

MAY 9, 2012

The South Harrison Township Committee held a finance and regular meeting on Wednesday, May 9, 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 April 11, 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 – April 2012 Report
Construction Code Official – April 2012 Report
Engineering Report - May 2012 Report
Harrisonville Fire Company – April 2011 Report
Tax Collector's Report – April 2012 Report

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

Old Business:

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

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-12-04 only was made by Robert Schenk, second by Mary Howard. Motion carried.

No comments or questions were received from the public.

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-12-04 was made by Robert Diaz, second by Robert Schenk. Motion carried.

Motion to adopt Ordinance O-12-04 was made by Robert Schenk, 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.**

Ordinance O-12-65

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

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-12-05 only was made by Robert Diaz, second by Robert Schenk. Motion carried.

Matt Werner asked if all employees and committee members have to sign that they read the manual. Mr. Werner was advised that they sign that they received it.

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-12-05 was made by Robert Schenk, second by Mary Howard. Motion carried.

Motion to adopt Ordinance O-12-05 was made by Robert Schenk, 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.**

New Business:

Resolution R-12-49

Resolution Amending and Revising Resolution R-12-25 Approving Acquisition of Farmland Preservation Development Easements on Lands

Resolution R-12-50

Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Motion to adopt Resolutions R-12-49 and R-12-50 was made 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.**

Resolution R-12-51

Resolution of the Township of South Harrison Authorizing and Ratifying Collective Bargaining Agreement

Motion to adopt Resolutions R-12-51 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-12-52

Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of South Harrison County of Gloucester State of New Jersey

Motion to adopt Resolutions R-12-52 was made by Robert Schenk 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-12-53

Resolution of the Township of South Harrison Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Local and Infrastructure Funding

Motion to adopt Resolutions R-12-53 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-12-54

Resolution Authorizing Rehabilitation Area Feasibility Study for Block 19, Lots 4, 5 and 6; Block 30, Lot 7; Block 5, Lots 11,12,13,14,15,19,20,21 and 23; Block 2, Lots 3, 3.02, 4(Unrestricted Portion), 4.01, 4.02, 5,7,9,10,11 and 14

Motion to adopt Resolutions R-12-54 was made by Robert Schenk, 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.**

Ordinance O-12-06

An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Four Thousand Seven Hundred One Dollars and Seventy-five Cents (\$4,701.75) for HVAC Improvements to the Township Municipal Building and Public Works Garage

Introduction and first reading.

Motion to adopt Ordinance O-12-06 on first reading 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.**

Public hearing and final adoption set for June 13, 2012 at 8:00 pm.

Ordinance O-12-07

An Ordinance of the Township of South Harrison Creating and Establishing the Unity Service Ambulance Association Scholarship

Introduction and first reading.

Motion to adopt Ordinance O-12-07 on first reading was made by Robert Schenk, second by Mary Howard.

Roll Call Vote: Robert Diaz – abstained, Mary Howard – yes, James McCall – absent, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 3 – yes’, 0 – no’s, 1 - Abstention. Motion carried.**

Public hearing and final adoption set for June 13, 2012 at 8:00 pm.

Fair Funding Committee Update

Deputy Mayor Spinner reported on a rally held by the Fair Funding Committee and that the Committee’s main objective is to plead with the State regarding funding for education. The Rally had a very successful turn out, petitions were signed to go to Trenton and our representatives at the State level.

Open Meeting to the Public:

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

Janice Huggins advised that South Harrison was well attended at the rally and the reason behind the rally is because the bill was not signed regarding the funding.

Ed Crispin, Veterans Committee updated the Committee on the Memorial Wall, stating that the names have all been added along with additional information. Mr. Crispin further advised that 10 residences from Harrisonville were killed in the Civil War, they were called the “Boys from Harrisonville”. Mr. Crispin invited all present to attend the dedication of the Memorial Wall being held on May 19, 2012 at 10:30 am.

Marc Nagtegaal addressed the Committee stating that he feels there should be more packets made available to the public. Mr. Nagtegaal was advised that there are budget constraints and last month 2 of the packets were left. Mr. Nagtegaal stated that the Stewart Park Trust Fund is to have a monthly report given to the Committee. Ms. Kearns will speak with Ms. Ehret regarding the report for the Committee. Mr. Nagtegaal asked if Resolution R-12-54 will help with COAH. There is no good answer for that, at this time.

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.**

Committeeman Diaz spoke about the trash and recycling pick-up advising that it possibly appears that commercial trash may be being picked-up. The Committee discussed this issue regarding how best this could be addressed and will look into this matter further.

Open Meeting to the Public:

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

Matt Warner advised that Waste Management does not take his foam, from shipping boxes, and that this is a recyclable item. Mr. Werner was advised that it is not a recyclable under our contract.

Marc Nagtegaal advised that you can take e-waste to the landfill. Mr. Nagtegaal then asked why the Planning/Zoning minutes, agendas are not updated on the web site.

Close Meeting to the Public:

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

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk