

AUGUST 26, 2014

The South Harrison Township Committee held a special meeting on Tuesday, August 26, 2014 at 6:00 p.m. in the South Harrison Township Municipal Building.

Deputy Mayor Robert Diaz 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 – absent, Robert Schenk – present, Brian Lozuke, Solicitor – present, Steve Bach, Engineer – absent, Victoria Holmstrom, CFO – absent – Celeste Keen, Deputy Clerk – present

New Business:

Resolution R-14-70

Resolution of the Township of South Harrison, in the County of Gloucester and State of New Jersey, Authorizing the Release of Performance Bond, Maintenance Bond, Cash Bond, and Inspection Fees for the Site Improvements and Major/Minor Subdivision Projects on Property Identified as Block 14, Lot 7.01 and Block 14.01, Lot 2.

Resolution R-14-72

Resolution Authorizing Initial Payment for the Soccer Fields & Irrigation System Project at Stewart Park

Resolution R-14-73

Resolution Authorizing Initial Payment for the Soccer Fields & Irrigation System Project at Stewart Park

Motion to adopt Resolutions R-14-70, R-14-72 and R-14-73 was made by Mary Howard, second by Robert Schenk.

Roll Call Vote: Robert Diaz – yes, John Horner –absent, Mary Howard – yes, James McCall – absent, Robert Schenk – yes. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Resolution R-14-71

Resolution Authorizing Change Order No. 1, Change Order No. 2, and Payment No. 1 for the Reconstruction of Cedar Grove Road – Phase III Project

Motion to adopt Resolution R-14-71 was made by Robert Schenk, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, John Horner –absent, Mary Howard – yes, James McCall – absent, Robert Schenk – yes. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Ordinance O-14-12

An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Extinguishing and Vacating Any & All Public Rights In and To "Pedrick Court" for Public Street or Right-Of-Way Purposes

Introduction and first reading

Motion to adopt Ordinance O-14-12 on first reading was made by Robert Schenk, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, John Horner – absent, Mary Howard – yes, James McCall – absent, Robert Schenk – yes. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Public hearing and final adoption set for September 10, 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 public present.

Close Meeting to the Public:

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

Mr. Diaz noted that the Harrisonville Fire Company had already broken ground although the resolution to waive the construction permit fees had just been adopted. Mr. Lozuke advised that he told the Zoning Officer that he could issue the permits.

Approve Payment of the Bills:

Motion to approve payment of the bills was made by Robert Schenk, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, John Horner – absent, Mary Howard – yes, James McCall – absent, Robert Schenk – yes. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Adjournment:

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

Respectfully submitted,

Celeste Keen, RMC
Deputy Clerk

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Information