

NOVEMBER 12, 2014

The South Harrison Township Committee held a finance and regular meeting on Wednesday, November 12, 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, Victoria Holmstrom, CFO – present, Brian Lozuke, Solicitor – present, Steve Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Veterans' Honor Wall

Ed Crispin, Chair of the Veterans' Committee addressed the Township Committee and public announcing the addition of four (4) new names being added to the Honor Wall. Mr. Crispin gave a brief bio on the following persons: Mr. Steven Bussey, Ms. Kate Urie, Mr. Frank Crane and Mr. Joseph Neil Riffits. All were thanked by the Township Committee along with and including the South Harrison Township Veterans' Committee for their service.

Minutes:

Motion to approve the regular and closed session minutes of October 8, 2014 was made by Robert Diaz, second by Robert Schenk.

Roll Call Vote: Robert Diaz – yes, John Horner – absent, Mary Howard – abstained, James McCall – yes, Robert Schenk – yes. **R.C.V.: 3 – yes', 0 – no's. 1 - Abstention. Motion carried.**

Committee Reports:

Construction Code Official – October 2014 Report
Police Department – October 2014 Report
Engineer Report – November 2014
Tax Collector – October 2014 Report
CFO Report – October 2014 Report
Harrisonville Fire Company – October 2014 Report

Old Business: None

New Business:

Resolution R-14-80

Resolution Retroactively Approving Calendar Year 2013 Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Resolution R-14-81

Resolution Retroactively Approving Calendar Year 2014 Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Resolution R-14-82

Resolution Establishing No Passing Zone along Route N.J. 45

Resolution R-14-83

Resolution Appointing Officer Bay Kasten to the Position of Patrolman Class VIII

Resolution R-14-85

Resolution Providing for Transfer of 2014 Budget Appropriations

Motion to adopt Resolutions R-14-80, R-14-81, R-14-82, R-14-83 and R-14-85 was made by Robert Schenk, 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.**

Resolution R-14-84

Resolution Amending Police Clerk Hourly Wage

Motion to adopt Resolution R-14-84 was made by Robert Schenk, second by James McCall.

Discussion on the resolution resulted in a motion by James McCall to amend the motion to the hourly rate of \$13.50 and to change Personnel Committee to Public Safety Committee; this amended motion was seconded 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.**

Resolution R-14-86

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

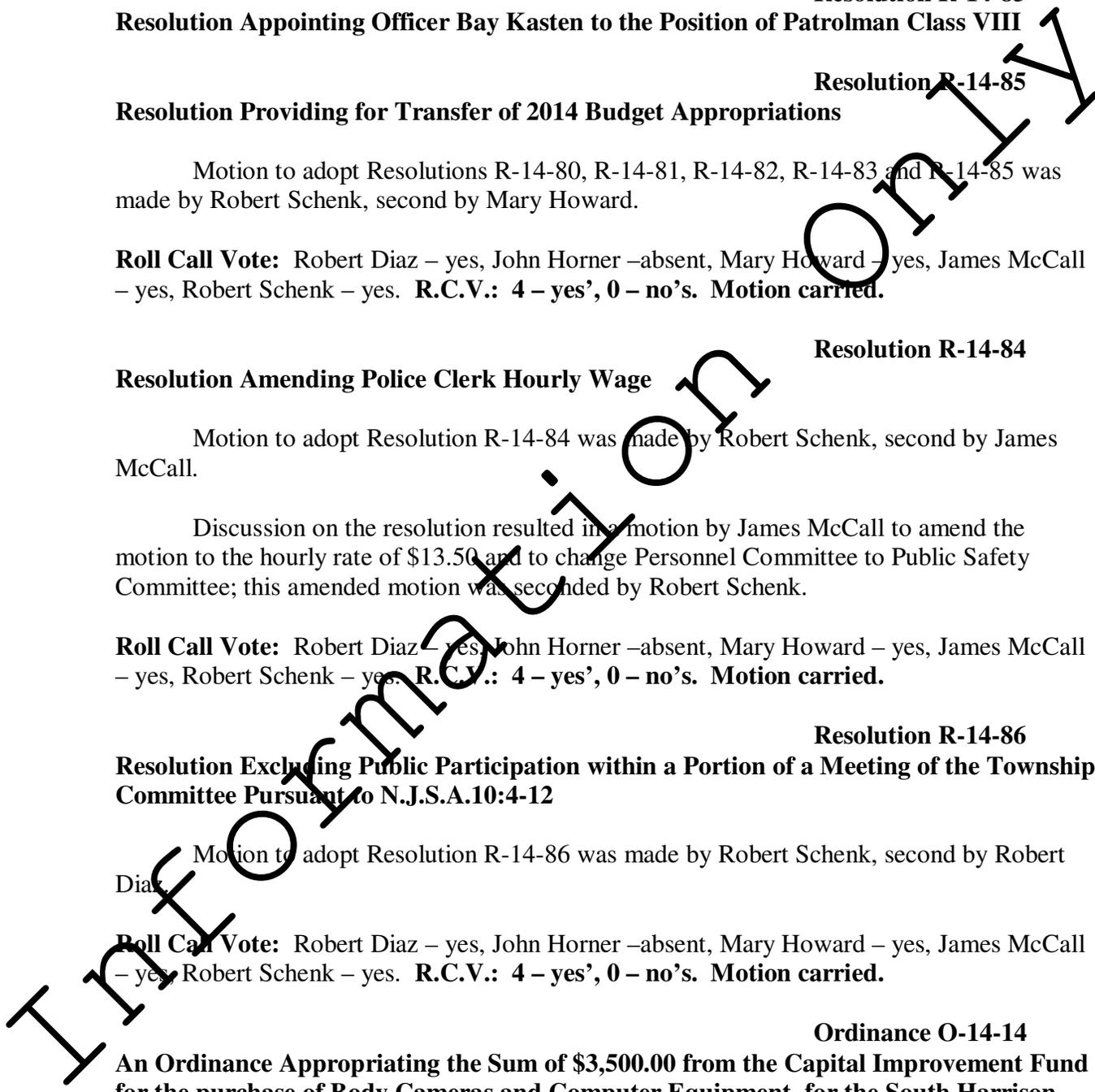
Motion to adopt Resolution R-14-86 was made by Robert Schenk, second by Robert Diaz.

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.**

Ordinance O-14-14

An Ordinance Appropriating the Sum of \$3,500.00 from the Capital Improvement Fund for the purchase of Body Cameras and Computer Equipment, for the South Harrison Township Police Department

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



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.**

Public hearing and final adoption set for December 10, 2014 at 7:30pm

JIF 2014 Dividend

By consensus of the Township Committee that 2014 dividend is to be used as a credit against the 2015 JIF assessment.

National Energy Performance Bond

Mr. Lozuke advised that the Solar Facility on Tomlin Station Road is requesting a waiver from the 10% cash bond as the company has posted a decommissioning bond. Mr. Lozuke has no issue with this request. The Township Committee by consensus agrees to the waiver request.

The date for the Reorganization Meeting has been set for January 1, 2015 at 11:00 am.

Open Meeting to the Public:

Motion to open the meeting to the public was made by James McCall, 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 was made by Robert Diaz, second by James McCall. 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 – absent, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk