

## FEBRUARY 9, 2011

The South Harrison Township Committee held a finance and regular meeting on Wednesday, February 9, 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 – absent, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

### Minutes:

Motion to approve the regular session minutes of January 19, 2011 was made by Robert Diaz, 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.**

Motion to approve the regular session minutes of January 25, 2011 was made by Robert Diaz, second by Gary Spinner.

**Roll Call Vote:** Robert Diaz – yes, Robert Gaines – abstained, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 4 – yes', 0 – no's, 1 - abstention. Motion carried.**

### Committee Reports:

Police Department – January 2011 Report  
Construction Code Official – January 2011 Report  
Engineering Report – February 2011 Report

Basin in Hollybrook was discussed and it should follow with the procedure that was established at the January 19, 2001 meeting. Committeeman Diaz raised the issue of the steps in the procedure and discussed with the Committee that time lines should be established through each step. Committeeman Diaz will speak with Brian Lozuke and have the procedure reduced to writing.

### Tax Collector Report:

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

**Treasurer's Report:**

The Treasurer's report was reviewed. Committeeman Gaines still has questions and will get with Christie Ehret, CFO.

**Old 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)**

**Open Meeting to the Public:**

Motion to open the meeting to the public on this ordinance only was made by Robert Diaz, second by Mary Howard. Motion carried.

Marc Nagtegaal asked about this ordinance and stated that he does not want the taxes raised. The Committee advised that this ordinance is not for raising taxes.

**Close Meeting to the Public:**

Motion to close the meeting to the public on this ordinance was made by Robert Gaines, second by James McCall. Motion carried.

Motion to continue the hearing on Ordinance O-11-01 to the February 16, 2011 at 6:30 pm was made by Robert Gaines, second by Mary Howard.

**Roll Call Vote:** Robert Diaz – no, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 4 – yes', 1 – no's. Motion carried.**

**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**

**Open Meeting to the Public:**

Motion to open the meeting to the public on this ordinance only was made by Robert Gaines, second by Robert Diaz. Motion carried.

Matt Warner, 34 Ashford Court addressed the Committee stating that he feels the CFO and Solicitor should be at the meetings.

Marc Nagtegaal addressed the Committee stating that he feels the Committee Members should only receive a salary of \$1.00 a year.

**Close Meeting to the Public:**

Motion to close the meeting to the public on this ordinance was made by Robert Diaz, second by Gary Spinner. Motion carries.

Motion to adopt Ordinance O-11-02 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.**

**New Business:**

**Ordinance O-11-03**

**Ordinance Amending Chapter 74 Of The South Harrison Township Code Entitled “Fire Prevention” To Designate The County Of Gloucester, Office Of The Fire Marshall As The Local Enforcing Agency Under Provisions Of The Uniform Fire Safety Act**

Motion to adopt Ordinance O-11-03 on first reading 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.**

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

**Ordinance O-11-04**

**Ordinance Amending Chapter §74 Of The South Harrison Township Code Entitled “Fire Prevention”**

Motion to adopt Ordinance O-11-04 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 March 9, 2011 at 8:00 pm.

**Ordinance O-11-05**

**An Ordinance Of The Township Committee Of The Township Of South Harrison Repealing Article IV Of Chapter 4 Of The South Harrison Township Code Entitled “Economic Development Advisory Board”**

Motion to adopt Ordinance O-11-05 on first reading 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.**

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

**Ordinance O-11-06**

**Ordinance Repealing Chapter 71 Of The South Harrison Township Code Entitled “Fees”**

Motion to adopt Ordinance O-11-06 on first reading 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.**

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

**Ordinance O-11-07**

**Ordinance Establishing Public Works Employment Position For Cleaning Personnel**

Motion to adopt Ordinance O-11-07 on first reading 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.**

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

**Ordinance O-11-08**

**Ordinance Of The Township Of South Harrison Amending Chapter 44, The Brush, Grass And Weeds Ordinance Of The Township Of South Harrison**

Motion to table Ordinance O-11-03 to a future date was made by Robert Diaz, second by Mary Howard.

**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-11-24**

**Resolution Authorizing Payment No. 3 for the Reconstruction of Lake Street and Jackson Street NJDOT Trust Fund Project**

**Resolution R-11-25**

**Resolution Authorizing Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection**

**Resolution R-11-26**

**Resolution Authorizing Payment No. 4 and Final Payment for the Reconstruction of Lake Street and Jackson Street NJDOT Trust Fund Project**

**Resolution R-11-27**

**Resolution Authorizing Amendment to Shared Services Agreement for the Community Development Block Grant, HOME Investment Partnership Program with the County of Gloucester**

**Resolution R-11-28**

**Resolution Authorizing Additional Work Hours for Finance Clerk**

**Resolution R-11-29**  
**Resolution of the Township Committee Granting Extension of Time for Filing of Farmland Preservation Assistance**

**Resolution R-11-30**  
**Resolution Authorizing Payment from the Farmland Preservation Assistance Trust Fund to Thomas A. and Marie Sorbello**

**Resolution R-11-31**  
**Resolution Authorizing the Transfer of Payment from Block 6, Lot 3.27 to Block 15, Lot 104 and Any Penalties/Interest Cancelled**

**Resolution R-11-32**  
**Resolution Authorizing the Transfer of Overpayments**

**Resolution R-11-33**  
**Resolution of the Township of South Harrison Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Local Aid Infrastructure Funding**

Motion to adopt Resolutions R-11-23 through and including R-11-33 was made by Robert Gaines, second by Mary Howard.

**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.**

**Open Meeting to the Public:**

Motion to open the meeting to the public was made by Robert Gaines, second by Mary Howard. Motion carried.

Marc Nagtegaal addressed the Committee stating he was surprised to see the grass ordinance, and stated that if the Township comes to his house, you will be going to court. Mr. Nagtegaal spoke about the basin and Joe Wille getting the owner of record. Mr. Nagtegaal also spoke about the wifi connection. Mr. Nagtegaal was advised that the IT people are scheduled to come out tomorrow. Mr. Nagtegaal then stated that it is a shame that a good amoulnace to going to waste. Mr. Nagtegaal feels the WEB site is in disrepair and the law states that if a municipality has its own site that the past 3 years of budgets are to be on the site. Committeeman Diaz advised that the server is in the process of being moved. Mr. Nagtegaal finished by stating that he does not want the taxes raised and that we should just become part of Harrison Township.

Matt Warner asked if anyone has any questions about the bike races. The Committee discussed the issue with Mr. Warner and their concerns with safety issues.

Ed Crispin, 681 Harrisonville Road thanked the Girl Scouts for the wreaths for the Veteran's Memorial in front of the municipal building. Mr. Crispin advised that former

Mayor Quinton Lange (91 yoa) is in the South Gate. Mr. Lange's son who lives with him needs a kidney and is unable to care for his father at this time.

**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 Gary Spinner, 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.**

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk