

JUNE 12, 2013

The South Harrison Township Committee held a finance and regular meeting on Wednesday, June 12, 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

Minutes:

Motion to approve the Regular Session Minutes of May 8, 2013 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.**

Committee Reports:

Police Department – May 2013 Report
Construction Code Official – May 2013 Report
Engineer's Report – June 2013 Report
Tax Collector – May 2013 Report

Old Business:

Ordinance O-13-07

An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Extinguishing and Vacating Any and All Public Rights In and To a Portion of Lake Street and Jackson Street for Public Street or Right-Of-Way Purposes; and Authorizing the Merger of Such Vacated Lands with Block 30, Lot 6, on the Township of South Harrison Tax Maps

Open Meeting to the Public:

Motion to open the meeting to the public on this ordinance (O-13-07) only was made by Robert Diaz, second by Robert Schenk. Motion carried.

No comments or questions were received from the public.

Close Meeting to the Public:

Motion to close the meeting to the public on this ordinance was made by Robert Diaz, second by Robert Schenk. Motion carried.

Motion to adopt Ordinance O-13-07 was made by Mary Howard, seconded 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.**

Banking RFP

Deputy Mayor Diaz advised that he did make phone calls to several of the banks, with the banks explaining that Local Governments are not economically feasible and not worthwhile, as they do not generate money for the bank. Committee discussed their options with Mr. Lozuke sending a letter to Christie Ehret, CFO requesting a written report regarding the RFP that was received from Susquehanna Bank.

New Business:

Resolution of the Township of South Harrison Authorizing and Approving Mutual Release and Settlement Agreement

Resolution R-13-56

Resolution of the Township of South Harrison Approving Acquisition of Farmland Preservation Development Easements on Lands

Resolution R-13-57

Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2013 Budget of the Township of South Harrison County of Gloucester State of New Jersey

Resolution R-13-58

Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Bruce Paparone, Inc.’s Escrow Account L-00050 Returning of Escrow Monies

Resolution R-13-59

Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Kellyanne Metheny’s Escrow Account L-00019 Returning of Escrow Monies

Resolution R-13-60

Resolution Approving and Awarding 2013 Unity Service Ambulance Association Scholarship

Resolution R-13-61

Resolution Directing and Authorizing Combined Planning/Zoning Board of Adjustment Land Use Element Re-Examination of the Master Plan of the Township of South Harrison

Resolution R-13-62

Resolution of the Township of South Harrison Amending Resolution R-11-37 and R-11-63 Concerning the Employment of Michael Gorman

Resolution R-13-63

Motion to adopt Resolutions R-13-56 through and including R-13-63 was made by Mary Howard, second by John Horner.

Roll Call Vote: Robert Diaz – yes, John Horner – yes, Mary Howard – yes (with the exception of R-13-61 for which she abstained, James McCall – yes, Robert Schenk – yes. **R.C.V.: 5 – yes’, 0 – no’s, 1 - Absention. Motion carried.**

Carmen Malignaggi, GC Representative advised the Committee that he has not been able to get an answer as to the life expectancy for the GCIA Landfill.

Open Meeting to the Public:

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

Ed Crispin gave an update on the Veterans’ Association, advising and inviting the Committee to a re-dedication of the Honor Wall with 15 names to be added. The event is scheduled for Saturday, June 15, 2013 at 10:00 am.

Carmen Malignaggi addressed the Committee regarding the minimum lot size, noting that the Committee adopted a resolution this evening authorizing the Planning/Zoning Board of Adjustments to review the Master Plan. Mr. Malignaggi then discussed with the Committee the lots sizes and the pros and cons regarding the size of lots in South Harrison Township and the impact on farmers, farmland and the economy of the Township.

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 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.**

Brief discussion on the GC EMS services going to a 12 hour shift in South Harrison. They will be in the Township from 8 AM to 8 PM. Between the hours of 8 PM and 8 AM they will run out of Harmony in Harrison Township.

The Committee spoke about the curve on Mullica Hill Road (CR 617) just north/east of the school, there have been a number of accidents there as a result of poor run-off/drainage. Carmen Malignaggi, GC Representative will look into this issue and speak with the County Engineers’.

Adjournment:

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

Respectfully submitted,
Nancy E. Kearns, RMC
Municipal Clerk