

JANUARY 14, 2015

The South Harrison Township Committee held a finance and regular meeting on Wednesday, January 14, 2015 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 – absent, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Mark Basehore, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of December 30, 2014, January 1, 2015 was made by Robert Diaz, second by James McCall.

Roll Call Vote: Robert Diaz – yes, John Horner – abstained for the December 30, 2014 and yes for the January 1, 2015 minutes, Mary Howard – absent, James McCall – yes, Robert Schenk – yes. **R.C.V.: 3 – yes', 0 – no's, 1 – Abstention for December 30, 2014 and R.C.V.: for January 1, 2015 4 – yes', 0 – no's. Motion carried.**

Committee Reports:

Police Department – December 2013 Report
Construction Code Official – December 2013 Report
Harrisonville Fire Company – December and Year End 2013 Report
Tax Collector – December 2013 Report
JIF Report – Deputy Mayor Diaz advised that the JIF Safety Breakfast is scheduled for January 26, 2015.

Old Business:

Deputy Mayor Diaz updated the committee on the meeting with David Leonardi of Premier, with regard to the email and recommends going with Microsoft Exchange for the email service at a cost of \$1,152.00 annually.

Motion was made by James McCall, to approve this payment and move forward with getting the program in place. Second was made by Robert Schenk.

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

**New Business: Resolution R-15-25
Resolution Authorizing Strategic Plan Submission for the South Harrison Township
Municipal Alliance Grant**

**Resolution R-15-26
Resolution Denying Release of Performance Guarantee**

**Resolution R-15-27
Resolution Authorizing Payment No. 2 and Change Order No. 1 for the Soccer
Fields and Irrigation System Project at Stewart Park**

Motion to adopt Resolution R-15-25 through and including R-15-27 was made by Robert Diaz, second by John Horner.

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

The Committee set the date of January 27, 2015 at 7:00 pm for a budget work session.

Open Meeting to the Public:

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

Close Meeting to the Public:

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

Open Meeting to the Public:

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

Ralph Mills addressed the Committee regarding the continuing problem with the basin next to his property and that is now causing erosion on his property. Mr. Lozuke discussed the issue with Mr. Mills regarding the work that was partially done and the he (Mr. Lozuke) will send another letter to the homeowner. Mr. Lozuke further advised that the Township is looking into doing an ordinance regarding basin maintenance.

Close Meeting to the Public:

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

Approve Payment of the Bills:

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

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

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information Only