

APRIL 11, 2012

The South Harrison Township Committee held a finance and regular meeting on Wednesday, April 11, 2012 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, Mary Howard – present, James McCall – present, Robert Schenk – present, Gary Spinner – present, Brian Lozuke, Solicitor – present, Steven Bach, Engineer – present, Chuck Owens, Auditor – present, Christie Ehret CFO - present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of March 14, 2012 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.**

Committee Reports:

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

Steve Bach advised that the Township did not receive funds for Cedar Grove Road Phase 3, will be applying for the discretionary, will have a resolution for the next meeting.

Mayor McCall awarded student of the month certificates to those students in attendance from South Harrison Township Elementary School.

Old Business:

2012 Municipal Budget

Public hearing and final adoption

Open Meeting to the Public:

Motion to open the meeting to the public on the 2012 Municipal Budget only was made by Robert Schenk, second by Gary Spinner. Motion carried.

John McClay asked about the flasher sign being in the budget. Mr. McClay was advised that it would not be a line item in the budget, but that it would be a capital purchase and funds were put in capital for various items and would have to see if it could be purchased.

Close Meeting to the Public:

Motion to close the meeting to the public on the 2012 Municipal Budget was made by Robert Diaz, second by Gary Spinner. Motion carried.

Motion to adopt the 2012 Municipal Budget was made by 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.**

Ordinance O-12-03

Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2012

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-12-03 only was made by Gary Spinner, 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 on Ordinance O-12-03 was made by Robert Diaz, second by Mary Howard. Motion carried.

Motion to adopt Ordinance O-12-03 was made by Robert Schenk, 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.**

New Business:

Solicitor's Report

Brian Lozuke reported on Resolutions R-12-46 and R-12-47 advising that the police car is not under State Contract, but will be done as cooperative purchasing agreement with the Township of Cranford.

Brian Lozuke advised that Resolution R-12-45 regarding the Civil Rights Policy is normally done every other year, with a re-affirmation on the off year. Mr. Lozuke is recommending that the Township do the resolution every year at the re-organization meeting.

Brian Lozuke reported on an issue with South Jersey Gas and a property in Foxford Lane. Mr. Lozuke advised that he is in the process of doing a title search to see exactly who the owner of this property is, as there is a question as to ownership. To date there has been no taxes paid on this property. This situation needs to be clarified for the township.

Brian Lozuke reported on a meeting with the Barone's and Lisi's with respective Attorneys' regarding a drainage issue between these neighbors. Mr. Lozuke feels that a resolution has been reached between the owners and does not see this becoming a matter for the Township.

Resolution R-12-36
Resolution of the Township Committee of the Township of South Harrison Calling for the Restoration of Energy Taxes to Municipalities Overpayment

Resolution R-12-37
Resolution of the Township of south Harrison Opposing Senate Bills 1451 and 1452

Resolution R-12-38
Resolution Authorizing the Cancellation of Delinquencies Less Than \$10.00

Resolution R-12-39
Resolution Authorizing the Transfer of Overpayments

Resolution R-12-40
Resolution Authorizing the Refund of Overpayments

Resolution R-12-41
Resolution Authorizing the Refund of Overpayments

Resolution R-12-42
Resolution Authorizing the Refund of Overpayments

Resolution R-12-43
Resolution Authorizing the Refund of Overpayments

Resolution R-12-44
Resolution of the Township of South Harrison Authorizing and Accepting the Beneficiary Proposal Designation by Unity Service Ambulance Association

Resolution R-12-45

Resolution to Affirm South Harrison Township's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contract with Municipal employees, Officials and Volunteers

Resolution R-12-46

Resolution Authorizing the Township of South Harrison to Enter into a Cooperative Pricing Agreement Concerning the Purchase of a New 2012 Dodge Charger for the Township of South Harrison Police Department

Resolution R-12-47

Resolution Awarding Contract for Purchase of a New 2012 Dodge Charger for the South Harrison Township Police Department

Motion to adopt Resolutions R-12-36 through and including R-12-47 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.**

Resolution R-12-48

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-12-48 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.**

Letter of Resignation

Motion to accept Sherri Garton- Tax Collector letter of resignation 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.**

Open Meeting to the Public:

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

Ed Crispin updated the Committee on the Veteran's Wall advising and inviting them to the dedication on May 19th at 10:30 am.

Matt Bove of the Soccer Club asked if they could put up signs on the main fence to Stewart Park, much like the Little League does. Mr. Bove was advised that they could, as long as they maintain them and that they are removable.

Close Meeting to the Public:

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

Approve Payment of the Bills:

Motion to approve payment of the bills was made by Gary Spinner, 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.**

The Committee went into closed session.

Return to Open Session:

Motion to return to open session was made by James McCall, second by Gary Spinner. Motion carried.

Committeeman Schenk asked about Unity Ambulance, Committeeman Diaz advised that until the bills and Attorney are paid there is no number available. Committeeman Diaz further advised that there is going to be an Annual Scholarship Award set up for a South Harrison resident attending higher education.

The Committee and Mr. Lozuke discussed the Pacilli issue. Mr. Lozuke advised that we are still waiting for the Judge’s ruling on this case. The Committee discussed citing the vendors for violating our zoning. Mr. Lozuke will contact Joe Wille, Zoning Officer with the Committee’s decision to cite the individual vendors.

Ordinance O-12-04

Ordinance of the Township of South Harrison Appointing Tax Collector to Fill Unexpired Term Pursuant to N.J.S.A. 40A:9-142

Introduction and first reading

Motion to adopt Ordinance O-12-04 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 May 9, 2012 at 8:00 pm.

Ordinance O-12-05

Ordinance Adopting Personnel Policies and Procedures Manual for the Township of South Harrison, Gloucester County, New Jersey

Introduction and first reading

Motion to adopt Ordinance O-12-05 on first reading was made by Gary Spinner, 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 May 9, 2012 at 8:00 pm.

Adjournment:

Motion to adjourn was made by Robert Schenk, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk