

FEBRUARY 16, 2011

The South Harrison Township Committee held a special meeting on Wednesday, February 16, 2011 at 6:30 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, Christie Ehret, CFO – present, Chuck Owens, Auditor – present, Brian Lozuke, Solicitor - present, Nancy Kearns, Municipal Clerk – present

Solid Waste and Recycling:

The Committee discussed the bids received for pick-up of solid waste and recycling, in conjunction with the possibility of doing a shared service with East Greenwich. With the cost of the bids being high and the state of the budget it was discussed that the bids received be rejected and re-bid for the same services as last year.

Ordinance O-11-01

An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2011 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 the Ordinance only was made by Robert Gaines, second by Robert Diaz. Motion carried.

No questions or comments were received from the public.

Close Meeting to the Public:

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

Motion to adopt Ordinance O-11-01 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.**

Budget Work Session:

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.

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

Mel Robertson

Close Meeting to the Public:

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

The next budget work session is scheduled for February 23, 2011 at 7:00 pm.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk