

**JUNE 11, 2014**

The South Harrison Township Committee held a finance and regular meeting on Wednesday, June 11, 2014 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, Steve Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

**Minutes:**

Motion to approve the regular session minutes of May 14 and 21, 2014 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.**

**Committee Reports:**

Police Department – May 2014 Report

Construction Code Official – May 2014 Report

Harrisonville Fire Company – May 2014 Report

Engineer Report – June 2014 – In addition to the report Mr. Bach had two (2) memorandums. The first regarding the inlet located in the rear of 21 Willowbrook Lane. Mr. Bach advised that the inlet to the rear and the inlet along the frontage are functioning as designed and approved. The second memorandum concerns the vacant property at Block 7.01, Lot 1.08 on Fox Haven Lane. Mr. Bach is recommending the installation of a 15" pipe within the right of way to the rear of the existing inlet adjacent to the property, which would mitigate existing ponding of storm water. The Committee agreed.

Tax Collector – May 2014 Report

JIF Report – Verbal by Deputy Mayor Diaz advising that the JIF contract is up for renewal in 2015, resolution is on the agenda.

**Old Business:**

**Ordinance O-14-09**

**An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 90 of the South Harrison Township Code Entitled "Land Use Development"**

**Open Meeting to the Public:**

Motion to open the meeting to the public this Ordinance only was made by Robert Schenk, second by John Horner. Motion carried.

Ted Peck addressed the Committee asking for the hearing to be deferred until Mr. Holston's arrival. Mr. Holston arrived very shortly thereafter.

Mr. Holston thanked the Committee for their patience and addressed the Committee regarding the change in density. Mr. Holston advised that he attended the Planning/Zoning Board meeting regarding these changes to the Master Plan and although he was initially opposed to the higher density, he was persuaded by the Board, particularly by Mr. Joe Marino's (Chairperson) facts and knowledge of the reasons for the changes. Mr. Holston has no objection with the Ordinance amendments, but is requesting the Township Committee adopt a Resolution to revisit the Ordinance if the changes result in unintended consequences. Mr. Lozuke advised that a Resolution would be unenforceable and that there is no legal authority for such a Resolution under the New Jersey Municipal Land Use Law. After a discussion regarding the request, the Township Committee was informally polled on their willingness to revisit Ordinance O-14-09 in two (2) years. The informal pole resulted in a vote, as follows: 4 – yes, 1 no.

Joe Marino, Planning/Zoning Chair thanked Mr. Holston and reiterated on several points regarding the Board's decision. Advising that as Chair he will do his due diligent every year regarding the zoning of South Harrison Township.

Tom Sorbello advised that the one acre will help the Farmland Preservation Program and the farmers themselves. Open space areas are a waste to the farmer and the Township.

**Close Meeting to the Public:**

Motion to close the meeting to the public on this Ordinance was made by Robert Schenk, second by John Horner. Motion carried

Motion to adopt Ordinance O-14-09 was made by Robert Schenk, 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.**

**Ordinance O-14-10**

**An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 132 of the South Harrison Township Code Entitled "Trailers and Mobile Homes"**

**Open Meeting to the Public:**

Motion to open the meeting to the public this Ordinance only was made by Robert Schenk, second by Robert Diaz. 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-14-10 was made by Robert Diaz, second by Robert Schenk.

**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.**

**New Business:**

**Resolution Amending and Supplementing Resolution R-14-16 Appointing Michelle Webster to Fill Unexpired Term on the South Harrison Township Recreation Commission**

**Resolution R-14-57**

**Resolution of the Township of South Harrison Authorizing the Termination of Certain Escrow Accounts and Release of Escrow Monies**

**Resolution R-14-58**

**Resolution for Public Fireworks Display**

**Resolution R-14-59**

**Resolution Approving and Awarding 2014 Unity Service Ambulance Association Scholarship**

**Resolution R-14-60**

**Resolution Authorizing the Execution of a Contract Renewing Membership in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund**

**Resolution R-14-61**

**Resolution Awarding Contract for the FY2013 NJDOT Trust Fund – Reconstruction of Cedar Grove Road – Phase III Improvement Project**

**Resolution R-14-63**

Motion to adopt Resolutions R-14-57, R-14-58, R-14-59, R-14-60, R-14-61 and R-14-63 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.**

**Resolution Authorizing Invitation of Bids for the Reconstruction of Lincoln Mill Road Project**

**Resolution R-14-62**

This resolution was amended to read – RESOLUTION AUTHORIZING INVITATION OF BIDS FOR THE RECONSTRUCITON OF LINCOLN MILL ROAD PROJECT – PHASE I AND CEDAR GROVE ROAD PROJECT – PHASE IV

Motion to adopt Resolution R-14-62 as amended was made by Robert Diaz, second by Robert Schenk.

**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.**

### South Harrison Public Works

The Committee briefly discussed the need for the bed on the green dump truck to be replaced, action to follow with the introduction of Ordinance O-14-11. The Committee discussed the need for action to be taken on the condition of several roads and the municipal parking lot. Mr. Bach will do some preliminary assessment of these items. Mayor McCall will get with Jon Sukeforth, PW Supervisor to visit the areas needing attention.

### **An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Eight Thousand Dollars (\$8,000.00) for the Purchase of a used Dump Truck Body Bed for the Township Public Works Department**

Introduction and first reading

Motion to adopt Ordinance O-14-11 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. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Public hearing and final adoption set for July 9, 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 John Horner. Motion carried.

Carmen Mangnaggi, GC representative updated the Committee on the sidewalk issue at the bridge entering Harrisonville. The County Engineer advised him they would be coming out within the next week.

Janice LaRue spoke to the Committee concerning the speed limit on Fislerville Road. Ms LaRue was advised that the Chief will be having a bigger presence on the road and that he met with Mrs. Spuler reporting that it is a county road and the county would be responsible for a study and speed reduction. Chief Priore also advised her that he contacted the County Engineer regarding this matter and the residents’ concerns.

Gerry Spuler addressed the Committee advising that she has called the GC Clayton Road Department and did not get any results. Mrs. Spuler reported that there is Bancroft Community home is this road and that shortly there will be a home with autistic residents.

Joe Marino advised the Committee that Vestry Road is in need of help and feels that Vestry Road should be asphalt and that Marl Road would probably work with tar and chip as it is less traveled and does not have the truck traffic that Vestry Road has.

**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 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 Diaz, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

Information

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