

March 5, 2013

The South Harrison Township Committee held a work session meeting on Tuesday, March 5, 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 – absent, Mary Howard – present, James McCall – present, Robert Schenk – absent, Brian Lozuke, Solicitor – present, Christie Ehret, CFO – present, Nancy Kearns, Municipal Clerk – present

**New Business:**

**Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12**

Resolution R-13-38

Motion to adopt Resolution R-13-38 was made by Robert Diaz, second by Mary Howard.

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

**Budget Work Session**

Mayor McCall and the Committee discussed the budget status in general and the changes suggested by Chuck Owens, Auditor. \$27,000.00 is being put in the capital budget for 2013. The Committee then went into closed session.

The Committee returned to open session. Ms. Ehret discussed with the Committee the drop in interest with Susquehanna Bank. Mayor McCall will speak with Mr. Hilbert of Susquehanna Bank to discuss other options.

Mr. Lozuke gave a brief update on the address issue in County Bridge Estates, advising that he spoke with the home owner, explaining the problem with his address. The homeowner is in agreement with making the address correct. Mr. Lozuke spoke with Tom Mason, GC 911 coordinator who will be handling this change.

Motion to authorize Ms Ehret to adjust the budget as discussed, along with added hours for public works employee was made by Robert Diaz, second by Mary Howard.

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

Ms. Ehret will send out a copy of the budget to the Committee prior to introduction, along with the amount of the tax increase.

Mayor McCall advised the Committee that the Recreation Committee will be sending a letter of recommendation to the Township Committee regarding the amendments to and addition of the fencing at Stewart Park. Mayor McCall explained what the amendments are and where the additional fencing will be placed. Mr. Lozuke will do a resolution authorizing the changes.

**Open Meeting to the Public:**

Motion to open the meeting to the public was made by Robert Diaz, second by Mary Howard. Motion carried.

No public present.

**Close Meeting to the Public:**

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

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

ONLY

Information