

MAY 13, 2015

The South Harrison Township Committee held a finance and regular meeting on Wednesday, May 13, 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 – present (L-7:50), Brian Lozuke, Solicitor – present, Craig Reilly, Engineer – present, Celeste Keen, Deputy Clerk – present

Minutes:

Motion to approve the regular session minutes of April 8, 2015, 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.**

Committee Reports:

- Police Department – April 2015
- Construction Code Officer – April 2015 Report
- Engineer Report – May 2015
- Harrisonville Fire Company – April 2015 Report
- Tax Collector – April 2015 Report

Old Business:

Ordinance O-15-03

An Ordinance of the Township of South Harrison Amending Chapter 113 of the Township of South Harrison Code Entitled "Parks and Recreation Areas" Concerning the Regulation of Activity at Stewart Park
Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-15-03 only was made by Mary Howard, second by John Horner. 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-15-03 was made by John Horner, second by Robert Diaz. Motion carried.

Motion to adopt Ordinance O-15-03 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-15-04

Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2015

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-15-04 only was made by Robert Diaz, second by John Horner. 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-15-04 was made by Robert Diaz, second by John Horner. Motion carried.

Motion to adopt Ordinance O-15-04 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.**

Ordinance O-15-05

An Ordinance Appropriating the Sum of \$100,000.00 from the Capital Improvement Fund for Road Improvements in the Township of South Harrison

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-15-05 only was made by John Horner, 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-15-05 was made by Robert Diaz, second by Mary Howard. Motion carried.

Motion to adopt Ordinance O-15-05 was made by John Horner, 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.**

ONLY

Information

Ordinance O-15-06

An Ordinance Appropriating the Sum of \$19,000.00 from the Capital Improvement Fund for Construction of a Pole Barn for the Public Works Department of the Township of South Harrison

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-15-06 only was made by John Horner, 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-15-06 was made by John Horner, second by Mary Howard. Motion carried.

Motion to adopt Ordinance O-15-06 was made by John Horner, second by Robert Diaz.

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.**

New Business:

Resolution R-15-41

Resolution of the Township of South Harrison Authorizing Refund of Developer’s Escrow Account Balances

Resolution R-15-42

Resolution of the Township of South Harrison County of Gloucester Approving the Closing of M & R Builders, Inc., Block 20, Lot 3.03 Inspection Escrow Account I-00037 Returning of Escrow Monies

Resolution R-15-43

Resolution Authorizing Refund of Overpaid Taxes

Resolution R-15-44

Resolution Authorizing Invitation of Bids for the Reconstruction of Lincoln Mill Road Project – Phase II and Cedar Grove Road Project – Phase V

Motion to adopt Resolution R-15-41 through and including R-15-44 was made by John Horner, second by Robert Diaz.

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.**

ONLY

THRESHOLD

Resolution R-15-45

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-15-45 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.**

Ordinance O-15-07

An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 90 of the South Harrison Township Code Entitled “Land Use and Development

Motion to adopt Ordinance O-15-07 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.:** 5 – yes’, 0 – no’s. **Motion carried.**

Public hearing set for June 10, 2015 at 7:30 pm.

Open Meeting to the Public:

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

Robert Schenk arrived and assumed his seat on the Committee

Daniel Hennessy of 115 Lafayette Drive requested an update regarding the soccer fields at Stewart Park. Mayor McCall advised that the contractor constructed a swale, reseeded fields 2 & 3 and that a well and sprinklers had been installed. Craig Reilly stated that fields 2 & 3 infrastructures have been set up any may require some top soil to complete. Brian Lozuke noted that fields 2 & 3 while not complete have been done as per the bid specifications. Mr. Hennessy noted that some of the sprinkler heads are exposed and pose a hazard to the children. Mr. Reilly agreed to revisit the site and inspect. Mr. Hennessy was advised as to completing fields 2 & 3 in the future.

Christine Dougherty of 606 Monroeville Road lives on the corner of Monroeville Road and SH-45. There have been two (2) more accidents at this intersection within the last several weeks although no fatalities; there was a fatal accident in June of 2014. Ms. Dougherty asked if the Township could get more signage or a light of some kind at this intersection. Carmen Malignaggi, Gloucester County representative, advised that he will look into the matter and get back to the Township Committee.

Ralph Mills of 889 Franklinville Road thanked Mr. Lozuke for the letter that was sent to his neighbors regarding the maintenance requirements of their stormwater basin. Mr. Mills inquired as to the recourse if they do not act within the thirty days mentioned in the letter. Mr. Lozuke advised that the letter clearly states that it was not a Violation

Notice but a reminder that the basin maintenance was required by deed. Some response is anticipated. Full compliance would be very costly and a financial burden.

Mayor McCall asked Mr. Malignaggi if there was any responses back from their previous inquiries. Mr. Malignaggi did not but advised that he would look into those matters and the Monroeville Road/SH-45 intersection and report back.

Close Meeting to the Public:

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

Robert Diaz raised the issue of a vacant lot within the Fox Haven subdivision that retains water due to improper grading. Mayor McCall advised that Jon Sukerforth of the Public Works Department has been given authorization from the lot owner's attorney to rent a pump in order to drain the existing water and bill the lot owners. Also look into possibly installing stone and filter fabric to alleviate issues in the future. Mr. Diaz stated that he would notify the surrounding residents by email of the Committee's discussion.

Approve Payment of the Bills:

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

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 James McCall, second by John Horner. Motion carried.

Respectfully submitted,

Celeste Keen, RMC
Deputy Clerk

Information Only