

OCTOBER 8, 2014

The South Harrison Township Committee held a finance and regular meeting on Wednesday, October 8, 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 – absent, 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 September 10, 2014 was made by Robert Diaz, second by Robert Schenk.

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

Committee Reports:

Construction Code Official – September 2014 Report

Police Department – September 2014 Report

Engineer Report – October 2014

Tax Collector – September 2014 Report

CFO Report – September 2014 Report

Harrisonville Fire Company – September 2014 Report

JIF – Deputy Mayor Diaz reviewed and reported on the Loss Control Report

Steps are being taken to correct the issues with parking at the rear of the building and the snow plows due to the field being used for soccer. The Recreation Commission is working on the rules and regulations for the park.

Old Business:

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

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-14-13 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 Ordinance O-14-13 was made by Robert Diaz, second by Robert Schenk. Motion carried.

Motion to adopt Ordinance O-14-13 was made by Robert Schenk, second by Robert Diaz.

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

New Business:
Resolution Authorizing Refund of Overpaid Taxes

Resolution R-14-75

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.A.40A:4-87 (Chapter 159, P.L. 1948).

Resolution R-14-76

Resolution of the Township Committee of the Township of South Harrison for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Cedar Grove Road Phase V Project and Lincoln Mill Road Phase II Project

Resolution R-14-77

Resolution Awarding Contract for the FY 2013 NJDOT Trust-Fund – Reconstruction of Lincoln Mill Road – Phase I Improvement Project

Resolution R-14-78

Motion to adopt Resolutions R-14-74 through and including R-14-78 was made by Robert Diaz, second by Robert Schenk.

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

Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A.10:4-12

Resolution R-14-79

Motion to adopt Resolution R-14-79 was made by Robert Schenk, second by James McCall.

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

Best Practices CY2014/SFY2015

The Township Committee reviewed and discussed the Best Practices worksheet. Motion was made by Robert Schenk to authorize the CFO to submit the completed worksheet to the State, second by James McCall.

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

Open Meeting to the Public:

Motion to open the meeting to the public was made by Robert Schenk, second by James McCall. Motion carried.

Mr. Crispin that advised that he has several 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) and is requesting to be placed on the November 12, 2014 agenda to recognize the additional veterans. The Clerk will place this item on the agenda following roll call.

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 Schenk, second by Robert Diaz.

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

Health Insurance Contract

Motion to go with Aetna Health Insurance starting on November 1, 2014 was made by Robert Schenk, second by Robert Diaz. The Clerk will contact Mr. Boldizar to double check the agreed amount and start the process of switching the employees.

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

Motion to pay the Aetna Health Insurance bill was made by James McCall, second by Robert Diaz.

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

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

ONLINE

TRANSMITTION