

JUNE 24, 2015

The South Harrison Township Committee held a special meeting on Wednesday, June 24, 2015 at 6:00 p.m. 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, Brian Lozuke, Solicitor – present, Steve Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Old/New Business:

Resolution Authorizing Engineering Proposal for the Reexamination of the South Harrison Township Housing Plan

Resolution R-15-48

Resolution Appointing Alternate Electrical Inspector

Resolution R-15-49

Resolution of the Township of South Harrison Appointing Alternate Construction Sub-Code Inspectors

Resolution R-15-50

Motion to adopt Resolutions R-15-48 through and including R-15-50 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.**

Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

Resolution R-15-51

Motion to adopt Resolutions R-15-51 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.**

Letter/ David Wade

The Committee agreed by consensus to process with the sale of all municipal liens. Victoria Holmstrom will move forward with the process according to the statute.

Open Meeting to the Public:

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

Approve Payment of the Bills:

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

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.**

Motion to authorize Brian Lozuke, Solicitor to move forward with the declaratory judgment and explore retaining the services of Dr. Burchell concerning COAH litigation was made by James McCall, second by Mary Howard.

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.**

Adjournment:

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

Respectfully submitted,

Nancy Kearns, RMC
Municipal Clerk

INFORMATION ONLY