

AUGUST 15, 2012

The South Harrison Township Committee held a finance and regular meeting on Wednesday, August 15, 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, John Horner – present, Mary Howard – present, James McCall – present, Robert Schenk – present (L) (8:30pm), Brian Lozake, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of July 11, 2012 was made by Robert Diaz, second by Mary Howard.

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

Motion to approve the regular session minutes of July 24, 2012 was made by Robert Diaz, second by Mary Howard.

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

Committee Reports:

- Police Department – July 2012 Report
- Construction Code Official – July 2012 Report
- Engineering Report – August 2012 Report
- Harrisonville Fire Company – July 2011 Report
- Veteran Committee – verbal report by Edmund Crispin

Old Business: none

New Business:

Ordinance - O-12-09

Ordinance Amending Ordinance O-12-07 Increasing the Unity Ambulance Association Scholarship

Introduction and first reading.

Motion to adopt Ordinance O-12-09 on first reading was made by Mary Howard, second by John Horner.

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

Public hearing and final adoption set for September 12 2012 at 8:00 PM

Resolution R-12-61
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-12-61 was made by Robert Diaz, second by John Horner.

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

Resolution R-12-62
Resolution Amending and Supplementing Resolution R-12-08 Pertaining to Planning Board Membership

Motion to adopt Resolution R-12-62 was made by Mary Howard, second by James McCall.

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

Resolution R-12-63
Resolution for Public Fireworks Display

Motion to adopt Resolution R-12-63 was made by John Horner, second by Mary Howard.

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

Resolution R-12-64
Resolution of the Township Committee of the Township of south Harrison, In the County of Gloucester, State of New Jersey to Cancel Municipal Court Balances

Resolution R-12-65
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Motion to adopt Resolutions R-12-64 and R-12-65 was made by Mary Howard, second by Robert Diaz.

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

Ordinance O-12-10

Ordinance Authorizing the Township of South Harrison to Expend a Portion of the Funds Maintained by the Township in the Parkland Trust Fund

Introduction and first reading.

Motion to adopt Ordinance O-12-10 on first reading was made by Mary Howard, second by John Horner.

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

Public hearing and final adoption set for September 12 2012 at 8:00 PM

Draft Rehabilitation Resolution

The Committee discussed the Rehabilitation report and draft resolution. This packet will be referred to the Planning/Zoning Board for review and recommendation.

Motion to refer the report and draft resolution to the Planning/Zoning Board was made by Mary Howard, second by John Horner.

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

Resolution R-12-66

Resolution Authorizing Invitation of Bids for a Used Backhoe with Cab

Motion to adopt Resolution R-12-66 was made by Robert Diaz, second by Mary Howard.

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

Open Meeting to the Public:

Motion to open the meeting to the public was made by Mary Howard, second by John Horner. Motion carried.

Diane Yandach addressed the Committee advising that the fence is to have a 32’ foot opening and that Mr. Gaines puts up a fence section to block part of the opening. Mr. Lozuke advised that Mr. Gaines cannot hinder the opening. Mr. Lozuke recommended that the pictures be given to Mr. Wille, Zoning Officer.

Janice Huggins reported to the Committee on Community Day advising that Wednesday, August 22 is movie night in the park and the Friday evening, August 24 and Saturday August 25 the rides will be running and the event will conclude with a fireworks display.

Mark Townsend addressed the Committee regarding the water pooling on his property, advising that it runs through Cooks' property from the development. Mr. Townsend stated he has a plan that calls for the curbing and once the neighbor took it down the water started coming on his property. Mr. Bach asked if the plan he has is a plan approved by the Planning/Zoning Board, if so it can be enforced. Mr. Bach will look at the approved plans to see what was called for and get back to the Committee regarding this matter.

Carl Tyler, TMT Towing appeared before the Committee requesting that his company be put on the list for towing vehicles in South Harrison Township. Mr. Tyler gave a brief history of his company stating they have been in business for 25 years.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Diaz, second by John Horner. Motion carried.

Approve Payment of the Bills:

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

Roll Call Vote: Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Mr. Lozuke reported to the Committee on his research regarding spite fences and the definition. The Committee does not want to have an ordinance regarding "spite fences" but does recommend that Mr. Lozuke work on an ordinance, solely dealing with fences, as there are numerous citations in different locations in the Code.

Return to Open Session:

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

Resolution Appointing Part-Time Police Officer

Resolution R-12-67

Resolution Appointing Part-Time Police Officer

Resolution R-12-68

Resolution Appointing Part-Time Police Officer

Resolution R-12-69

Motion to adopt Resolution R-12-67 appointing Kyle Snyder, Resolution R-12-68 appointing Eric Petroski and Resolution R-12-69 appointing Sean Brown was made by Mary Howard, second by John Horner.

Roll Call Vote: Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – abstained. **R.C.V.: 4 – yes’, 0 – no’s, 1 - abstention.**
Motion carried.

Motion was made by Mary Howard to authorize Brian Lozuke to agree with the dismissal w/o prejudice the Pacilli case, second by made by James McCall.

Roll Call Vote: Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Motion was made by Mary Howard authorizing Brian Lozuke to authorize a settlement agreement and release of funds to Sterling Homes. The motion was second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Adjournment:

Motion to adjourn was made by Robert Schenk, second by John Horner. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information

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