

SEPTEMBER 10, 2014

The South Harrison Township Committee held a finance and regular meeting on Wednesday, September 10, 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 – absent, Steve Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of August 13, 2014 was made by Robert Diaz, second by James McCall.

Roll Call Vote: Robert Diaz – yes, John Horner – abstained, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes', 1 – abstention, 0 – no's. Motion carried.**

Motion to approve the regular session minutes of August 26, 2014 was made by Robert Diaz, second by Robert Schenk.

Roll Call Vote: Robert Diaz – yes, John Horner – abstained, Mary Howard – yes, James McCall – abstained, Robert Schenk – yes. **R.C.V.: 3 – yes', 2 – abstention, 0 – no's. Motion carried.**

JIF

Paul Miola, Executive Director of the TRICO JIF addressed the Committee giving a brief history and overview of the FUND. The presentation packet was given to each member of the Committee. The Clerk received one for the file.

Committeeman Schenk thanked Paul and Fund for a job well done. Committeewoman Howard asked about the possibility of JIF getting into health insurance. Mr. Miola advised that it was looked into years ago and could not move forward, but talk has rekindled and it is starting to be looked into again. The Committee thanked Mr. Miola for his presentation and time.

Committee Reports:

Construction Code Official – August 2014 Report
Police Department – August 2014 Report
Engineer Report – September 2014
Tax Collector – August 2014 Report
CFO Report – August 2014 Report
Harrisonville Fire Company – August 2014 Report

Old Business:

Ordinance O-14-12

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

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-14-12 only was made by Robert Diaz, second by Robert Schenk. 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 Ordinance O-14-12 was made by Robert Diaz, second by John Horner. Motion carried.

Motion to adopt Ordinance O-14-13 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 – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

New Business:

Resolution R-14-74

Resolution Authorizing Cancellation of Various Improvement Authorization Balances

Motion to adopt Resolution R-14-74 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 – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Ordinance O-14-13

An Ordinance Appropriating the Sum of \$196,000 to be Used for the Reconstruction of Lincoln Mill Road – Phase I within the Township of South Harrison, County of Gloucester, State of New Jersey

Motion to adopt Ordinance O-14-13 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 October 8, 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.

Ed Crispin expressed his sympathies to John Horner over the loss of barn building do to the fire this past Saturday morning. Mr. Crispin thanks all involved for the job well done on the sidewalk and vegetation removal. Mr. Crispin that advised that he has two names to be

added to the memorial wall and if the Committee hears of any others please let me know. Mr. Crispin would like to have the names added before Veterans' Day (November 11, 2014)

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Diaz, second by John Horner. Motion carried.

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 – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Deputy Mayor Diaz spoke to the Committee regarding the tax payment box and where it should be outside the building. The Committee will look in this matter to determine the feasibility changing the location.

Deputy Mayor Diaz spoke to the members regarding the issue of personal cameras for the police department; the cost is approximately \$1,000.00 per camera. The Committee discussed doing some this year and the rest next year, along with the possibility of sharing. Deputy Mayor Diaz will speak with CFO regarding funds.

The Committee discussed the issue of the "Park Rules", Mayor McCall will talk with the Recreation Commission regarding the creation of the rules for the Committee to review. The Committee will then do an ordinance.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information ONLY