

MAY 11, 2011

The South Harrison Township Committee held a finance and regular meeting on Wednesday, May 11, 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, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of February 11 and June 24, 2009 was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – abstained, James McCall – abstained, Gary Spinner – yes. **R.C.V.: 3 – yes', 0 – no's, 2 - abstentions. Motion carried.**

Motion to approve the regular session minutes of March 9 and April 13, 2011 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.**

Motion to approve the regular session minutes of May 3, 2011 was made by Gary Spinner, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – abstained, Mary Howard – abstained, James McCall – yes, Gary Spinner – yes. **R.C.V.: 3 – yes', 0 – no's, 2 - abstentions. Motion carried.**

Committee Reports:

Police Department – April 2011 Report
Construction Code Official – April 2011 Report
Engineering Report – May 2011 Report

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:

Safety Video

Safety Video from JIF was viewed by the Members of the Committee and residents present. Committeeman Diaz spoke of the need to promote safety.

Trash Bids

Mr. Lozuke advised that the trash and recycling bid packets should be finalized by Friday. There will be two (2) ways to bid, one (1) with the Township owning the recyclables' and other with the bidder taking possession.

New Business:

Ordinance O-11-09

An Ordinance Appropriating the Sum of \$5,500.00 from the Capital Improvement Fund for the Purchase of a Multifunction Copier

Motion to adopt Ordinance O-11-09 on first reading 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.**

Public hearing and final adoption June 8, 2011 at 8:00 pm.

Ordinance O-11-10

An Ordinance of the Township Committee of the Township of South Harrison Determining Positions Eligible for the Defined Contribution Retirement Program

Motion to adopt Ordinance O-11-10 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 June 8, 2011 at 8:00 pm.

Resolution R-11-47

Resolution of the Township Committee of the Township of South Harrison to Establish the Fixed Asset Threshold Limit for All City-Owed Property and Equipment

Resolution R-11-48

Resolution of the Township Committee of the Township of South Harrison in Opposition of Senate Bill No. 1351

Motion to adopt Resolutions R-11-47 and R-11-48 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.**

Resolution R-11-49

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-11-49 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.**

Mayor McCall addressed the assembly regarding the few pieces of exercise equipment that were on display in the room and that they are part of 11 pieces of the equipment that the Township is purchasing through grant monies. The equipment will be installed in Stewart Memorial Park.

Open Meeting to the Public:

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

Lisa Thomas asked if there be instructions posted with each piece of equipment. The answer was yes. Additionally, Ms. Thomas requested that parking in front of the school be addressed as the parked cars block the vision of those leaving the lot. Advised it will be addressed with the school and police department.

Jeanine Campbell asked about the grant funds for the equipment and the walking trail. Ms. Campbell was advised that we have the funds for the equipment and if the funds do not come through for the trail the Township would be using funds from the Park Land Trust.

Marc Nagtegaal asked about the NVR suit. Mr. Nagtegaal was advised that the suit has concluded, but the terms still have to be completed. The HOA is in place and funds have been established. Mr. Nagtegaal was advised that Sterling Homes was contacted regarding the basin on Fox Haven and they advised that a contractor will be out to handle the matter. Mr. Lozuke further advised Mr. Nagtegaal that his issue with the basin is a civil matter.

Mark Townsend addressed the Committee regarding the basin in Saddlebrook. Mr. Townsend was advised that the basins are being transferred to the HOA, which will take about 60 days to complete. Mr. Townsend advised that the berm was removed on Ferrell road which causes the water run off to flow down onto his property.

Ed Crispin updated the Committee on the Honor Wall project advising that Mr. Danner is installing LED lighting in the cabinets and he (Mr. Crispin) is working on getting the letters for the names to be placed in the cabinets.

Close Meeting to the Public:

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

Approve Payment of the Bills:

Motion to approve payment of the bills 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.**

Return to Open Session:

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

Committeewoman Howard addressed the Committee and public present that rudeness and verbal abuse is not acceptable and will not be tolerated.

Adjournment:

Motion to adjourn was made by Gary Spinner, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk