

## JUNE 8, 2011

The South Harrison Township Committee held a finance and regular meeting on Wednesday, June 8, 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 – absent, 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 closed session minutes of January 4, 2009 was made by Gary Spinner, second by Robert Diaz.

**Roll Call Vote:** Gary Spinner – yes. **R.C.V.:** 1 – yes', 0 – no's. **Motion carried.**

Motion to approve the closed session minutes of January 14, March 11, March 25, and April 8, 2009 with the April 8 minutes amended to include the names of the parties involved in the harassment case was made by Robert Diaz, second by Gary Spinner.

**Roll Call Vote:** Robert Diaz – yes, Robert Gaines – absent, Gary Spinner – yes.  
**R.C.V.:** 2 – yes', 0 – no's. **Motion carried.**

Motion to approve the closed session minutes of March 10, April 14, May 12, June 16, July 14, August 11, September 15, November 10 and December 29, 2010 was made by James McCall, second by Robert Diaz.

**Roll Call Vote:** Robert Diaz – yes, Robert Gaines – absent, James McCall – yes, Gary Spinner – yes, with the exception of March 10, 2010 Committeeman Spinner was absent.  
**R.C.V.:** 3 – yes', 0 – no's. **Motion carried.**

Motion to approve the closed session minutes of January 19, 25 and March 9, 2011 was made by Gary Spinner, second by Mary Howard.

**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.**

### **Committee Reports:**

Police Department – May 2011 Report

Construction Code Official – May 2011 Report  
Engineering Report – June 2011 Report  
Honor Wall Update – Verbal Report – Ed Crispin

Mr. Crispin along with Joseph Wille and Chester Randall, members of the Committee Honored Nicholas Priore and Team Independence Cycling Team for the contributions to the Honor Wall Fund. Mr. Crispin advised that the Committee is still working on getting the letters needed to add the names and the Mr. Danner will be completing the electrical part of the project.

**Tax Collector Report:**

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

**Old 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**

**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 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 only was made by Robert Diaz, second by Gary Spinner. Motion carried.

Motion to adopt Ordinance O-11-09 was made by Robert Diaz, second by Mary Howard.

**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.**

**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**

**Open Meeting to the Public:**

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

Joe Wille asked for clarification on the ordinance, Brian Lozuke along with the Committee explained that this is for Defined Contribution and does not effect membership in the Public Employees Retirement System.

**Close Meeting to the Public:**

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

Motion to adopt Ordinance O-11-10 was made by Robert Diaz, second by James McCall.

**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.**

**New Business:**

**Resolution R-11-50**

**South Harrison Township Resolution for Fair Distribution for State Aid for Education**

**Resolution R-11-51**

**Resolution Accepting the 2010 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey**

Motion to adopt Resolutions R-11-50 and R-11-51 was made by Robert Diaz, second by James McCall.

**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.**

**Resolution R-11-52**

**Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Samuel J. and Colleen M. Sorbello's Escrow Account I-00023 and Returning of Escrow Monies**

Motion to table Resolution R-11-52 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.**

**NJ Firemen's Association**

Motion to approve and accept John Johnston's application for membership in the NJ Firemen's Association was made by James McCall, second by Gary Spinner. Motion carried.

Mayor McCall advised that a letter was received regarding the South Harrison Township Police Department and the South Harrison Township Public Safety Committee will be handling the matter.

## Trash Bids

Mr. Lozuke reported on the trash and recycling bid opening of today at 10:00 am. Mr. Lozuke addressed the bids received advising that there may be a problem with the Casworth Bid and will be looking into that issue. The Committee discussed the bid amounts along with discussion of the Township or the Hauler owning the recyclables. The township has 60 days to take action on the bids. The item will be continued at the next regular monthly meeting.

Committeeman Spinner reported on a company that supplies electricity using 20% solar power and the 20% is passed on to the consumer. This will be looked into further for possible consideration for the Township's electricity.

### Open Meeting to the Public:

Motion to open the meeting to the public was made by Gary Spinner, second by Mary Howard. Motion carried.

Jeanne Campbell asked if there really is no closed session today. Ms. Campbell was advised that that is correct. Ms. Campbell asked Mr. Lozuke about the legal bills on the bill list. The litigation bills are separate. Ms. Campbell asked about the Resolution involving the escrow account and if that would make the total amount of bills paid tonight different. It was explained that it would not as the escrow money is put in the account by the applicant and it not part of the budget. Ms. Campbell asked if the Committee thinks the police department is adequate. Ms. Campbell was advised that yes the department is adequate for what the township can afford. It is the same number of officers, minus a Chief.

Ed Crispin addressed the issue of the electrical savings and advised that the 20% may be for the generation and not associated with the other costs on the bills. Mr. Crispin further advised that trash pick-up is for domestic trash and not businesses that he may know of a problem with business trash being picked-up. Mr. Crispin will speak with a Mayor at a later date.

### 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 with the exception of #406 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.**

Mayor McCall reported to the Committee on a matter involving the self storage facility holding a community wide yard sale and that it is not permitted. The approval

was for a single use and at a minimum would need a site plan waiver from the Planning/Zoning Board or Adjustments. The owner has not made application yet and it was advised that if and when an application is made it should not be heard until the previous account is made current. The Zoning Officer has cited the owner for violation of the Zoning Ordinance for holding the Community Yard Sale.

**Adjournment:**

Motion to adjourn was made by Gary Spinner, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

Information Only