

JANUARY 1, 2013

The South Harrison Township Committee held its Reorganization Meeting on Tuesday January 1, 2013 at 11:00 a.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Nancy Kearns, Municipal Clerk 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 South Jersey Times; and (2) posting notice on the public bulletin board at the South Harrison Township Municipal Building.

Oath of Office to Committeeman John Horner was administered by Municipal Clerk Nancy Kearns.

Oath of Office to Committeeman James McCall was administered by Municipal Clerk Nancy Kearns.

Roll Call: Robert Diaz – present, John Horner – present, Mary Howard – present, James McCall – present, Robert Schenk – present, Nancy Kearns, Municipal Clerk – present.

Nominations for Mayor:

Nancy Kearns, Municipal Clerk opened the nominations for Mayor.

Nomination of James McCall for Mayor was made by Robert Diaz, second by Mary Howard.

Seeing no further nominations Nancy Kearns closed the nominations for Mayor and called for the vote.

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.**

Oath of Office of Mayor:

Administered by Municipal Clerk Nancy Kearns to James McCall.

Mayor McCall thanked everyone for their support and it is an honor to serve.

Nominations for Deputy Mayor:

Mayor McCall opened the nominations for Deputy Mayor.

Nomination of Robert Diaz for Deputy Mayor was made by James McCall, second by Mary Howard.

Seeing no further nominations for Deputy Mayor, Mayor McCall closed the nominations and called for the vote.

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.**

Oath of Office for Deputy Mayor:

Administered by Municipal Clerk Nancy Kearns to Robert Diaz.

Deputy Mayor Diaz thanked his fellow Committee members and the residents. Deputy Mayor Diaz stated it is a privilege to serve the community.

Oath of Office for Chief of Police:

Administered by Municipal Clerk Nancy Kearns to Nicholas R. Priore.

Resolutions Presented for Adoption:

- R-13-01 RESOLUTION ESTABLISHING TIME AND PLACE OF REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP COMMITTEE FOR THE YEAR 2013**
- R-13-02 RESOLUTION DESIGNATING THE SOUTH JERSEY TIMES AS THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF SOUTH HARRISON**
- R-13-03 RESOLUTION DESIGNATING THE PLACE FOR POSTING AND THE NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH "THE OPEN PUBLIC MEETINGS ACT"**
- R-13-04 RESOLUTION APPOINTING SOLICITOR, MUNICIPAL AUDITOR, TOWNSHIP ENGINEER, TOWNSHIP PLANNER AND BOND COUNSEL**
- R-13-06 RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD**
- R-13-07 SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN, DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS, AUTHORIZING INVESTMENT OF FUNDS AND SETTING FORTH PROCEDURES FOR DISBURSEMENT OF FUNDS**

ONLY

INFORMATION

R-13-08 RESOLUTION DECLARING VACANCY PURSUANT TO N.J.S.A. 40A:9-12.1 FOR THE SOUTH HARRISON TOWNSHIP RECREATION COMMISSION

R-13-09 RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2013

R-13-10 SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

R-13-11 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON RENEWING RESOLUTION R-05-92 SETTING FORTH PROCEDURES FOR AGENDA AND PUBLIC SESSIONS FOR THE SOUTH HARRISON TOWNSHIP COMMITTEE MEETINGS

R-13-12 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127

R-13-13 RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

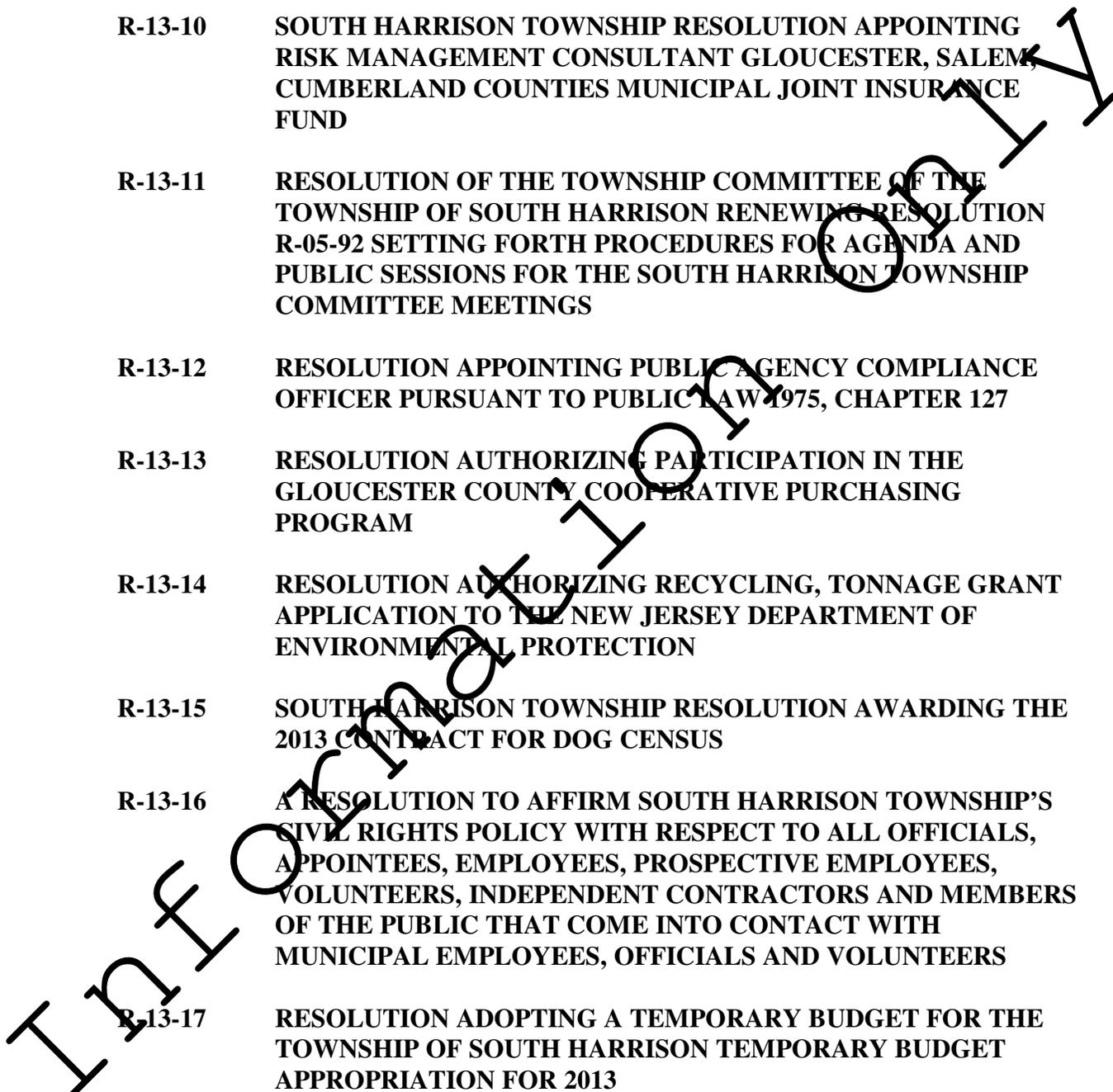
R-13-14 RESOLUTION AUTHORIZING RECYCLING, TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

R-13-15 SOUTH HARRISON TOWNSHIP RESOLUTION AWARDING THE 2013 CONTRACT FOR DOG CENSUS

R-13-16 A 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 CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

R-13-17 RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE TOWNSHIP OF SOUTH HARRISON TEMPORARY BUDGET APPROPRIATION FOR 2013

R-13-18 RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF SOUTH HARRISON



R-13-19 RESOLUTION APPOINTING OFFICERS OF SOUTH HARRISON TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED

R-13-20 RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

Motion to adopt Resolutions R-13-01 through and including R-13-04 and Resolutions R-13-06 through and including R-13-20 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.**

R-13-05 RESOLUTION ADOPTING PAYMENT OF TAXES AND INTEREST REQUIRED TO BE PAID ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

Motion to adopt Resolution R-13-05 as corrected by Brian Lozuke, Solicitor 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.**

O-13-01 INTRODUCTION AND FIRST READING – ORDINANCE O-13-01 – AN ORDINANCE OF THE TOWNSHIP OF SOUTH HARRISON APPOINTING TAX COLLECTOR PURSUANT TO N.J.S.A. 40A:9-142 (PUBLIC HEARING SET FOR FEBRUARY 13, 2013 7:30 PM)

Motion to adopt Ordinance O-13-01 on first reading 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. **5 - yes', 0 -no's. Motion carried.**

Public hearing and final adoption set for February 13, 2013 at 7:30 PM

Open Meeting to the Public:

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

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, BMC
Municipal Clerk

Information Only