

September 11, 2013

The South Harrison Township Committee held a finance and regular meeting on Wednesday, September 11, 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 with a moment of silence for 911 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, Barry Lozuke, Solicitor – present, Mark Basehore, Engineer – present, Nancy Kearns, Municipal Clerk – present

**Minutes:** None.

**Committee Reports:**

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

Deputy Mayor Diaz gave a verbal report on the JIF explaining that South Harrison Township has a net ratio of 242.3%.

**Old Business:**

**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**

Public hearing and final adoption.

**Open Meeting to the Public:**

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

No questions or comments 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 John Horner. Motion carried.

Motion to adopt Ordinance O-13-08 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.**

### **Public Works Tar and Chip Proposal**

The Committee reviewed and discussed the proposal submitted by Jon Sukeforth, PW Supervisor regarding the streets and parking lot. As the Committee will be submitting grant application for Lincoln Mill Road, it can be taken off the list for now. The Committee will look at budgeting for Marl and Vestry Roads in the 2014 Budget. The Committee is looking into doing the Township Building Parking Lot this fall. Mr. Sukeforth will need to get clarification and bids for this project.

### **Susquehanna Bank Fees**

The Committee in conjunction with the Public Safety Committee determined and agreed that the South Harrison Police Department will take the deposits to the bank starting October 1, 2013.

### **New Business:**

**Resolution of the Township Committee of the Township of South Harrison for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Cedar Grove Road Phase IV Project and Lincoln Mill Road Phase I Project**

**Resolution R-13-79**

### **Resolution Authorizing Refund of Over Paid Taxes**

**Resolution R-13-80**

Motion to adopt Resolutions R-13-79 and R-13-80 was made by John Horner, 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.**

### **Special Emergency Notes**

The Township Committee discussed the issue of the notes and determined that they should be rolled over for another year.

### **H3O Pool & Land Design – Website**

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

Motion to open the meeting to the public only this topic only was made by Robert Schenk, second by Robert Diaz. Motion carried.

The Township Committee discussed this issue with Janice Huggins advising that it would leave the Township open to other advertising and looks like the Township is endorsing the product.

#### **Close Meeting to the Public:**

Motion to close the meeting to the public on this topic was made by Robert Diaz, second by Mary Howard. Motion carried.

The Township Committee discussed the issue of posting advertising on the web site and determined that this is not something the Township would want to get into.

### **Health Insurance Benefits -Renewal**

The Personnel Committee will meet with Mr. Boldizar to review and discuss the recommendations for the insurance coverage for the employees. Deputy Mayor Diaz will call Mr. Boldizar to schedule a meeting.

#### **Resolution R-13-81**

#### **Resolution Appointing Kyle Snyder to Position of Patrolman VIII**

#### **Resolution R-13-82**

#### **Resolution Appointing Eric Petroski to Position of Patrolman VIII**

Motion to adopt Resolutions R-13-81 and R-13-82 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.**

#### **Resolution R-13-83**

#### **Resolution Authorizing Engineering Proposal for the Reexamination of the Land Use Element of the South Harrison Township Master Plan**

Motion to adopt Resolution R-13-83 with a cap of \$6,000.00 was made by John Horner, 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.**

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

Motion to open the meeting to the public was made by James McCall, second by Mary Howard. Motion carried.

Michael Small of Ashford Court addressed the Committee regarding the basin issue in his development stating that it has overflowed six (6) times this year. Mr. Small would like to know when something is going to be done. Mr. Lozuke explained that the Township is in litigation on this issue. Mr. Small feels the Township should fix the problem and then get reimbursed. Mr. Lozuke explained that the issue is not that simple to fix and that there is a maintenance bond that the Township would call upon for notice of claim.

Joan Dougherty of Ashford Court advised the Committee that with every heavy rain she gets flooded and she has had problems with Lennar since she bought the house.

Both Mr. Small and Ms. Dougherty feel that the engineer/township should have contacted the residents regarding the punch list of items that need to be addressed, as they might have things that the engineer was not aware of that need to be addressed.

**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 Robert Diaz, 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.**

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

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Information