

JULY 9, 2014

The South Harrison Township Committee held a finance and regular meeting on Wednesday, July 9, 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 (L) (8:05 pm), Brian Lozuke, Solicitor – present, Steve Bach, Engineer – present, Victoria Holmstrom, CFO – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of June 11, 2014 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 – absent. **R.C.V. 4 – yes', 0 – no's. Motion carried.**

Committee Reports:

Construction Code Official – June 2014 Report
Engineer Report – July 2014 – July 2014
Tax Collector – June 2014 Report
CFO Report – May & June 2014
JIF Report – Verbal by Deputy Mayor Diaz – Paul Miola will be attending the September 10, 2014 meeting to give a short overview/presentation on JIF

Old Business:

Ordinance O-14-11
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

Open Meeting to the Public:

Motion to open the meeting to the public this Ordinance only was made by Robert Diaz, 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-14-11 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 – absent. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Tar and Chip Program

Mayor McCall addressed the Committee regarding the tar and chip program for Vestry, Marl and Municipal Parking lot. Discussion with Steve Bach, Engineer and Vikki Holmstrom, CFO, resulted in decision to look into this further, with the possibility of doing a capital expenditure for Marl Road and the Municipal Parking Lot.

Unity Ambulance Scholarship Award

The Mayor and Township Committee presented Kaitlyn Metheny with a check for 2014 Unity Ambulance Scholarship Award of \$2,500.00

New Business: **Resolution R-14-64**
Resolution Accepting the 2013 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey

Resolution R-14-65
Resolution Authorizing the Tax Collector to Extend the Third Quarter Grace Period

Resolution R-14-66
Resolution Authorizing Execution of Utility Easement Agreement Between Atlantic City Electric Company at Stewart Park Upon Block 31, Lot 27

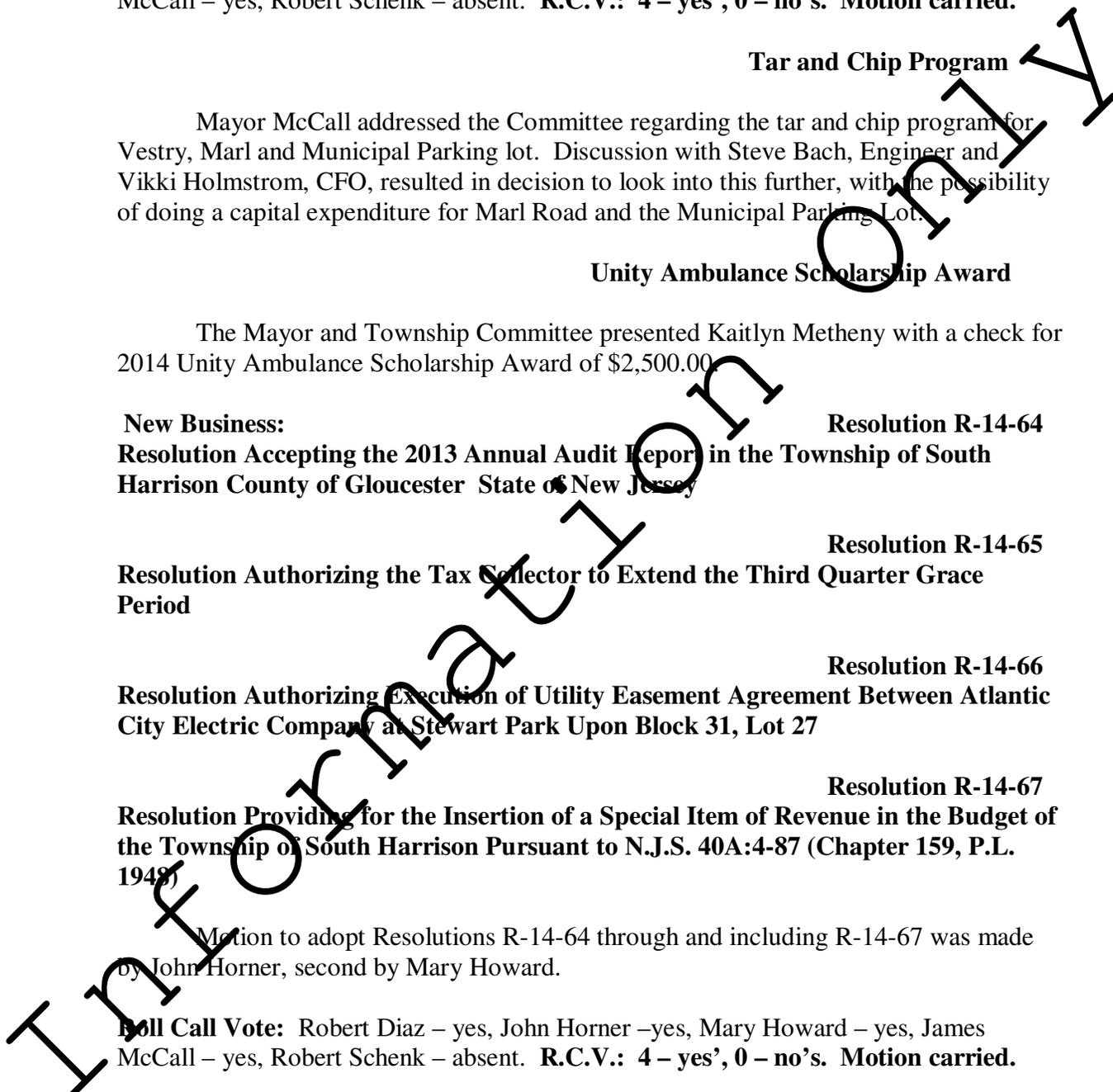
Resolution R-14-67
Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of South Harrison Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.L. 1948)

Motion to adopt Resolutions R-14-64 through and including R-14-67 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 – absent. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Open Meeting to the Public:

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



Close Meeting to the Public:

Motion to close the meeting to the public was made by Mary Howard, second by John Horner. Motion carried.

Approve Payment of the Bills:

Motion to approve payment of the bills 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.**

Adjournment:

Motion to adjourn was made by Robert Diaz, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information

Only