

JUNE 10, 2015

The South Harrison Township Committee held a finance and regular meeting on Wednesday, June 10, 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 – absent, Mary Howard – present, James McCall – present, Robert Schenk – present, Steve Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular and closed session minutes of May 13, 2015, was made by Robert Diaz, second 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.**

Committee Reports:

Police Department – May 2015
Construction Code Official – May 2015 Report
Engineer Report – June 2015
Harrisonville Fire Company – May 2015 Report
Tax Collector – May 2015 Report

Steve Bach addressed the Committee and Municipal Clerk in regard to use of the Council Room for a meeting with Soccer Association. Meeting scheduled for June 24, 2015 at 7:30 pm. Additionally, the Committee scheduled a work/special meeting for June 24, 2015 at 6:00 pm to address the affordable housing issue along with several other items of business.

Old Business:

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 open the meeting to the public on Ordinance O-15-07 only was made by Mary Howard, second by Robert Schenk. Motion carried.

No public present. .

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-15-07 was made by Mary Howard, second by Robert Schenk. Motion carried.

Motion to adopt Ordinance O-15-07 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.**

New Business:

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of South Harrison Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Resolution R-15-46

Resolution R-15-47

Resolution Approving and Awarding 2015 Unity Service Ambulance Association Scholarship

Motion to adopt Resolutions R-15-46 and R-15-47 was made by Mary Howard, second 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.**

Letter/ David Wade

The Committee reviewed the letter requesting the right to purchase a township lien through assignment by private sale as authorized under N.J.S.A. 54:5-113.

Motion to table the item until the next meeting and review by the Township Solicitor was made by Mary Howard, second by Robert Schenk.

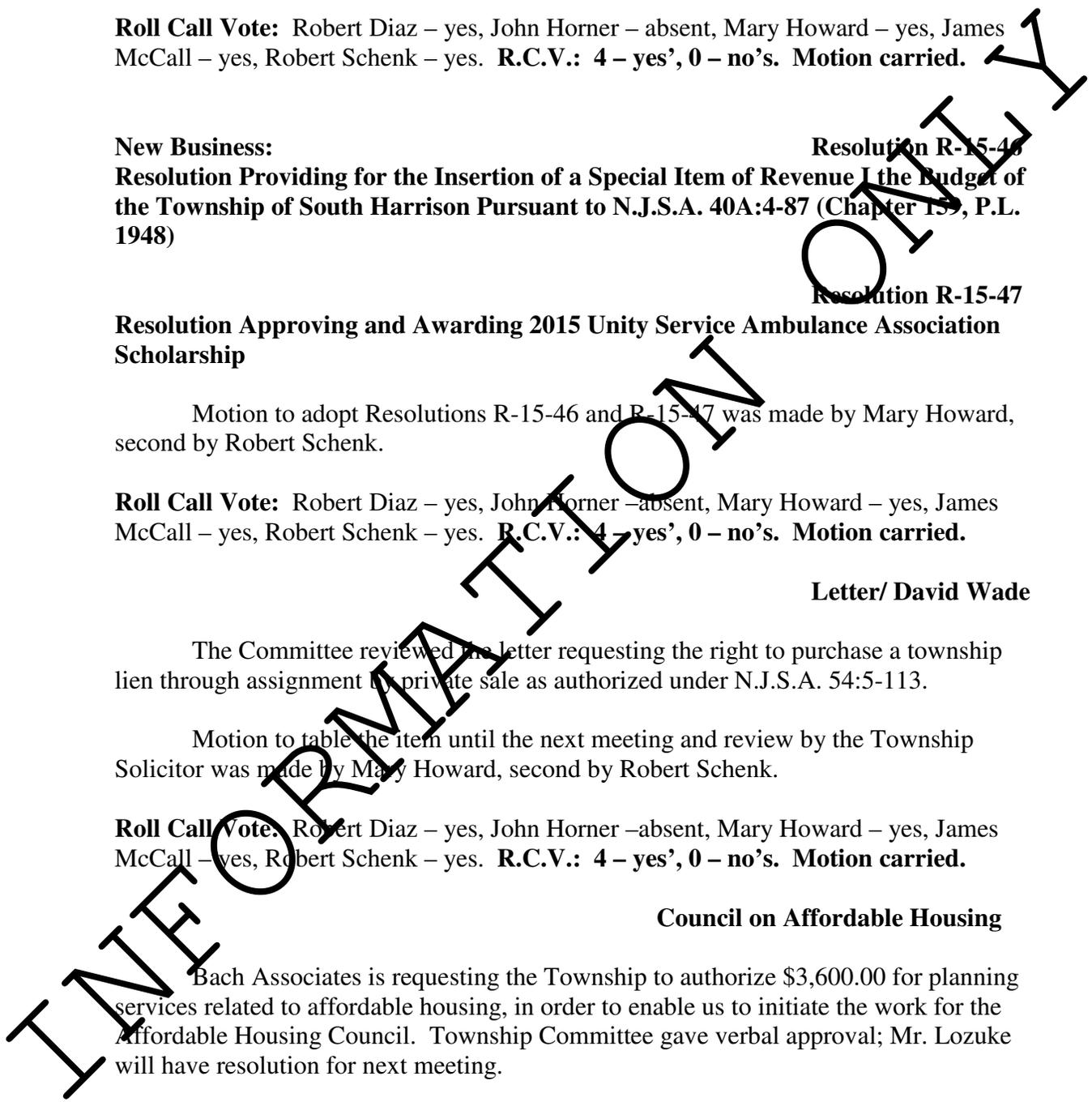
Roll Call Vote: Robert Diaz – yes, John Horner – absent, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

Council on Affordable Housing

Bach Associates is requesting the Township to authorize \$3,600.00 for planning services related to affordable housing, in order to enable us to initiate the work for the Affordable Housing Council. Township Committee gave verbal approval; Mr. Lozuke will have resolution for next meeting.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Robert Schenk, second by Mary Howard. Motion carried.



No public present.

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 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.: 5 – yes’, 0 – no’s. Motion carried.**

Adjournment:

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

Respectfully submitted,

Nancy Kearns, RMC
Municipal Clerk

INFORMATION

ONLY