

JANUARY 19, 2011

The South Harrison Township Committee held a finance and regular meeting on Wednesday, January 19, 2011 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: Robert Diaz – present, Robert Gaines – present, Mary Howard – present, James McCall – present, Gary Spinner – present, Brian Lozuke, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

The Girl Scouts presented the Township with wreaths for each month of the year to be placed at the veteran's monument in front of the Municipal Building.

Minutes:

Motion to approve the regular session minutes of May 13 and May 20, 2009 was made by Robert Gaines, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – abstain, 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 December 8 and December 29, 2010 was made by Robert Gaines, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – abstain, 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 January 3, 2011 was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Committee Reports:

Police Department – December 2010 Report
Construction Code Official – December 2010 Report
Engineering Report – January 2011 Report

Tax Collector Report:

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

Old Business:

Deputy Mayor Spinner asked if Premier was contacted about the wireless router. Municipal Clerk advised that it should be in place next Wednesday.

New Business:

Ordinance O-11-01

An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2010 Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Motion to adopt Ordinance O-11-01 on first reading was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Public hearing and final adoption set for February 9, 2011 at 8:00 pm.

Ordinance O-11-02

Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2011

Motion to adopt Ordinance O-11-02 on first reading was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Public hearing and final adoption set for February 9, 2011 at 8:00 pm.

Resolution R-11-15

Resolution Authorizing the Cancellation of Delinquencies Less Than \$10.00

Resolution R-11-16

Resolution Authorizing the Transfer of Overpayments

Resolution R-11-17

South Harrison Township Resolution Awarding the 2011 Contract for Dog Census

Resolution R-11-19

Resolution Authorizing Carry Over of Paid Time Off Hours for Certain Township Employees

Resolution R-11-20

Resolution Authorizing Agreement by the Township Committee of the Township of South Harrison with the Township of Harrison for Use of the Harrison Township Court Room Facilities for Calendar Year 2011

Resolution R-11-21

Resolution Authorizing Pavement Core Testing for the Reconstruction of Cedar Grove Road Project

Resolution R-11-22

Resolution Authorizing Change Order #1 and Final Payment for Phase Six of the Lincoln Road Resurfacing Project

Motion to adopt Resolutions R-11-15, R-11-16, R-11-17, R-11-19, R-11-20, R-11-21 and R-11-22 was made by Robert Gaines, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Resolution R-11-18

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 amend and adopt Resolution R-11-18 to include contract negotiations was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Mayor McCall discussed with the Committee a letter received from Bruce Paparone requesting reductions for rental fees on construction trailer and sign, along with reduced construction fees for building permits. Brian Lozuke will send letter advising that this cannot be done.

Letter received regarding possible storm water impact from the solar farm and that the County does not have an application regarding this. Steve Bach explained that that is highly possible the applicant will go through one step at a time, but they cannot do anything before all approvals are received. Mr. Bach further advised that the solar panels do not increase storm water run off.

Dam Safety letter was discussed and Steve Bach advised that it is a regulatory letter and does not fall under the Township's jurisdiction.

Econ Develop Adv Board was discussed and it was determined that it is not needed. Brian Lozuke will have an ordinance to amend Chapter 4 of the Code repealing that section.

Trash bids were discussed, the Committee has 60 days to take action on the bids received.

Budget work session set for January 25, 2011 at 7:00 pm.

Open Meeting to the Public:

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

Marc Nagtegaal spoke about the basins stating that nothing gets done. Mr. Nagtegaal was advised that complaints should be reported to the Zoning Office. The Zoning Office will contact Mr. Lozuke, if not corrected the Township will determine if the Engineer will need to do an inspection. If the Township has to take action a lien will be placed against the property.

Close Meeting to the Public:

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

Return to Open Session:

Motion to return to open session was made by Robert Gaines, second by Mary Howard. Motion carried.

Motion to have Brian Lozuke forward request of former Mayor to Scibal was made by Robert Gaines, second by James McCall.

Roll Call Vote: Robert Diaz – abstain, Robert Gaines – yes, Mary Howard – no, James McCall – yes, Gary Spinner – yes. **R.C.V.:** 3 – yes', 1 – no's, 1 - abstention. **Motion carried.**

Approve Payment of the Bills:

Motion to approve payment of the bills was made by Gary Spinner, second by Robert Gaines.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – 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 Mary Howard. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk