

DECEMBER 29, 2010

The South Harrison Township Committee held a special meeting on Wednesday, December 29, 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 – present, Gary Spinner – present, James McCall – present, Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk – present.

Old Business: **Resolution R-10-112**
Resolution Authorizing Additional Work Hours and Compensation of the Deputy Tax Collector

Motion to adopt Resolution R-10-112 was made by Robert Diaz, 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**

New Business: **Resolution R-10-113**
Resolution to Make Budget Transfers Between Appropriations in the 2010 General Fund Budget

Resolution R-10-114
Resolution of the Township Committee of the Township of South Harrison Re-Appointing Christie Ehret to the Part-Time Position of Chief Financial Officer Pursuant to N.J.S.A. 40A:9-140.10

Resolution R-10-115
Resolution Supporting a Repeal of Sick Leave Injury

Resolution R-10-116
Resolution Supporting S-2404 Capping Attorney Fees in Litigation Against Public Entities

Resolution R-10-117
Resolution Supporting A3431 to Amend Title 59 by Granting Immunity to Public Entities for Sidewalk Injuries Where the Homeowner is Responsible for Sidewalk Maintenance by Ordinance

Resolution R-10-118

Resolution Supporting A-3430 to Amend Title 59 by Strengthening Weather Immunity

Resolution R-10-119

Resolution Supporting S-2333 and A-3432 to Amend Title 59 to Provide Immunities for Beached, Boardwalks and Similar Property

Motion to adopt Resolutions R-10-113 through and including R-10-119 was made by Robert Diaz, 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-10-120

Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

Motion to adopt Resolution R-10-120 was made by Robert Diaz, 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**

Carry-Over of Paid Time Off

Motion to approve additional carry-over of paid time off and compensation time hours for certain township employees was made by Robert Diaz, 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**

Open Meeting to the Public:

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

Marc Nagtegaal asked about having wifi set up in the council room. The Committee discussed this advising that it would have to by-pass the network. Premier will be asked about this issue. Mr. Nagtegaal also stated that according to the DCA the budget is to be posted on the web site.

Mary Howard asked about the in-car-cameras for the police vehicles. Ms. Howard was advised that the cameras were installed.

Close Meeting to the Public:

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

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 – absent, James McCall – yes, Gary Spinner - yes. **R.C.V.: 3 – yes’, 0 – no’s. Motion carried.**

Return to Open Session:

Motion to return to open session was made by Gary Spinner, second by Robert Gaines. Motion carried.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk