

JANUARY 1, 2014

The South Harrison Township Committee held its Reorganization Meeting on Wednesday January 1, 2013 at 11:00 a.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Nancy Kearns, Municipal Clerk 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.

Oath of Office to Committeeman Mary Howard was administered by Municipal Clerk Nancy Kearns.

Roll Call: Robert Diaz – present, John Horner – present, Mary Howard – present, James McCall – present, Robert Schenk – present, Nancy Kearns, Municipal Clerk – present.

Nominations for Mayor:

Nancy Kearns, Municipal Clerk opened the nominations for Mayor.

Nomination of James McCall for Mayor was made by Robert Diaz, second by John Horner.

Seeing no further nominations Nancy Kearns closed the nominations for Mayor and called for the vote.

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.**

Oath of Office of Mayor:

Administered by Municipal Clerk Nancy Kearns to James McCall.

Mayor McCall thanked everyone for their support and it is an honor to serve.

Nominations for Deputy Mayor:

Mayor McCall opened the nominations for Deputy Mayor.

Nomination of Robert Diaz for Deputy Mayor was made by John Horner, second by Mary Howard.

Seeing no further nominations for Deputy Mayor, Mayor McCall closed the nominations and called for the vote.

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.**

Oath of Office for Deputy Mayor:

Administered by Municipal Clerk Nancy Kearns to Robert Diaz.

Resolutions Presented for Adoption:

R-14-01 RESOLUTION ESTABLISHING TIME AND PLACE OF REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP COMMITTEE FOR THE YEAR 2014

R-14-02 RESOLUTION DESIGNATING THE SOUTH JERSEY TIMES AS THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF SOUTH HARRISON

R-14-03 RESOLUTION DESIGNATING THE PLACE FOR POSTING AND THE NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH "THE OPEN PUBLIC MEETINGS ACT"

R-14-04 RESOLUTION APPOINTING SOLICITOR, MUNICIPAL AUDITOR, TOWNSHIP ENGINEER, TOWNSHIP PLANNER AND BOND COUNSEL

R-14-06 RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD

R-14-07 SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN, DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS, AUTHORIZING INVESTMENT OF FUNDS AND SETTING FORTH PROCEDURES FOR DISBURSEMENT OF FUNDS

R-14-08 RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2014

R-14-09 SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

Information Only

- R-14-10 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON RENEWING RESOLUTION R-05-92 SETTING FORTH PROCEDURES FOR AGENDA AND PUBLIC SESSIONS FOR THE SOUTH HARRISON TOWNSHIP COMMITTEE MEETINGS**
- R-14-11 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127**
- R-14-12 RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM**
- R-14-13 RESOLUTION R-14-13 – RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**
- R-14-14 A RESOLUTION TO AFFIRM SOUTH HARRISON TOWNSHIP’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**
- R-14-15 RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF SOUTH HARRISON**
- R-14-16 RESOLUTION APPOINTING OFFICERS OF SOUTH HARRISON TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED**
- R-14-17 RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL**
- R-14-18 RESOLUTION ESTABLISHING AND APPOINTING REPRESENTATIVES TO THE SOUTH HARRISON TOWNSHIP UNITY SERVICE AMBULANCE ASSOCIATION, INC. SCHOLARSHIP COMMITTEE**
- R-14-19 RESOLUTION AUTHORIZING AGREEMENT BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON WITH THE TOWNSHIP OF HARRISON FOR THE USE OF THE HARRISON TOWNSHIP COURT ROOM FACILITIES FOR CALENDAR YEAR 2014**
- R-14-20 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON APPOINTING VICTORIA HOLMSTROM TO**

**THE POSITION OF PART-TIME CHIEF FINANCIAL OFFICER
PURUANT TO N.J.S.A. 40A:9-140.10**

**R-14-21 RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER FOR
THE TOWNSHP OF SOUTH HARRISON**

**R-14-22 RESOLUTION R-14-22 – RESOLUTION OF THE TOWNSHIP OF
SOUTH HARRISON TO CANCEL TAX BALANCES UNDER TEN
DOLLARS**

**R-14-23 RESOLUTION ESTABLISHING CHANGE FUNDS FOR TOWNSHIP
OFFICES FOR CALENDAR YEAR 2014**

**R-14-24 RESOLUTION R-14-24 – SOUTH HARRISON TOWNSHIP
RESOLUTION AWARDDING THE 2013 CONTRACT FOR DOC. CENSUS**

**R-14-25 RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE
TOWNSHIP OF SOUTH HARRISON TEMPORARY BUDGET
APPROPRIATION FOR 2014**

Motion to adopt Resolutions R-14-01 through and including R-14-04 and Resolutions R-14-06 through and including R-14-25 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.**

**R-14-05 RESOLUTION ADOPTING PAYMENT OF TAXES AND INTEREST
REQUIRED TO BE PAID ON DELINQUENT TAXES AND TAX SALE
CERTIFICATES AND PROVIDING FOR A PENALTY FOR
DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00**

Motion to adopt Resolution R-14-05 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.**

**O-14-01 INTRODUCTION AND FIRST READING – ORDINANCE O-14-01 – AN
ORDINANCE OF THE TOWNSHIP OF SOUTH HARRISON TO EXCEED THE
MUNICIPAL CALENDAR YEAR 2014 BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (PUBLIC HEARING SET
FOR FEBRUARY 12, 2014 AT 7:30 PM)**

Motion to adopt Ordinance O-14-01 on first reading 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. **5 - yes', 0 -no's. Motion carried.**

Public hearing and final adoption set for February 12, 2014 at 7:30 PM

Open Meeting to the Public:

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

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information Only