

April 10, 2013

The South Harrison Township Committee held a finance and regular meeting on Wednesday, April 10, 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 – absent, Mary Howard – absent, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Steven Bach, Engineer – present, Charles Owens, Auditor – 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 Session Minutes of March 13, 2013 was made by Robert Diaz, second by Robert Schenk.

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

Committee Reports:

Police Department – March 2013 Report
Construction Code Official – March 2013 Report
Harrisonville Fire Company – March 2013 Report
Tax Collector – March 2013 Report
JIF Report – Verbal by Deputy Mayor Diaz – Advised of Resolution on the agenda for the Wellness Program.

Old Business:
2013 Municipal Budget public hearing

Resolution R-13-44

Open Meeting to the Public:

Motion to open the meeting to the public on the 2013 Municipal Budget was made by Robert Schenk, second by Robert Diaz. 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 the 2013 Municipal Budget was made by Robert Diaz, second by Robert Schenk. Motion carried.

Motion to adopt the 2013 Municipal Budget, Resolution R-13-44 was made by Robert Diaz, second by Robert Schenk.

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

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

Ordinance O-13-04

Public hearing and final adoption.

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-13-04 only was made by Robert Diaz, 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-13-04 was made by Robert Diaz, second by Robert Schenk. Motion carried.

Motion to adopt Ordinance O-13-04 was made by Robert Schenk, second by Robert Diaz.

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

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

Ordinance O-13-05

Public hearing and final adoption.

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-13-05 only was made by Robert Schenk, second by James McCall. 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-13-05 was made by Robert Schenk, second by James McCall. Motion carried.

Motion to adopt Ordinance O-13-05 was made by Robert Schenk, second by James McCall.

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

New Business: **NJ State Firemen's Association Membership**
Motion to approve the application of Gary T. Campbell for membership in the NJ State Firemen's Association was made by Robert Diaz, second by Robert Schenk.

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

Resolution R-13-45
Resolution Authorizing Settlement of PBA Collective Bargaining Agreement Grievance

Resolution R-13-46
Resolution Authorizing Request for Proposals (RFP) for Banking Institutions

Resolution R-13-47
Resolution of the Township of South Harrison Adopting Wellness Policy

Resolution R-13-48
Resolution Opposing Senate Bill 2528/Assembly Bill 3879 Concerning Automatic Source Separation Recycling Exemptions for Institutions and Businesses

Motion to adopt Resolutions R-13-45 through and including R-13-48 was made by Robert Diaz, second by Robert Schenk.

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

Ordinance O-13-06
An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Seven Thousand Dollars (\$7,000.00) from the Capital Improvement Fund for the Installation and Purchase of Computers and Computer Software

Introduction and first reading

Motion to adopt Ordinance O-13-06 on first reading was made by Robert Diaz, second by James McCall.

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

Public hearing and final adoption set for April 24, 2013 at 7:00 pm.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Robert Schenk, second by James McCall. **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.

The Committee and the Police Chief discussed the SLEO position and whether to hire two part-time at 24 hours a week or possibly hire one part-time at 40 hours a week and pay benefits. By consensus it was decided that the Chief shall start with one part-time at 24 hours a week.

Approve Payment of the Bills:

Motion to approve payment of the bills was made by Robert Schenk, second by Robert Diaz.

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

Adjournment:

Motion to adjourn was made by Robert Schenk, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

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Information