

JULY 10, 2013

The South Harrison Township Committee held a finance and regular meeting on Wednesday, July 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 – 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 June 12 & 18, 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.O.V.: 5 – yes, 0 – no's. Motion carried.**

Committee Reports:

Police Department – June 2013 Report
Construction Code Official – June 2013 Report
Tax Collector – June 2013 Report
Harrisonville Fire Company – May & June 2013 Reports
Environmental Commission – Jonathan Roth addressed the Committee reporting on the grant received thru ANJEC and in conjunction with South Jersey Land and Water Trust. This grant will be used for public awareness of the importance of Oldmans Creek. There is be a letter sent to the residents explaining the importance of Oldmans Creek along with advising them of a walk and bird watching tour that will be conducted by the South Jersey Land and Water Trust. Mr. Roth further explained that part of the grant requirement is to send a press release to the newspaper. The Committee commended Mr. Roth on the job he is doing and authorized the press release. Deputy Mayor Diaz will also be posting the press release on the Township's WEB site.

Mayor McCall spoke about the issue of Marl Road and is suggesting that the Township consider making it a one-way road between Eldridges Hill Road and State Highway 45. The road is quite narrow with ditches on both sides. Mayor McCall will get with the Chief regarding this matter.

Old Business: None

**New Business: Resolution R-13-65
Resolution of the Township of South Harrison Joining the National Flood Insurance Program**

**Resolution R-13-66
Resolution Authorizing Refund of Tax Overpayments**

**Resolution R-13-67
Resolution Authorizing Transfer of Calendar Year 2012 Tax Overpayments**

**Resolution R-13-68
Resolution Authorizing Cancellation of Tax Balances**

**Resolution R-13-69
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-13-70
Resolution Authorizing the Appointment of Nicholas T. Lacovara as Judge of the Municipal Court of the Township of South Harrison**

**Resolution R-13-71
Resolution to Enter an Urban County Cooperation Agreement with the County of Gloucester for the Community Development Block Grant Entitlement and HOME Investment Partnership Program Funds**

**Resolution R-13-72
Resolution Accepting the 2012 Annual Audit Report in the Township of south Harrison County of Gloucester State of New Jersey**

**Resolution R-13-73
Resolution Authorizing Appointment to the South Harrison Township Environmental Commission**

**Resolution R-13-74
Resolution Authorizing Employment Agreement with the Chief of Police**

Motion to adopt Resolutions R-13-65 through and including R-13-74 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.**

GCIA

Tom Sullivan, Director of the Landfill received questions of the Committee regarding the projected life of the Landfill. Mr. Sullivan explained that the Landfill is in Phase 7 and the projected date for that “permitted” (from the DEP) phase is 2025. That phase will have 16 cells and at present they are on cell 11B. The Landfill is in the process of getting permits for Phase 8, which will have two additional cells (17 & 18) the

projected life of that phase is 2031. At that point the Landfill will not accept anymore trash/ash and the post closure process will begin.

Open Meeting to the Public:

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

Mel Robertson asked if there is a design for after 2031 as to where the trash will go. Mr. Sullivan does not have the answer for that issue. Mr. Robertson asked if the original debt for the Landfill is paid off and if they are making money. Mr. Sullivan advised that there is revenue generated from the Landfill and a percentage of that goes directly to the post closure fund, which will last for 30≥ years. Mr. Robertson asked if the Dream Park and Pitman Golf was funded by the Landfill. Mr. Robertson was advised that the Dream Park Bonds came from the GCIA and not the Landfill and that no County Taxes went to Pitman Golf.

Mr. Sullivan further advised the Committee that there is a gas collection system monitored daily and is burnt off.

Close Meeting to the Public:

Motion to close the meeting to the public on the Landfill was made by Robert Diaz, second by James McCall. Motion carried.

Open Meeting to the Public:

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

Mel Robertson spoke about the drainage problem at County Routes 538 and 581. Mr. Robertson reports that the pipes put in by the County were severed by South Jersey Gas and have not been repaired. Lisa Marino, County Representative will report this to the County. Mr. Robertson then advised of a dead tree on County Route 538, just after the western entrance to Hollybrook Estates. Ms. Marino will let us know who to contact at the County regarding this matter.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Diaz, second by James McCall. Motion carried.

Melvin Robertson was sworn-in as a member of the South Harrison Township Environmental Commission

Approve Payment of the Bills:

Motion to approve payment of the bills 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.**

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