

JANUARY 25, 2011

The South Harrison Township Committee held a special meeting on Tuesday, January 25, 2011 at 7:00 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 – absent, Mary Howard – present, James McCall – present, Gary Spinner – present, Nancy Kearns, Municipal Clerk – present

Budget Work Session:

The following is a list of preliminary Operating Expense budgets that were discussed; all other Operating Expense budgets will remain the same as in 2010 for now. The 2011 salaries will remain the same at 2010 with the exception of the Police Department Salaries, which fall under the PBA Contract. There will be \$42,000.00 put in the Capital Budget; \$17,000.00 will be earmarked for Cedar Grove Road.

LINE ITEM	AMT REQUESTED - 2011	LINE ITEM	AMT REQUESTED - 2011
GENERAL ADMIN - OE		POLICE - OE	
1-01-20-100-200	\$12,000.00	1-01-25-240-200	\$10,250.00
HUMAN RESOURCES - OE		EMERG MANAGEMENT - OE	
1-01-20-105-200	\$1,000.00	1-01-25-252-200	\$300.00
EXECUTIVE - OE		STREETS & ROADS - OE	
1-01-20-110-200	\$3,000.00	1-01-26-290-200	\$26,200.00
MUNICIPAL CLERK - OE		OTHER PW: RECYCLING	
1-01-20-120-200	\$18,100.00	1-01-26-300-200	\$2,000.00
FINANCIAL ADMIN - OE		BUILDINGS & GROUNDS - OE	
1-01-20-130-200	\$9,000.00	1-01-26-310-200	\$17,500.00
AUDIT CONTRACT SVCS		VEHICLE MAINT - OE	
1-01-20-135-200	\$21,500.00	1-01-26-315-200	\$9,000.00
TAX COLLECTION - OE		ENVIRONMENTAL - OE	
1-01-20-145-200	\$9,100.00	1-01-27-335-200	\$300.00
LEGAL PROF SVCS		REC SVCS & PROGRAMS - OE	
1-01-20-155-227	\$72,500.00	1-01-28-370-200	\$12,500.00
ENGINEERING SVCS - OE		MAINT & PARKS - OE	
1-01-20-165-200	\$23,000.00	1-01-28-375-200	\$7,500.00
PLANNING BOARD - OE		GASOLINE	
1-01-21-180-200	\$20,100.00	1-01-31-460-000	\$32,000.00
ZONING BOARD - OE		COURT - OE	
1-01-21-185-200	\$200.00	1-01-43-490-200	\$9,000.00
UCC - OE		FIRE CO	\$25,000.00
1-01-22-195-000	\$3,650.00		

Committeeman Diaz advised of and displayed the 20 year participation plaque the Township received from the Tri-county Joint Insurance Fund, as original members.

Committeeman Diaz spoke about the possible need for the Township to have an ordinance for “permitting”, when groups want to use the Township Roads for bike races. This will be further discussed with the Township Solicitor.

Open Meeting to the Public:

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

Mel Robertson addressed the Committee regarding trash and recycling and advised that the inventive programs for recycle bank are not really used by the residents in Elk Township and thinks the Township should look into this further before going that route. Mr. Robertson discussed his involvement with bike races and how other municipalities handled the process.

Marc Nagtegaal advised that the new members of the Planning/Zoning Board will have mandatory training to attend and that housing is down which will effect the collection rate for budget purposes.

Close Meeting to the Public:

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

Resolution R-11-23

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-11-23 was made by Gary Spinner, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – absent, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Return to Open Session:

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

Adjournment:

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

Respectfully submitted,
Nancy E. Kearns, RMC
Municipal Clerk