

JUNE 13, 2012

The South Harrison Township Committee held a finance and regular meeting on Wednesday, June 13, 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, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of May 9, 2012 was made by Mary Howard, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – abstained, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 4 – yes, 0 – no's, 1 - Abstention.**

Motion carried.

Committee Reports:

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

Mayor McCall awarded student of the month certificates to those students in attendance from South Harrison Township Elementary School. One student was present and Mayor McCall read off the names of the other students.

Old Business:

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

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-12-06 only was made by Gary Spinner, second by Mary Howard. Motion carried.

Marc Nagtegaal asked if this was going to take care of the issues with the system. Mr. Nagtegaal was advised that the work has already been completed and that it was to make the systems, heat, air and lighting more energy efficient.

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-12-06 was made by Robert Diaz, second by Gary Spinner. Motion carried.

Motion to adopt Ordinance O-12-06 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-12-07

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

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-12-07 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-12-07 was made by Robert Schenk, second by Gary Spinner. Motion carried.

Motion to adopt Ordinance O-12-07 was made by Gary Spinner, second by James McCall. Motion carried.

Roll Call Vote: Robert Diaz – abstained, Mary Howard – yes, James McCall – yes, Robert Schenk – yes, Gary Spinner – yes. **R.C.V.: 5 – yes’, 0 – no’s, 1 - Abstention. Motion carried.**

Committeeman Diaz gave a brief explanation of the scholarship and how it came into existence advising that it is funded for the next 10 years.

New Business:

Ordinance O-12-08

An Ordinance Appropriating the Sum of \$13,539.00 from the Capital Improvement Fund for the Purchase of a John Deere 72” Diesel Mower for the Public Works Department

Introduction and first reading.

Motion to adopt Ordinance O-12-08 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 July 11, 2012 at 8:00 pm.

Resolution R-12-55

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 Resolution R-12-55 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.**

Resolution R-12-56

Resolution of the Township of South Harrison Canceling Balances Under Certain Capital Spending Ordinances and Transferring Such Funds in the Capital Improvement Fund

Motion to adopt Resolution R-12-56 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.**

Resolution R-12-57

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-12-57 was made by Mary Howard, 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 Diaz, second by Robert Schenk. Motion carried.

Ed Crispin updated the Committee on the Veteran's Association advising that he was short on letters to finish the last 8 names to be added. They letters have been ordered. Mr. Crispin reported on his bus trip with the veteran's to visit the World War II monument in Washington DC.

Marc Nagtegaal addressed the Committee and Township Engineer asking about Stonegate and Windsor Estates. Mr. Nagtegaal was advised that Stonegate has not moved forward and that it is up for sale and that Windsor Estates was before the Board several months back to discuss the possibly of putting the land in preservation instead of

developing it. Mr. Nagtegaal then spoke about the basins in Fox Haven Farms. The Committee along with Brian Lozuke and Steve Bach, Township Solicitor and Engineer respectfully discussed the basin issue. Mr. Lozuke was authorized to obtain the deeds of covenant and easement from the County.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Schenk, second by Gary Spinner. 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.**

Committeeman Diaz spoke about the junkyard on Ferrell Road and was advised that they are authorized to have the junkyard and that they do get their license every year.

Adjournment:

Motion to adjourn was made by Gary Spinner, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information