

**SEPTEMBER 12, 2012**

The South Harrison Township Committee held a finance and regular meeting on Wednesday, September 12, 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, Brian Lozuke, Solicitor – present, Mark Basehore, Engineer – present, Nancy Kearns, Municipal Clerk – present

Probationary Officers Kyle Snyder and Eric Petroski were sworn-in.

Unity Ambulance Association presented the Township with checks donating funds to the Township, the Police Department and the Recreation Commission.

**Minutes:**

Motion to approve the regular session minutes of August 15 and September 4, 2012 was made by Robert Diaz, 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.**

**Committee Reports:**

Police Department – August 2012 Report  
Construction Code Official – August 2012 Report  
Engineering Report – September 2012 Report  
Harrisonville Fire Company – August 2012 Report  
Tax Collector – July 2012 Report

Deputy Mayor Diaz read a letter received from Solicitor George Rosenberger commending Officer T.J. McWain as an outstanding Officer.

Mark Basehore, Engineer verbally added to his report that the State Aid applications are out and Bach Engineering will need a resolution authorizing application for Cedar Grove Road – Phase 3. Resolution will be on the October 10<sup>th</sup> meeting agenda.

**Old Business:**

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

**Ordinance - O-12-09**

**Open Meeting to the Public:**

Motion to open the meeting to the public on Ordinance O-12-09 only was made by Robert Schenk, 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-12-09 was made by Robert Schenk, second by John Horner. Motion carried.

Motion to adopt Ordinance O-12-09 was made by Robert Schenk, second by Mary Howard.

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

ONLY

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

**Open Meeting to the Public:**

Motion to open the meeting to the public on Ordinance O-12-10 only was made by Robert Schenk, second by Mary Howard. Motion carried.

Marc Nagtegaal addressed the Committee stating that the Environmental Commission is to be involved with funds expended from this account. Mr. Lozuke reviewed the ordinance and advised Mr. Nagtegaal that there is no required involving the Environmental Commission.

**Close Meeting to the Public:**

Motion to close the meeting to the public on Ordinance O-12-10 was made by Mary Howard, second by Robert Schenk. Motion carried.

Motion to adopt Ordinance O-12-10 was made by Robert Schenk, second by Mary Howard.

**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.**

**New Business:**

**Resolution R-12-74**

**Resolution Authorizing the Township of South Harrison to Submit an Application for Funding of the South Harrison Municipal Alliance Project for the Year 2013**

Motion to adopt Resolution R-12-74 was made by Robert Schenk, second by Mary Howard.

**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.**

Information

**Resolution R-12-75**

**Resolution Accepting the 2011 Annual Audit report in the Township of South Harrison County of Gloucester State of New Jersey**

Motion to adopt Resolution R-12-75 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 – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

**Resolution R-12-76**

**Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Gloucester County Non-Consolidated District Wastewater Management Plan (WMP) Proposed Amendment to the Tri-County Water Quality Management Plan (WQMP)**

Motion to adopt Resolution R-12-76 was made by Robert Diaz, second 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.**

**Resolution R-1-77**

**Resolution of the Township of South Harrison, County of Gloucester, State of New Jersey, Designating Certain Property in the Township, Known as Block 19 Lots 4, 5, & 6 and Block 30 Lot 7, as an Area in Need of Rehabilitation in Accordance with N.J.S.A. 40A:12A-1, Et. Seq.**

Motion to adopt Resolution R-12-77 was made by Robert Schenk, second by Mary Howard.

**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.**

**Resolution R-12-78**

**Resolution of the Township of South Harrison, in the County of Gloucester, New Jersey Authorizing the Issuance and Sale of Special Emergency Notes of the Township of South Harrison in the Aggregate Principal Amount of Up to \$106,400; Making Certain Covenants to Effect and Maintain the Exemption of Interest on said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as May be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes**

Motion to table Resolution R-12-78 was made by Robert Schenk, second by John Horner.

**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.**

## NJ State Firemen's Association Membership Application

Timothy M Brogan has submitted an application for membership with the Harrisonville Fire Company.

Motion to approve the application of Timothy M Brogan 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 – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

### DLGS Best Practices Work Sheet

The Committee along with Christie Ehret, CFO moved this agenda item to a work session scheduled for September 19, 2012 at 8:00pm. reviewed and completed the work sheet

### Open Meeting to the Public:

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

Marc Nagtegaal addressed the Committee regarding maintenance of the basins, stating that the ordinance in place is not being followed. Mr. Nagtegaal was advised that the ordinance does not include privately owner basins and enforcement of the ordinance is for developments from the adoption and will be adhered to by the HOA's. Mr. Nagtegaal was further advised that if he has issues/concerns with the basin behind his house causing harm to his property that it would be a civil matter.

Ed Crispin, Veteran's association updated the Committee and residents present on programs available along with information about our veteran's in South Harrison Township.

Larry Haines addressed the Committee regarding the issue of the fireworks being done by Wellshire and what they were in violation, due to the fact that the Township had not issued a Resolution and permit allowing the display. Mr. Lozuke advised that the proper procedure would be followed for all future displays'. Mr. Lozuke will look into a possible ordinance that would require, as a part of the application, the homeowners within 200' to be noticed prior to adoption of a resolution approving fireworks displays'.

### Close Meeting to the Public:

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

### Approve Payment of the Bills:

Motion to approve payment of the bills was made by Robert Diaz, second by John Horner.

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

Municipal Clerk Nancy Kearns, advised the Committee on the problems that arose with giving bonds for the South Harrison Township Kingsway Award's Program. By consensus it was determined that the two (2) recipients' each receive directly a check for \$100.00.

Mayor McCall gave a brief update on the progress being made on the soccer fields at Steward Memorial Park.

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

ONLY

Information