

August 14, 2013

The South Harrison Township Committee held a finance and regular meeting on Wednesday, August 14, 2013 at 7:00 and 7:30 p.m. respectively in the South Harrison Township Municipal Building.

Deputy Mayor Robert Diaz 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 – absent, Robert Schenk – present, Brian Lozuke, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

The Unity Ambulance Scholarship Award was presented to Jocelyn Howard.

**Minutes:**

Motion to approve the Regular Session Minutes of July 10, 2013 was made by Robert Schenk, second by John Horner.

**Roll Call Vote:** Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes. **R.C.V. 4 – yes', 0 – no's. Motion carried.**

**Committee Reports:**

- Police Department – July 2013 Report
- Construction Code Official – July 2013 Report
- Tax Collector – July 2013 Report
- Harrisonville Fire Company – July 2013 Reports

**Old Business:**

Letter received from Susquehanna Bank advising of changes in the costs connected with their services. The costs will be the same as outlined in the banking proposal. This includes the cost of the armored truck service being passed on to the Township. The costs will take effect September 1, 2012. Mr. Lozuke will meet with Mr. Hibbard to see if this can be delayed until January 1, 2014.

**Susquehanna Bank**

**New Business:**

**Resolution R-13-75**

**Resolution of the Township of South Harrison for Public Fireworks Display**

**Resolution R-13-76**

**Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Bruce Paparone, Inc.'s Escrow Account L-00052 Returning of Escrow Monies**

**Resolution R-13-77**

**Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Bruce Paparone, Inc.'s Escrow Account L-00051 Returning of Escrow Monies**

Motion to adopt Resolutions R-13-75 through and including R-13-77 was made by Mary Howard, second by John Horner.

**Roll Call Vote:** Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

**Resolution R-13-78**

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

Motion to adopt Resolution R-13-78 was made by Robert Schenk, second by John Horner.

**Roll Call Vote:** Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

**SH Soccer Association**

Tom Schmiegel and Dan Hennessy updated the Committee on the South Harrison Township Soccer Club, advising that it is a solid program and continues to grow and is asking for the Township's help. The Club would like to get electricity and have a well drilled for irrigation. The club cannot move forward without the consent of the Township. Atlantic Electric will need a ploy plan for the installation of the poles. The Soccer Club has raised quite a bit of funds for the projects, but is looking to the Township for help with the costs. The Committee recommended that the Soccer Club address the Recreation Commission regarding a recommendation and approval of the placement of the electricity and well.

**Citizen of the Year Award**

The Committee by consensus agreed that the Citizen of the Year Award be presented to Tom Luchay

**Planning/Zoning Bd Letter**

The Planning/Zoning Board of Adjustments is requesting several changes to the "fee ordinance". The Committee discussed this issue agreeing by consensus that Brian Lozuke review the entire Ordinance for updating/amending of the costs and applications' needed for and in association with the Planning/Zoning Board.

**NJ State Firemen's Association Application**

Motion to approve the application of John V Berkett for the NJ State Firemen's Association was made by Mary Howard, second by John Horner. Motion carried.

**Open Meeting to the Public:**

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

Carmen Malignaggi advised that Committee that the County reported that they did address the swale on County Route 617. Mr. Malignaggi reported the pipes damaged

by South Jersey Gas at County Routes 581 and 538. The County is looking into this matter.

Ed Crispin advised that ditch under the bridge on Main Street is being washed out by the high water, because the County hasn't been mowing it, when the County mowed it, the water flow was not hindered by tall grass and debris.

Marc Nagtegaal stated that the storm water in Fox Haven runs down and out of the woods that the water does not go into the basin.

John McClay commended the Road Department on the great job they do with the roads. Mr. MacClay advised that the ball fields in the park were done through donations. Mr. MacClay then asked about the re-assessment being done. Mr. Lozuke explained that the entire town is being done and how the re-assessment works, that it does not raise additional taxes but re-distributes the amount equally.

Dan Weber addressed the Committee regarding the unsafe condition at the intersection of Commissioner and Ferrell. Advising of the site distance problem when traveling west on Ferrell north on Commissioners. Dan will send his information to Mr. Lozuke who will then forward to County. Mr. Lozuke will have the Police Department report on the number of accidents at this intersection.

Mike Dougherty of Ashford Court addressed the Committee on the flooding issue and the mud that remains and then ends up in the next basin. Mr. Dougherty was advised of the ongoing litigation.

**Close Meeting to the Public:**

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

The Township Committee returned to open session and the following action was taken.

**Letter of Resignation**

Motion was made by Mary Howard is accept Michelle Barnabie's letter of resignation as the Tax Collector. The motion was second by John Horner. Motion carried by consensus.

**Ordinance –O-13-08**

**An Ordinance of the Township of South Harrison Appointing Tax Collector to Fill Unexpired Term Pursuant to N.J.S.A. 40A:9-142**

Introduction and first reading.

Motion to adopt Ordinance O-13-08 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 – absent, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Public hearing and final adoption set for September 11, 2013 at 7:30 pm.

**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 – absent, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

**Adjournment:**

Motion to adjourn was made by Robert Schenk, second by John Horner. Motion carried.

Respectfully submitted,

Nancy F. Kearns, RMC  
Municipal Clerk

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Information