

SEPTEMBER 14, 2011

The South Harrison Township Committee held a finance and regular meeting on Wednesday, September 14, 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 June 10 and August 12, 2009 was made by Robert Gaines, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Motion to approve the regular session minutes of August 10 and August 16, 2011 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.**

Committee Reports:

Police Department – August 2011 Report
Construction Code Official – August 2011 Report
Engineering Report – September 2011 Report
Harrisonville Fire Co. – August 2011 Report
Tax Collector's Report – August 2011
JIF Update – Verbal Report – Paul Miola addressed the Committee giving a brief history of the JIF and the savings that the members have obtained through this program. Mr. Miola explained the loss ratio of the funds along with the safety training programs, advising that JIF works because of the support of elected officials along with the employees.

Old Business: **Ordinance O-11-02-A1**
An Ordinance of the Township Committee of the Township of South Harrison
Amending Ordinance O-11-02

Public hearing and final adoption.

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-11-02-A1 only was made by Robert Diaz, 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 Ordinance O-11-02-A1 was made by Robert Diaz, second by Gary Spinner. Motion carried.

Motion to adopt Ordinance O-11-02-A1 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.**

New Business:

Mayor McCall addressed the Committee Members and the public reporting on the information that he has received regarding the dredging project in Paulsboro and the soils from that project being sent to the Gloucester County Landfill in South Harrison Township. Mr. McCall further explained that the soil is treated and tested before being brought here. Mayor McCall introduced Marlin Peterson, adjunct from the South Jersey Port Corporation and Director of Port Development with the Gloucester County Improvement Authority. Mr. Peterson addressed the Committee and public explaining the project, the process and permitting needed and obtained for this project. The issue was then discussed with Mr. Peterson answering questions from the Township Committee. The Committee then opened the meeting to the public on this matter.

Open Meeting to the Public:

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

Marc Nagtegaal asked how close it is to the aquifers. Mr. Nagtegaal was advised that it does not affect them and that the permits were issued in October 2010.

Dan Webster stated that this is all academic at the point as there is no recourse, it went through the proper channels and permits were obtained.

Mel Robertson asked if the GCIA landfill is paid for and would maintenance dredging also go to the landfill. Mr. Robertson was advised that it is not expected that it would go to the landfill, but if that was the case permits would be obtained.

Joe Wille asked if the Township has sent a letter. Mr. Lozuke advised that correspondence has been sent and the Township has not heard back as of yet.

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-11-02-A1 was made by Gary Spinner, second by Robert Diaz. Motion carried.

Ordinance O-11-11

An Ordinance Amending Chapter 7 of the South Harrison Township Code Entitled “Claims Approval”

Introduction and first reading.

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

Public hearing and final adoption set for October 12, 2011 at 8:00 pm.

Ordinance O-11-12

An Ordinance Authorizing the Appropriation of \$17,499 from the Parkland Trust Fund for Construction of a Walking Trail for Stewart Memorial Park

Introduction and first reading.

Motion to adopt Ordinance O-11-12 on first reading 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.**

Public hearing and final adoption set for October 12, 2011 at 8:00 pm.

Ordinance O-11-13

An Ordinance Amending Chapter 55 of the South Harrison Township Code Entitled “Construction Codes, Uniform”

Introduction and first reading.

Motion to adopt Ordinance O-11-13 on first reading 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.**

Public hearing and final adoption set for October 12, 2011 at 8:00 pm.

Resolution R-11-65

Resolution Authorizing the Township of South Harrison to Submit an Application for Funding of the South Harrison Municipal Alliance Project for the Year 2012

Resolution R-11-66

Resolution Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Funding

Resolution R-11-67

Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Route 536 South Corp. Escrow Accounts L-00025, L-00041 and Returning of Escrow Monies

Resolution R-11-68

Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Bruce Paparone, Inc.'s Escrow Account L-00032 and L-00035 and Returning of Escrow Monies

Motion to adopt Resolutions R-11-64 through and including R-11-68 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-11-69

Resolution to Amend the Resolution to Set the Contracting Fees for the Services of the South Harrison Township Off Duty Law Enforcement Officers and Township Owned equipment

Motion to table Resolution R-11-69 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.**

Resolution R-11-70

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 Resolutions R-11-70 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.**

NJ Firemen's Association App

Motion to approve the application of Seth M Crittenden to the NJ Firemen's Association was made by Robert Gaines, second by Mary Howard. Motion carried.

Solar Energy Project

The Committee discussed the issue of doing a solar energy project with the school. The project would supply the electrical needs of the Municipal Complex along with the South Harrison Township Elementary School. There is a sub-committee meeting of the two entities scheduled for this Monday evening. Mr. Lozuke advised that we will have to do RFP's and go out to bid if it is decided to move forward with this project.

Motion to go out for RFP's if school is in agreement with moving forward was made by Robert Diaz, second by Gary Spinner. Motion carried.

Open Meeting to the Public:

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

Matthew Warner addressed the Committee stating that he heard the Township had a breach and asked who our IT provider is and who the email servicer is with. Mr. Warner was advised that there was no breach.

Mark Townsend asked who did the Harrisonville Fire Company Report and why it is not signed. Mr. Townsend further suggested that Committeeman Diaz has a conflict of interest, because of Unity Ambulance. Mr. Townsend then spoke about the run off on his property. Mayor McCall advised that he was out during the hurricane and the water ran on Ferrell Road and not down his driveway. Mr. Townsend stated the Township should do the right thing and he will be talking to his attorney tomorrow.

Marc Nagtegaal advised the Committee that the grass is 3' high in the basin on CR 538 and that the Dentist's basin does not drain at all.

Francis Phillips asked about his complaint. Mr. Phillips was advised that the matter is on the closed session agenda and can not be discussed at this time.

Debbie Cunningham urged everyone to come out and vote at the special school election being held on September 27, 2011.

Ed Crispin gave an update on the Veterans' Committee progress and advised of affairs and work being held by the Gloucester County Veterans' Association.

Sara Freeman advised that Committee of the extremely poor condition of Lake Street between Main Street and the bridge. The Committee discussed this issue and will be looking into the matter.

Close Meeting to the Public:

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

Return to Open Session:

Motion to return to open session was made by James McCall 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 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.**

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk