

NOVEMBER 10, 2010

The South Harrison Township Committee held a finance and regular meeting on Wednesday, November 10, 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, Brian Lozuke, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of January 14 & 27 and July 22, 2009 was made by Robert Diaz, second by Robert Gaines.

Roll Call Vote: Joseph Calabro – abstain, Robert Diaz – yes, Robert Gaines – yes, James McCall – abstain, Gary Spinner – yes. **R.C.V.:** 3 – yes', 0 – no's, 2 – abstention.
Motion carried.

Motion to approve the regular session minutes of September 17, 2009 was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Joseph Calabro – abstain, Robert Diaz – yes, Robert Gaines – abstain, James McCall – abstain, Gary Spinner – yes. **R.C.V.:** 2 – yes', 0 – no's, 3 – abstention.
Motion carried.

Motion to approve the regular session minutes of March 10, 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 – abstain. **R.C.V.:** 3 – yes', 0 – no's, 2 – abstention.
Motion carried.

Motion to approve the regular session minutes of May 17, 2010 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.**

Motion to approve the regular session minutes of October 13, 2010 was made by Gary Spinner, second by Robert Diaz.

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 – abstention.**
Motion carried.

Motion to approve the regular session minutes of October 20, 2010 was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Joseph Calabro – abstain, Robert Diaz – yes, Robert Gaines – abstain, James McCall – yes, Gary Spinner – yes. **R.C.V.: 3 – yes’, 0 – no’s, 2 – abstention.**
Motion carried.

Committee Reports:

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

Discussion with Steve Bach, Township Engineer regarding Cedar Grove Road punch list and application to DOT for continuing road improvements to Cedar Grove Road.

Tax Collector Report:

The Tax Collectors report for October was reviewed with no additions.

Old Business: **Resolution R-10-97**
Resolution Amending Resolution R-10-85 Authorizing the Refund of a Credit

Motion to adopt Resolution R-10-97 was made by Robert Diaz, second by Gary Spinner.

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.**

New Business: **Resolution R-10-104**
Resolution Authorizing the Corrective Action Plan 2009 Submitted by the Chief Financial Officer of South Harrison Township

Resolution R-10-105
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

Resolution R-10-106
Resolution Authorizing the Refund of Overpayment

Motion to adopt Resolutions R-10-104, R-10-105 and R-10-106 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.**

Resolution r-10-107

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-10-107 was made by Gary Spinner, 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.**

105 Rose Drive

The Township Committee reviewed a request from Ms. Dickinson asking that the delinquent interest on her taxes be returned due to extenuating circumstances. The Committee unanimously agreed to return the amount of \$33.34.

4 Gazelle Lane

The Township Committee reviewed a request from Mr. Wayand regarding his approved veteran’s deduction. Mr. Wayand received his approval in 2004 to become effective in 2005. Through no fault of his the deduction did not take place and Mr. Wayland is asking for relief for the years 2005, 2006, 2007 and 2008. This amount totals at \$1,000.00. The Township Committee unanimously agreed to approve a credit of \$1,000.00 to Mr. Wayand’s 2011 taxes .

Bank Interest

The Township Committee discussed a memo from Christie Ehret advising of the interest rate being lowered to 1.0%. Ms. Ehret relayed that Gloucester Township went out for RFP’s and the best rate they got back was .95%. The Committee unanimously agreed to stay with Susquehanna at 1.0% at this time.

JIF Dividend

The Township Committee reviewed a letter from the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund advising that the Township has received \$3,174.00 dividend. The Township Committee unanimously agreed to apply the full dividend amount as a credit against the next JIF assessment installment due February 15, 2011.

Elected Officials Seminar

JIF is sponsoring a training program for elected officials. For each of those officials who attend JIF will reduce the member's 2011 workers compensation claims funding by \$250.00. Committee Members' James McCall, Gary Spinner and Robert Diaz selected their dates. Committeeman Gaines will get back to Nancy Kearns with the date that he can attend. Committeewoman elect, Mary Howard previously submitted her request directly to JIF.

Heritage Builders

The Township Committee discussed a letter from Heritage Builders requesting the return of their bonds from Springstone Estates. Springstone Estates has been purchased by Bruce Paparone, but Mr. Paparone has not put up any bonds for this development. Brian Lozuke, Township Attorney recommended that the Committee not release any bonds until such time that new bonds are in place. The Township Committee agreed with Mr. Lozuke recommendation. Mr. Lozuke will draft a letter to Heritage Builders.

Letter of Resignation

The Township Committee reviewed a letter from resignation received from Jonathan Roth. Dr. Roth is resigning from the Planning/Zoning Board, but will remain as Chair of the Environmental Commission.

Motion was made by Gary Spinner to regretfully accept Dr. Roth's letter of resignation, 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 Gary Spinner. Motion carried.

Chuck Rose, Gloucester County Representative advised that he will now be the liaison attending the Township Committee meetings.

John D'Alessandro addressed the Committee regarding Resolution R-10-97 and how long it would be before the refund is issued. Mr. Lozuke will speak with Ms. Garton, Tax Collector and get back to Mr. D'Alessandro. Subsequent to the meeting it was established that the voucher for the refund was on the list tonight and the check should be mailed within the week.

Mel Robertson, 103 Foxford Lane addressed the Committee regarding the icing problem that occurs on County Route 538 just east of Hollybrook Road. Mr. Robertson is requesting the Township to again contact the County Public Works Department so hopefully this issue can be addressed before winter sets in. Mr. Robertson did also than get with Chuck Rose, County Liaison after the meeting. Committeeman Diaz advised

that JIF should also be contacted of the issue and asked Cpl. Weston to advise TJ McWain.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Gary Spinner, second by Robert Gaines. 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 – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Return to Open Session:

Motion to return to open session was made by Robert Gaines, second by Robert Diaz. Motion carries.

Adjournment:

Motion to adjourn was made by Robert Gaines second by Robert Diaz. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk