

JULY 27, 2011

The South Harrison Township Committee held a special meeting on Wednesday, July 27, 2011 at 6:30 pm 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 - present, Celeste Keen, Deputy Clerk – present

Work Session:

Resolution R-11-60

Resolution Authorizing Award of Contract for the Collection and Removal of Garbage, Trash and Recyclables

Motion to adopt Resolution R-11-60 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.**

Resolution R-11-61

Resolution Amending Resolution R-11-08 to Create and Appoint Acting Deputy Court Administrators

Motion to adopt Resolution R-11-61 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.**

Open Meeting to the Public:

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

John Vasta of 9 South Branch Court advised the Committee that he has been having a problem for years with his neighbor Mr. Driver who is running what he considers to be a junkyard. Mr. Driver is living in two (2) truck bodies that are fashioned together. Mr. Driver has four (4) unregistered vehicles on the property as well. Mr. Vasta's realtor has advised him that his home is not selling due to the condition of Mr. Driver's property. He is asking the Township Committee to look into the situation and help Mr. Vasta with this problem.

Mr. Lozuke advised that he has requested Mr. Wille, Zoning Officer, to inspect the property as to the number of unregistered vehicles on site. Mr. Lozuke added that if Mr. Driver is operating a business without a Use Variance that matter would have to be rectified by filing an application with the Planning/Zoning Board and have that Board determine whether a Use Variance is

granted. The Township Committee and Mr. Lozuke assured Mr. Vasta that they would look into the matter.

Close Meeting to the Public:

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

The Committee reviewed the Best Practices Worksheet which is required by the Division of Local Government Services to be completed and submitted to the DLGS by September 1, 2011. After reviewing the worksheet a few items in question will be followed up on by members of the Committee and the Deputy Clerk; answers to be available in time for the August 10th Committee meeting.

Mr. Lozuke advised that he had received a letter from Gary Thompson, Planning/Zoning Board solicitor and also the attorney for Harlan Homes. Mr. Thompson is asking the Committee to please waive attorney-client conflict. South Harrison Township has been named in a lawsuit regarding the Hollybrook Estates major subdivision. In order for Mr. Thompson to continue representing Harlan the Township Committee would have to waive this conflict. The Committee agreed that they would not be comfortable with Mr. Thompson representing Harlan.

Motion to authorize Brian Lozuke to advise Mr. Thompson that the Committee prefer that Mr. Thompson recuse himself 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.**

Committeeman Diaz stated that he had received a letter from Paul Miola of the Joint Insurance Fund thanking the Township for renewing with JIF. It is Mr. Miola’s practice to meet with municipalities; Committeeman Diaz has invited Mr. Miola to attend the September 14th Committee meeting.

Committeeman Diaz noted that he has received a bill for hosting the website for five 5 years the bill will be approximately \$300. Mr. Diaz stated that he would be willing to pay the bill and subsequently submit a voucher to be reimbursed. There was no objection.

Committeeman Diaz advised that OIC Priore approached him to advise that he would like to present Officer Barbetta with an award at the August meeting. OIC Priore also stated that he offered to host MSI safety training with JIF. Mr. Diaz advised that he plans to discourage this due to a lack of the ability to guarantee the 15 person minimum which is required.

Mayor McCall excused himself from the meeting

Adjournment:

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

Respectfully submitted,

Celeste Keen, RMC
Deputy Clerk