

AUGUST 13, 2014

The South Harrison Township Committee held a finance and regular meeting on Wednesday, August 13, 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 – absent, Mary Howard – present, James McCall – present, Robert Schenk – present, 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 July 9, 2014 was made by Robert Diaz, second by Robert Schenk.

Roll Call Vote: Robert Diaz – yes, John Horner – absent, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Committee Reports:

Construction Code Official – July 2014 Report
Police Department – June & July 2014 Report
Engineer Report – August 2014
Tax Collector – July 2014 Report
CFO Report – July 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: None

New Business: **Resolution R-14-68**
Resolution Authorizing a Corrective Action Plan Respecting Township Accounting Practices

Resolution R-14-69
Resolution Refunding Taxes for disabled Veterans

Motion to adopt Resolutions R-14-68 and R-14-67 was made by Robert Diaz, second by Robert Schenk.

Roll Call Vote: Robert Diaz – yes, John Horner – absent, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Atlantic City Electric

Mr. Bach advised the Committee that the final cost is \$20.00 more the original, Committee is okay with that, acknowledgement was signed and returned to Atlantic Electric.

Harrisonville Fire Company

Mayor McCall reported to the Committee that the Harrisonville Fire Company is looking into putting an addition on their building and is seeking relief from the permit costs. The Committee agreed that the Township portion of the fees could be waived. Mr. Lozuke will present a resolution to finalize this consent. Committee discussed a date for a special meeting setting on August 26, 2014 at 6:00 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.

Ed Crispin addressed the Committee regarding the issue with the sidewalk by the post office and the County has not taken care of it yet and school will be starting soon. Along with that the vegetation is getting to the point where it is causing a site distance problem when leaving the post office. Mayor McCall will make some calls regarding the matter and having it resolved before the start of school.

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 with the exception of 14-00595 and 14-00597 was made by Robert Diaz, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, John Horner – absent, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Mr. Lozuke advised the Committee on his correspondence with the owners of the property in Fox Haven. Mr. Lozuke will be drafting an agreement letter regarding the issue of water laying in the property.

Adjournment:

Motion to adjourn was made by Robert Schenk, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk