

## SEPTEMBER 27, 2011

The South Harrison Township Committee held a special meeting on Tuesday, September 27, 2011 at 6:45 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, Nancy Kearns, Municipal Clerk - present

### Resolution R-11-74

**Resolution Authorizing Emergency Repair Contract for Ferrell road Pursuant to N.J.S.A. 40A:11-6**

Motion to adopt Resolution R-11-74 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-11-75

**Resolution Authorizing Emergency Repair Contract for Lincoln Mill Road Pursuant to N.J.S.A. 40A:11-6**

Motion to adopt Resolution R-11-75 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.**

Mr. Lozuke explained how Parker McCay is handling the Bonds, which will allow the Township to have an interest fee of 1.89%. The funds will be available before completion of the project.

Committeemen Spinner and Diaz updated the Committee on their meeting with the Township's Insurance Broker. Reporting that their recommendation is to renew with the same provider for health and prescription and change the dental to Horizon. The Committee agreed with their recommendation. Resolution will be done for the October meeting.

Mayor McCall spoke about the condition of Lake Street by the Bridge and Dam, advising that it also was damaged by the storm. Mayor McCall is having it looked out to get an approximate cost to do an overlay, possibly with capital funds.

**Open Meeting to the Public:**

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

Mayor McCall gave a brief update on the meeting with the school regarding solar energy. This project is more involved than originally thought. Due diligence would have to be done along with feasibility study than would have to go out to bid. This would hinge on Atlantic Electric allowing for enough energy to make the project viable. At the point Atlantic Electric could possibly only allow 50%, which would not be enough at this time. The project may be viable if the Federal Government extended the tax credit though 2012.

**Adjournment:**

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

Respectfully submitted,

Nancy E .Kearns, RMC  
Municipal Clerk