

JANUARY 1, 2012

The South Harrison Township Committee held its Reorganization Meeting on Sunday January 1, 2012 at 1:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Nancy Kearns, Municipal Clerk 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.

Oath of Office to Committeeman Robert J. Diaz was administered by Municipal Clerk Nancy Kearns.

Oath of Office to Committeeman Robert P. Schenk was administered by Municipal Clerk Nancy Kearns.

Roll Call: Robert Diaz – present, Mary Howard – present, James McCall – present, Robert Schenk – present, Gary Spinner - present, Nancy Kearns, Municipal Clerk – present.

Nominations for Mayor:

Nancy Kearns, Municipal Clerk opened the nominations for Mayor.

Nomination of James McCall for Mayor was made by Robert Diaz, second by Robert Schenk.

Seeing no further nominations Nancy Kearns closed the nominations for Mayor and called for the vote.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

Oath of Office of Mayor:

Administered by Municipal Clerk Nancy Kearns to James McCall.

Mayor McCall thanked everyone for their support and it is an honor to serve.

Nominations for Deputy Mayor:

Mayor McCall opened the nominations for Deputy Mayor.

Nomination of Gary Spinner for Deputy Mayor was made by James McCall, second by Mary Howard.

Seeing no further nominations for Deputy Mayor, Mayor McCall closed the nominations and called for the vote.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

Oath of Office for Deputy Mayor:

Administered by Municipal Clerk Nancy Kearns to Gary Spinner.

Deputy Mayor Spinner thanked his fellow Committee members and the residents. Deputy Mayor Spinner stated it is a privilege to serve the community.

Resolutions Presented for Adoption:

R-12-01 RESOLUTION ESTABLISHING TIME AND PLACE OF REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP COMMITTEE FOR THE YEAR 2012

R-12-02 RESOLUTION DESIGNATING THE GLOUCESTER COUNTY TIMES AND THE TODAY'S SUNBEAM AS THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF SOUTH HARRISON

R-12-03 RESOLUTION DESIGNATING THE PLACE FOR POSTING AND THE NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH "THE OPEN PUBLIC MEETINGS ACT"

R-12-04 RESOLUTION APPOINTING SOLICITOR, MUNICIPAL AUDITOR, PROSECUTOR, TOWNSHIP ENGINEER, TOWNSHIP PLANNER AND BOND COUNSEL

Motion to adopt Resolutions R-12-01 through and including R-12-04 was made by Robert Diaz, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

R-12-05 RESOLUTION ADOPTING PAYMENT OF TAXES AND INTEREST REQUIRED TO BE PAID ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

R-12-06 RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD

- R-12-07 SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN, DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS, AUTHORIZING INVESTMENT OF FUNDS AND SETTING FORTH PROCEDURES FOR DISBURSEMENT OF FUNDS**
- R-12-08 RESOLUTION APPOINTING OFFICERS OF SOUTH HARRISON TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED**
- R-12-09 RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2012**
- R-12-10 SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND**
- R-12-11 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON RENEWING RESOLUTION R-05-92 SETTING FORTH PROCEDURES FOR AGENDA AND PUBLIC SESSIONS FOR THE SOUTH HARRISON TOWNSHIP COMMITTEE MEETINGS**
- R-12-12 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127**
- R-12-13 RESOLUTION ESTABLISHING CHANGE FUND**
- R-12-14 RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM**
- R-12-15 RESOLUTION AUTHORIZING RECYCLING, TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

Motion to adopt Resolutions R-12-05 through and including R-12-15 was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

R-12-16 RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE TOWNSHIP OF SOUTH HARRISON TEMPORARY BUDGET APPROPRIATION FOR 2012

Motion to adopt Resolution R-12-16 was made by Gary Spinner, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

R-12-17 RESOLUTION AUTHORIZING MICHELLE BARNABIE, DEPUTY TAX COLLECTOR TO BE AUTHORIZED SIGNER ON THE 3RD PARTY LIEN HOLDER ACCOUNT

Motion to adopt Resolution R-12-17 was made by Mary Howard, second by Robert Schenk.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

O-12-01 INTRODUCTION AND FIRST READING – ORDINANCE O-12-01 – AN ORDINANCE OF THE TOWNSHIP OF SOUTH HARRISON APPOINTING TAX COLLECTOR PURSUANT TO N.J.S.A. 40A:9-142 (PUBLIC HEARING SET FOR FEBRUARY 8, 2012 8:00 PM)

Motion to adopt Ordinance O-12-01 on first reading was made by Robert Diaz, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

Public hearing and final adoption set for February 8, 2012 at 8:00 PM

O-12-02 INTRODUCTION AND FIRST READING – ORDINANCE O-12-02 – AN ORDINANCE OF TH TOWNSHIP OF SOUTH HARRISON TO EXCEED THE MUNICIPAL CALENDAR YEAR 2012 BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (PUBLIC HEARING SET FOR FEBRUARY 8, 2012 8:00 PM)

Motion to adopt Ordinance O-12-02 on first reading was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

Public hearing and final adoption set for February 8, 2012 at 8:00 PM

Open Meeting to the Public:

Motion to open the meeting to the public was made by Robert Schenk, second by Mary Howard. 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 Schenk. Motion carried.

Adjournment:

Motion to adjourn the meeting was made by Robert Schenk, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk