

MARCH 9, 2011

The South Harrison Township Committee held a finance and regular meeting on Wednesday, March 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, Brain Lozuke, Solicitor – present, Steven Bach, Engineer – present, Chuck Owens, Auditor – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of February 9, 2011 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.**

Motion to approve the regular session minutes of February 23, 2011 was made by Robert Diaz, second by Mary Howard.

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
Sgt. Priore, OIC presented awards to Cpl Weston, Officer McWain and Officer Cabanas. Committeeman Diaz presented Sgt. Priore with an award given to the Police Department from JIF

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

Committeeman Diaz advised that he will be showing a short safety video from JIF at the beginning of the April 13, 2011 meeting. Committeeman Diaz further advised that the Township received \$1,485.00 from as a bronze qualifier for the 2010 safety year for zero lost time hours.

Tax Collector Report:

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

Treasurer's Report:

The Treasurer's report was reviewed with no additions.

Old 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

Open Meeting to the Public:

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

Motion to adopt Ordinance O-11-03 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.**

Ordinance O-11-04

Ordinance Amending Chapter §74 Of The South Harrison Township Code Entitled "Fire Prevention"

Open Meeting to the Public:

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

Motion to adopt Ordinance O-11-04 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.**

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”

Open Meeting to the Public:

Motion to open the meeting to the public on this ordinance only was made by Gary Spinner, second by Robert Gaines. 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-11-05 was made by Gary Spinner, second by James McCall.

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.**

Ordinance O-11-06

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

Open Meeting to the Public:

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

Motion to adopt Ordinance O-11-06 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.**

Ordinance O-11-07

Ordinance Establishing Public Works Employment Position For Cleaning Personnel

Open Meeting to the Public:

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

Motion to adopt Ordinance O-11-07 was made by Gary Spinner, 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.**

Brian Lozuke, Township Solicitor updated the Committee regarding the basin in Fox Haven Farms advising that this is a private property dispute.

New Business:

Resolution R-11-40

2011 Municipal Budget

Motion to adopt the 2011 Municipal Budget, Resolution R-11-40 was made by Gary Spinner, second by Robert Diaz.

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

Public hearing and final adoption of the 2011 Municipal Budget (R-11-40) is set for April 13, 2011 at 8:00 pm

Resolution R-11-34

Resolution of the Township Committee on the Township of South Harrison, in the County of Gloucester, State of New Jersey to Cancel Old Outstanding Checks

Resolution R-11-35

Resolution of the Township of South Harrison, County of Gloucester Approving the Closing of Bruce Paparone, Inc.’s Escrow Account L-00039 and Returning of Escrow Monies

Resolution R-11-37

**Resolution of the Township of South Harrison
Appointing Michael Gorman to the Position of Part-time Public Works Laborer
Class II**

Resolution R-11-38

Resolution Rejecting All Bids Received for Trash and Recycling

Resolution R-11-41

**Resolution of the Township Committee of the Township of South Harrison
Authorizing the Use of Year 33 (2011-2012) Community Development Block Grant
Funding in the Township of South Harrison, County of Gloucester, State of New
Jersey**

Motion to adopt Resolutions R-11-34, R-11-35, R-11-37, R-11-38 and R-11-41 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-11-36

**Resolution of the Township of South Harrison, County of Gloucester Approving the
Return of Construction and Zoning Code Fees Inadvertently Supplied to South
Harrison Township Construction Office by R C L Enterprises, Inc**

Motion to table Resolution R-11-36 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.**

Resolution R-11-39

**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-11-39 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.**

Open Meeting to the Public:

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

Jack Fitzpatrick, 911 Monroeville Road asked about the monies that were cut from the budget.

Mel Robertson, 103 Foxford congratulated the Committee on the budget stating that it needed to be done. Mr. Robertson advised that he doesn't like taxes anymore than the next guy, but feels that it necessary.

Joan Ballard asked about Phase III of County Bridge Estates and if anyone knows what is going on with it. Ms. Ballard also advised that it has been a dumping site.

Sgt Priore introduced Shawn Bowen, South Harrison resident, who is attending Rowan University working on his degree in Criminal Justice. He is doing 500 hours is internship with our police department. Sgt. Priore spoke about the new workman's comp procedure that has to be put in place. Committeeman Diaz expounded on this topic as the JIF Representative and this is being done in an effort to keep costs down. Sgt. Priore also spoke about a class sponsored by JIF for the Safety Coordinator that he will be attending.

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 Gary Spinner, second by James McCall. Motion carried.

Committeeman Gaines left the meeting during closed session.

Motion was made by Mary Howard to authorize Brian Lozuke to accept the settlement agreement with Saddlebrook, second by Gary Spinner.

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.**

Approve Payment of the Bills:

Motion to approve payment of the bills with the exception of Voucher #156 was made by Mary Howard, 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 Gary Spinner, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk