

**March 13, 2013**

The South Harrison Township Committee held a finance and regular meeting on Wednesday, March 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, Steven Bach, 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:**

Motion to approve the Regular and Closed Session Minutes of February 19, 2013 was made by John Horner, second by Mary Howard.

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

Motion to approve the Regular and Closed Session Minutes of March 5, 2013 was made by Robert Diaz, second by Mary Howard.

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

**Committee Reports:**

Police Department – February 2013 Report  
Construction Code Official – February 2013 Report  
Harrisonville Fire Company – February 2013 Report  
Tax Collector – February 2013 Report  
JIF Report – Verbal by Deputy Mayor Diaz – Advised of safety monies received, and spoke on the JIF Wellness Campaign and by consensus of the Committee the newsletters will be posted to our website.

**Old Business:** **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**

Public hearing and final adoption.

**Open Meeting to the Public:**

Motion to open the meeting to the public on Ordinance O-13-02 only was made by Mary Howard, second by Robert Schenk. 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-13-02 was made by Robert Diaz, second by John Horner. Motion carried.

Motion to adopt Ordinance O-13-02 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.**

**Ordinance O-13-03**  
**An Ordinance of the Township of South Harrison, Gloucester County, New Jersey,**  
**Appropriating the Sum of Thirty Two Thousand Dollars (\$32,000.00) for the**  
**Purchase of a Used Backhoe with Cab for the Township Public Works Department**

Public hearing and final adoption.

**Open Meeting to the Public:**

Motion to open the meeting to the public on Ordinance O-13-03 only was made by John Horner, second by Robert Schenk. 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-13-03 was made by Robert Diaz, second by James McCall. Motion carried.

Motion to adopt Ordinance O-13-02 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.**

**TNT Towing**

The Committee discussed the application of TNT Towing to be placed on the Township’s rotation list with Robert Schenk making a motion to include TNT on the rotation list. The motion was seconded 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.**

**Bank Update**

Mayor McCall advised the Committee that he has spoken with Mr. Hilbert at Susquehanna Bank regarding the interest on the Township accounts. Mr. Hilbert advised that his hands are tied due to new federal regulations, stating the Township may want to go out for RFP’s as not all banks are on board with the new regulations. Mr. Lozuke will gather additional information and will possibly craft a RFP for the Committee.

**New Business:**

**Resolution R-13-44**

**Introduction 2013 Municipal Budget**

Motion to adopt the 2013 Municipal Budget, Resolution R-13-44, on first reading 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.**

Public hearing set for April 16, 2013 at 7:30 pm

**Resolution R-13-39**

**Resolution Amending and Supplementing Resolution R-13-19 Pertaining to Environmental Commission Membership**

**Resolution R-13-40**

**Resolution Amending and Supplementing Resolution R-13-19 Pertaining to Acting Back-up Court Administrator**

**Resolution R-13-41**

**Resolution Authorizing the South Harrison Township Little League to Install Fencing at Stewart Park**

**Resolution R-13-42**

**Resolution Authorizing Extension and Payment from the Farmland Preservation Assistance Trust Fund to Henry McCann, III**

**Resolution R-13-43**

**Resolution to Make Budget Transfers Between Appropriation Reserves in the CY 2012 General Fund Budget**

Motion to adopt Resolution R-13-39 through and including R-13-43 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.**

#### **NJ State Firemen’s Association Membership**

Motion to approve the application of Tiffany Harris for membership in the NJ State Firemen’s Association was made by Robert Diaz, second by Mary Howard. Motion carried.

#### **Ordinance O-13-04**

#### **Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2013**

Introduction and first reading.

Motion to adopt Ordinance O-13-04 on first reading was made by Robert Schenk, 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.**

Public hearing and final adoption scheduled for April 10, 2013 at 7:30 PM

#### **Ordinance O-13-05**

#### **An Ordinance Amending Chapter 69-6D of the Township Code Concerning Farmland Preservation Payments**

Motion to adopt Ordinance O-13-05 on first reading was made by James McCall, second by Mary Howard.

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

Public hearing and final adoption scheduled for April 10, 2013 at 7:30 PM

#### **Open Meeting to the Public:**

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

**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 Robert Schenk, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

Information

ONLY