

## JANUARY 11, 2012

The South Harrison Township Committee held a finance and regular meeting on Wednesday, January 11, 2012 at 7:30 and 8:00 p.m. respectively in the South Harrison Township Municipal Building.

Deputy Mayor Gary Spinner 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, Mary Howard – present, James McCall – absent, Robert Schenk – present, Gary Spinner – present, Brian Lozuke, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

### Minutes:

Motion to approve the regular session minutes of December 28, 2011 was made by Robert Diaz, second by Mary Howard.

**Roll Call Vote:** Robert Diaz – yes, Mary Howard – yes, James McCall – absent, Gary Spinner – yes. **R.C.V.: 3 – yes, 0 – no's. Motion carried.**

Motion to approve the reorganization minutes of January 1, 2012 was made by Robert Diaz, second by Mary Howard.

**Roll Call Vote:** Robert Diaz – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 4 – yes, 0 – no's. Motion carried.**

### Committee Reports:

Police Department – December 2011 Report  
Construction Code Official – December 2011 Report  
Engineering Report – January 2012 Report  
Harrisonville Fire Company – December 2011 Report  
Tax Collector's Report – December 2011

**Old Business:** none

### New Business:

**Resolution R-12-19**  
**Resolution Authorizing and Approving Negotiated Settlement Agreement and**  
**General Release**

The Committee discussed the wording of the resolution and determined that it should be revisited for additional clarification.

Motion to table Resolution R-12-19 was made by Robert Schenk, second by Robert Diaz.

**Roll Call Vote:** Robert Diaz – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

**Resolution R-12-20**

**South Harrison Township Resolution A warding the 2012 Contract for Dog Census**

**Resolution R-12-21**

**Resolution Authorizing Transfer of Overpayment**

**Resolution R-12-23**

**Resolution Amending and Supplementing Resolution R-12-07 to Include the Deputy Mayor and Deputy Clerk as Authorized Signatories on Township Checks**

Motion to adopt Resolutions R-12-20, R-11-21 and R-12-23 was made by Robert Diaz, second by Mary Howard.

**Roll Call Vote:** Robert Diaz – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

**Resolution R-12-22**

**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 Resolution R-12-22 was by Mary Howard, second by Robert Schenk

**Roll Call Vote:** Robert Diaz – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Budget meeting set for February 1, 2012 at 7:00 pm.

**Open Meeting to the Public:**

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

Ed Crispin advised that the Veterans Committee has sent out a letter requesting donations for the purchase of the letters for the veterans’ wall.

**Close Meeting to the Public:**

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

**Approve Payment of the Bills:**

Motion to approve payment of the bills was made by Robert Diaz, second by Mary Howard

**Roll Call Vote:** Robert Diaz – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

**Return to Open Session:**

Motion to return to open session was made by Robert Schenk, second by Mary Howard. Motion carried.

**Resolution R-12-18**

**Resolution Appointing Municipal Public Defender**

Motion to adopt Resolution R-12-18 was by Robert Diaz, second by Mary Howard

**Roll Call Vote:** Robert Diaz – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

The Committee discussed the Pacilli issue, Brian Lozuke advised that the hearing is set for January 24, 2012.

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

Information

Only