

FEBRUARY 1, 2012

The South Harrison Township Committee held a work session meeting on Wednesday, February 1, 2012 at 7:00 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, Mary Howard – present, James McCall – present, Robert Schenk – present (L) (7:26 pm), Gary Spinner – present, Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk – present

Resolution R-12-24

Resolution Authorizing Agreement by the Township Committee of the Township of South Harrison with the Township of Harrison for Use of the Harrison Township Court Room Facilities for Calendar year 2012

Resolution R-12-25

Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands

Resolution R-12-26

Resolution Supporting Original Legislation Creating the Municipal Alliance Program under the Jurisdiction of the Municipal and County Governments

Motion to adopt Resolutions R-12-24, R-11-25 and R-12-26 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.**

Budget Review

The following operating expenses budgets were reviewed and preliminarily adjusted pending further review:

Human Resources	Executive	Administrative
Recreation	Tax Collector	Zoning
Construction Code	Planning/Zoning	Municipal Clerk
Police Department	Public Works	Municipal Court

The Harrisonville Fire Company Budget was reviewed and tabled until more information can be gathered.

Open Meeting to the Public:

Motion to open the meeting to the public on budget matters only was made by Gary Spinner, second by Robert Schenk. Motion carried.

Mark Townsend asked about the Harrisonville Fire Company and why is the Township giving them money when they are not a non-profit organization. Mr. Townsend was advised that they are and that the documents were given to the Township regarding this issue. Committeeman Diaz advised that they were reinstated back to the beginning.

Close Meeting to the Public:

Motion to close the meeting to the public on budget matters only was made by Robert Schenk, second by Gary Spinner. Motion carried.

School Election

The Committee discussed that issue of moving the school election to the General Election in November. Mayor McCall will talk with the other Mayor's in the Kingsway sending direct and Deputy Mayor Spinner will talk with the Elementary School advising that the Township is in favor of this move. Mr. Lozake will do a resolution regarding the move for the February 8, 2012 meeting.

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 – yes, Robert Schenk – 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 Robert Schenk, second by Mary Howard. Motion carried.

Mark Townsend again addressed the Harrisonville Fire Company wanting to know what the Township is going to do about them, they have submitted a fraudulent budget and they keep two sets of books. The Fire Company heats two buildings, why and there is no accountability for the coin drop. Only one person was out doing the coin drop. Mr. Townsend was advised that the Harrisonville Fire Company is a separate entity and we do not control their policies and/or funds. Further discussion regarding the Fire Company resulted in the Committee's decision to request further information from the Fire Company and to speak to other Fire Companies regarding the servicing of South Harrison Township.

Close Meeting to the Public:

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

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns RMC
Municipal Clerk

ONLY

Information