

**JANUARY 28, 2013**

The South Harrison Township Committee held a work session meeting on Monday, January 28, 2013 at 7:00 pm. 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 South Jersey Times; 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, Nancy Kearns, Municipal Clerk – present

**Old Business:**

**Farmland Preservation Grant**

Mayor McCall and the Township Committee discussed the memo from Candace Kanaplue regarding the finishing of the plan in conjunction with the grant monies. By consensus of the Committee Mayor McCall will send the requested letter to the state and advise Ms Kanaplue of the Committee's decision with regard to finishing the plan.

**New Business:**

**Resolution R-13-24**

**Resolution Authorizing the Transfer and Refund of Tax Overpayment**

**Resolution R-13-25**

**Resolution Authorizing Refund of Tax Overpayment**

**Resolution R-13-26**

**Resolution Supporting Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government**

**Resolution R-13-27**

**Resolution Amending and Supplementing Resolution R-13-19 Pertaining to Planning Board Membership**

**Resolution R-13-28**

**Resolution Amending and Supplementing Resolution R-13-19 Pertaining to Safety Coordinator Appointment**

Motion to adopt Resolutions R-13-24 through and including R-13-28 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.**

**Ordinance O-13-02**

**An Ordinance of the Township of South Harrison Appointing Tax Collector to Fill Unexpired Term Pursuant to N.J.S.A. 40A:9-142**

## Introduction and first reading

Motion to adopt Ordinance O-13-02 on first reading 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.**

Public hearing and final adoption set for March 13, 2013 at 7:30 pm.

## Budget Work Session

The following budgets were reviewed, discussed and/or amended with agreement of the Township Committee:

Administrative  
Emergency Management  
Engineering  
Financial Adm  
Municipal Clerk/Election  
Planning/Zoning  
Recreation Commission

Construction/Zoning  
Environmental  
Executive  
Human Resources  
Municipal Court  
Public Works/Bldg & Grounds/Park Maint  
Tax Collector

The Harrisonville Fire Company was discussed with the amount staying the same as last year. The Police Department Budget was tabled.

### Open Meeting to the Public:

No public was present. .

### Close Meeting to the Public:

No public was present

### 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.**

### Adjournment:

Motion to adjourn was made by James McCall, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk