

February 13, 2013

The South Harrison Township Committee held a finance and regular meeting on Wednesday, February 13, 2013 at 7:00 and 7:30 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

Mayor McCall awarded student of the month certificates to those students in attendance from South Harrison Township Elementary School.

Minutes: None

Committee Reports:

Police Department – January 2013 Report - Chief Priore introduced Thomas Rambone Jr. Mr. Rambone gave the Committee a brief bio. Mr. Rambone will be appointed as a Class II Special later in the meeting.

Construction Code Official – January 2013 Report

Engineer's Report – February 2013 Report

Harrisonville Fire Company – January 2013 Report

Tax Collector – January 2013 Report

JIF Report – Verbal by Deputy Mayor Diaz – Advised of the JIF Safety Breakfast being held on the 18th of February 2013.

Old Business:

Ordinance O-13-01

An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2013 Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Public hearing and final adoption.

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-13-01 only was made by Robert Diaz, second by John Horner. Motion carried.

No comments or questions were received from the public.

Close the Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-13-01 was made by Robert Diaz, second by Robert Schenk. Motion carried.

Motion to adopt Ordinance O-13-01 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:

A Resolution of the Township of South Harrison Adopting a Form Required to be Used for the Filing of Notices of Tort Claim Against the Township of South Harrison in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6

Resolution R-13-29

Resolution Opposing Senate Bill 2511 Amendments to Open Public Meetings Act

Resolution R-13-30

Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

Resolution R-13-31

Resolution Accepting Automated External Defibrillator Donation from the South Harrison Township Little League

Resolution R-13-33

Resolution Opposing Senate Bill S-2364 Concerning Early Voting Procedures

Resolution R-13-34

Motion to adopt Resolutions R-13-29, R-13-30, R-13-31, R-13-33 and R-13-34 was made by John Horner, second by Robert Diaz.

Resolution Appointing Thomas L. Rambone, Jr. as a Class Two Special Law Enforcement Officer

Resolution R-13-32

Motion to adopt Resolution R-13-32 appointing Thomas L. Rambone, Jr at a salary of \$13.00 per hour 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 – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Mayor McCall administered the Oath of Office to Thomas L. Rambone, Jr.

Towing Application

Application from TMT (Tyler Mill Towing) requesting to be placed on the Township’s towing rotation. Action will be taken at the next regular meeting held on the 13th of March 2013. Mr. Lozuke will contact TMT’s attorney, Brian Duffield.

Deputy Mayor Diaz reported on a program that Tom Luchay, Emergency Management Coordinator discussed with him. The program is a Hazard Mitigation Program with a 75/25 split. Deputy Mayor Diaz passed the information along to the Engineer for input. Mr. Basehore will have Mr. Bach report on the program.

Open Meeting to the Public:

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

Marc Nagtegaal suggested that money be put in the budget for a new police vehicle.

Doreen Meader of 39 Baneberry advised of an issue with the house facing Peppergrass and whose driveway is on Peppergrass, but the address for the house is 29 Baneberry. Ms. Meter relayed several incidents were the emergency response members, along with package and food deliveries arriving at her house, not being able to locate a 29 Baneberry. Mr. Lozuke, along with Ms. Kearns and Chief Priore will work to resolve this matter.

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, 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 Diaz, second by Robert Schenk. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk