

MARCH 11, 2015

The South Harrison Township Committee held a finance and regular meeting on Wednesday, March 11, 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 – present, James McCall – present, Robert Schenk – absent, Brian Lozuke, Solicitor – present, Mark Basehore, Engineer – present, Victoria Holmstrom, CFO – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of February 11 and 18, 2015, was made by Robert Diaz, second by Mary Howard.

Roll Call Vote for February 11, 2015: Robert Diaz – yes, John Horner – yes, Mary Howard – abstain, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Roll Call Vote for February 18, 2015: Robert Diaz – yes, John Horner – abstained, Mary Howard – yes, James McCall – yes, Robert Schenk – absent. **R.C.V.: 3 – yes', 0 – no's, 1 - Abstention. Motion carried.**

Committee Reports:

- Police Department – January and February 2015
- Construction Code Official – February 2015 Report
- Engineer Report – March 2015
- Harrisonville Fire Company – February 2015 Report
- Tax Collector – February 2015 Report
- JIF Report – February 2015 – Safety Award Monies

Old Business: None

New Business:
Introduction of 2015 Municipal Budget

Resolution R-15-31

Motion to adopt Resolution R-15-31 – 2015 Municipal Budget 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 – absent. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Public hearing on the 2015 Municipal Budget is set for April 8, 2015 at 7:30 pm.

Resolution R-15-30

Resolution Authorizing Change Order No. 1 and First Payment for the Reconstruction of Lincoln Mill Road

Resolution R-15-32

Resolution of the Township of South Harrison, County of Gloucester Approving the Closing of J. Nastasi Construction Group Block 11, Lot 32 Escrow Account L-00060 and Return of Escrow Monies

Motion to adopt Resolutions R-15-30 and R-15-32 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 – absent. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Ordinance O-15-02

An Ordinance Authorizing the Appropriation of One Thousand Four Hundred Fifty Dollars (\$1,450.00) from the Parks and Trust Fund for Permanent Park Signs for Stewart Memorial Park

Motion to adopt Ordinance O-15-02 on first reading was made by Mary Howard, second by James McCall.

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

Public hearing set for April 8 2015 at 7:30 pm.

Mayor McCall read letter of resignation from Celeste Keen, resigning from the Recreation Commission.

The condition of County Route 538 between the Hollybrook Estates entrances was discussed with Carmen Malignaggi, County Representative. Mr. Malignaggi will talk with Vincent Voltaggio about meeting with Steve Bach, Township Engineer to review the issue.

Deputy Mayor Diaz reported on his investigation of the street lights and found that we are charged for 90 street lights in the township. Deputy Mayor Diaz further reported that the street light on CR 538 at Mr. Mayer’s property has been removed.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Mary Howard, second by John Horner. Motion carried.

Joe Marino of Harrisonville Road spoke with the Committee regarding Vestry Road. Mr. Marino advised that the Road is gone and something will have to be done. The Committee discussed the issue with Mr. Lozuke, Township Solicitor and a resolution authorizing Bach engineering to submit an application for discretionary aid.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Mary Howard, second by John Horner. Motion carried.

Resolution R-15-33

Resolution of the Township of South Harrison Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Local Aid Infrastructure Funding

Motion to adopt Resolution R-15-33 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 – absent. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Approve Payment of the Bills:

Motion to approve payment of the bills 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 – absent. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Adjournment:

Motion to adjourn was made by John Horner, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

