

DECEMBER 8, 2010

The South Harrison Township Committee held a finance and regular meeting on Wednesday, December 8, 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 February 26, March 11, March 25, April 8, April 16 and 22, 2009 was made by Robert Gaines, second by Robert Diaz.

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 November 10, 2010 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, 0 – abstention. **Motion carried.**

Committee Reports:

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

Tax Collector Report:

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

Treasurer's Report:

Christie Ehret discussed the cash flow statement/report and township finances with the Committee advising that the tax rate is down. The Committee authorized 14

additional hours for Michelle Barnabie. Part of the hours will be in the evenings to make phone calls to tax payers.

Motion was made by James McCall to authorize 14 hours of additional time for Michelle Barnabie to make calls to delinquent tax payers by December 31, 2010, 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, 0 – abstention. **Motion carried.**

Old Business:

Resolution Authorizing Veterans' Deduction and Credit for the Property Located at 4 Gazelle Lane, A/K/A Block 6, lot 3.02

Resolution R-10-108

Resolution Canceling Interest Accrued for the property Located at 105 Rose Drive, A/K/A Block 8, lot 3.15

Resolution R-10-109

Motion to adopt Resolutions R-10-108 and R-10-109 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.**

New Business:

Resolution to Make Budget Transfers Between Appropriations in the 2010 General Fund Budget

Resolution R-10-110

Resolution Naming the Contact Person for the Employment Practices Liability Attorney Consultation Service for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Resolution R-10-111

Motion to adopt Resolutions R-10-110 and R-10-111 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.**

Proclamations

Seventeen volunteer's (listed below) received Proclamations for their volunteerism in assisting with the Seniors Luncheon and Program held on November 13, 2010.

Amanda Barnabie
Toni Bueniman
Ariel Graciano
Sarah Hanson
Angela Howard
Paige Keen

Tyler Keen
Anna Konawel
Julia Konawel
Lisa Konawel
Abigail Prince
Brittany Prince

Emily Schlager
MacKenna Smith
Samantha Sparks
Marissa Tavano
Cassie Vance
Courtney Vance

NJ State Firemen's Association

Motion was made by Robert Gaines, second by Robert Diaz to approve the applications of Michael Crispin and Gary Campbell.

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.**

Kingsway Award

Motion to participate in the 2011 Kingsway Graduation Program by sponsoring two scholarships awarded to graduating seniors from South Harrison Township was made by Robert Gaines, second by James McCall. Motion carried.

Open Meeting to the Public:

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

Carolyn Allen and Jason Amendolia are here observing a government meeting as part of a class they are taking.

Ed Crispin thanked the Scouts' for the wreath they placed at the veteran's monument and than gave the Committee an update on his progress with the "honor wall" project.

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 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 Diaz. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk