

DECEMBER 10, 2014

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

Minutes:

Motion to approve the regular session minutes of November 12, 2014 was made by Robert Diaz, second by Mary Howard.

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

Committee Reports:

Construction Code Official – November 2014 Report
Police Department – November 2014 Report
Engineer Report – December 2014
Tax Collector – November 2014 Report
CFO Report – November 2014 Report
Harrisonville Fire Company – November 2014 Report
JIF Report – Deputy Mayor Diaz reported that there is zero increase in the 2015 budget.

Old Business:

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

Open meeting to the Public:

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

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

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 Authorizing a Shared Services Agreement with the Gloucester County Improvement Authority and County of Gloucester for the Operation, Maintenance and Use of a Deicer Storage Facility and Deicer Material

Resolution R-14-87

Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish Trust by Rider for Community Events and Programs

Resolution R-14-88

Resolution Providing for Transfers of 2014 Budget Appropriations

Resolution R-14-89

Resolution Amending Cash Management Plan and Resolution R-14-07

Resolution R-14-90

Resolution Authorizing and Approving Mutual Release and Settlement Agreement

Resolution R-14-91

Motion to adopt Resolutions R-14-87, thru and including R-14-91 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 – Mitigation Plan for Four New Jersey Counties

Tom Luchay, Emergency Management Coordinator and Robert Diaz, Deputy Coordinator explained the process, updating the Committee and public on the steps that have been done and the ongoing process needed to complete the plan. The Public Hearing is held to allow for public comment on the preliminary plan, which is also on the County Website for public review and comment. The Township cannot apply for grants unless the plan is in place. Mr. Luchay suggests that the items the group has addressed should also include the rationale for future reference to why the items were put on the list. This has been an ongoing process which started approximately three years ago through the County. There were no comments or questions received from the public and the public hearing was closed.

Open Meeting to the Public:

Motion to open the meeting to the public was made by John Horner, second by James McCall. Motion carried.

Marc Nagtegaal addressed the Committee advising of the Food Bank which is run in South Harrison Township, at the Baptist Church on Ferrell Road. Mr. Nagtegaal explained the Food Bank and that they need to possibly erect a building which would be more accessible to the clients, works and delivery. Any funds would be a help in bringing the project to fruition.

Michael Small of Ashford Court spoke to the Committee and Township Engineer regarding the progress of the punch list and basin. Mr. Bach advised Mr. Small that the basin/subdivision will be on the Planning/Zone Board meeting next month and that he will be noticed of the date and time of hearing. With regard to the water being retained on Mr. Small's property, Mr. Bach will meet with him and Lennar to agree to the solution.

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 Mary Howard, 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.**

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information

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