencies Less than \$10.00**

**Resolution R-10-98**

**Resolution Authorizing the Cancellation of Charges as Not Collectible**

**Resolution R-10-99**

**Resolution Authorizing the Refund of a Credit**

**Resolution R-10-100**

Motion to adopt Resolutions R-10-96, 98, 99 and 100 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 Amending Resolution R-10-86 Authorizing the Refund of a Credit**

**Resolution R-10-97**

Motion to table Resolution R-10-97 until next month's meeting 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 Authorizing the Refund of Overpayment**

**Resolution R-10-101**

Motion to adopt Resolutions R-10-101 with the revision of removing all Block 11 items was made by Robert Gaines, 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.**

#### **Resolution R-10-102**

#### **Resolution Authorizing Release of Performance Surety for Block 12, Lots 3 & 4 (“Hickory Ridge Mayor Subdivision Project”) on the Township of South Harrison Tax Maps and Establishing Maintenance Surety**

Motion to adopt Resolution R-10-102 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.**

The Committee reviewed two (2) memos from Sherri Garton, Tax Collector, requesting Mr. Lozuke to follow-up on both issues.

#### **Open Meeting to the Public:**

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

Dean Sizemore, Gloucester County Representative advised that next month Chuck Rose will be attending our meeting, as a County Representative. Mr. Rose is the Director of the County Parks and Recreation Department.

Marc Nagtegaal thanked the County for the resurfacing of 538 and asked if the speed limit could be reduced from 50 to 45 miles per hour. The Mayor will send a letter to the Gloucester County Engineering Department.

Ed Crispin, 681 Harrisonville Road updated the Committee on the “Veteran’s Wall” advising that the project will not be completed by Veteran’s Day and his Committee is now anticipating the cases to be completed for December 7, 2010. He has about 200 + names who have served in the Military from this Township.

Jeanine Campbell, 766 Lincoln Mill Road asked for clarification of several bills on the bill list. Ms. Campbell was advised that the DCA bill is for the collection of state fees received in the Construction Office and the other 2 are bills for Lozuke Law.

#### **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 Robert Gaines, 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.**

Brain Lozuke spoke with the Committee regarding a letter from Bruce Paparone requesting a waiver from the Construction fees. The Committee discussed this issue and by consensus concluded that the fees not be waived. Mr. Lozuke will follow through with a letter of response.

Mr. Lozuke addressed the issue of the OPRA fees advising of the new state statute regarding the fees, recommending that the Committee repeal and amend Chapter 71 of the Code of the Township of South Harrison. Mr. Lozuke and Ms. Kearns will have an ordinance drafted for the November meeting.

The Committee discussed the RFP’s for 2011 with Deputy Mayor Spinner advising that Christie Ehret requested that the RFP for Auditor be for the Audit only. Deputy Mayor Spinner and Committeeman Diaz will review and edit the requests for posting on the Township’s website.

Committeeman Diaz discussed with the Committee the JIF safety monies that need to be encumbered by the 31<sup>st</sup> of October. Committeeman Diaz will work with Ms. Kearns to insure that the monies are distributed, as needed, through the Township Departments.

Committeeman Gaines asked where the Police Department is with the matter of the cameras and if we are at risk without them. Committeeman Diaz will look into this matter, to determine the outcome of the cameras that were defective and returned.

Work session scheduled for October 20, 2010 at 6:00 pm for resolution regarding health coverage.

**Adjournment:**

Motion to adjourn was made by Robert Gaines, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk