

OCTOBER 1, 2013

The South Harrison Township Committee held a work session meeting on Tuesday, October 1, 2013 at 8:00 pm. 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 South Jersey Times; 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, Nancy Kearns, Municipal Clerk – present

New Business:

Resolution R-13-85
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-13-85 was made by Mary Howard, 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.**

Resolution R-13-86
Resolution Authorizing and Approving Judicially Negotiated Settlement Agreement and General Release

Motion to adopt Resolutions R-13-85 and R-13-86 was made by Robert Diaz, second 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.**

Susquehanna Bank

Motion to accept Susquehanna Bank's proposal of a rate of 0.95% for the roll-over bond 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.**

Health Insurance

Committeeman Schenk advised the Committee that he and Deputy Mayor Diaz, as the Personnel Committee, met with William Boldizar regarding the health insurance for employees for the upcoming 12 month period. It is their recommendation along with Mr. Boldizar's that the Township stay with AmeriHealth. This is the best scenario for the Township and could not be matched if we elected to go another route.

Motion was made by Robert Diaz, second by Robert Schenk to renew the AmeriHealth policy.

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 Robert Schenk, second by Mary Howard. Motion carried.

Bill McCall of 401 Ferrell Road addressed the Committee relaying suspicious activity and vehicles that has occurred at his house and several others on Ferrell Road. Mr. McCall did inform the police and file a report. Mr. McCall feels that there should be communication between the departments regarding activity in the area.

Close Meeting to the Public:

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

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

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Information