

JULY 8, 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.

Deputy Mayor Robert Diaz 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 – absent, Robert Schenk – absent, Brian Lozuke, Solicitor – present, Mark Basehore, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of June 10 and June 24, 2015, was made by Mary Howard, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, John Horner – abstained, Mary Howard – yes, James McCall – absent, Robert Schenk – absent. **R.C.V.: 2 – yes', 1 – abstention, 0 – no's.**
Motion carried.

Motion to approve the closed session minutes of April 8 and May 13, 2015 was made by Mary Howard, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – absent. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Committee Reports:

Construction Code Official – June 2015 Report
Engineer Report – July 2015
Harrisonville Fire Company – June 2015 Report
Tax Collector – June 2015 Report
JIF Report – Deputy Mayor Diaz reported that the JIF retreat is the week-end and he will be attending.

Old Business:

The Deputy Mayor along with the Committee presented Connor Schmiegel with a check, awarding Mr. Schmiegel with the 2015 Unity Service Ambulance Scholarship.

Mr. Schmiegel presented the Committee and copy of his diploma and a thank you letter.

New Business:

Resolution R-15-52

Resolution Accepting the 2014 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey

Motion to adopt Resolution R-15-52 was made by Mary Howard, second by John Horner.

Roll Call Vote: Robert Diaz – yes, John Horner –yes, Mary Howard – yes, James McCall – absent, Robert Schenk – absent. **R.C.V.:** 3 – yes', 0 – no's. **Motion carried.**

Resolution R-15-53

Resolution for Pubic Fire Works Display

Motion to table Resolution R-15-53 was made by Robert Diaz, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, John Horner –yes, Mary Howard – yes, James McCall – absent, Robert Schenk – absent. **R.C.V.:** 3 – yes', 0 – no's. **Motion carried.**

Resolution R-15-54

Resolution of the Township of South Harrison Increasing Bid Threshold Pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5.4

Resolution R-15-55

Resolution of the Township Committee of the Township of South Harrison Extending the Tax Due Date for the Third Quarter 2015 Property Taxes

Resolution R-15-56

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

Resolution R-15-57

Resolution Authorizing Invitation of Bids for the Resurfacing of a Portion of Vestry Road – Phase I

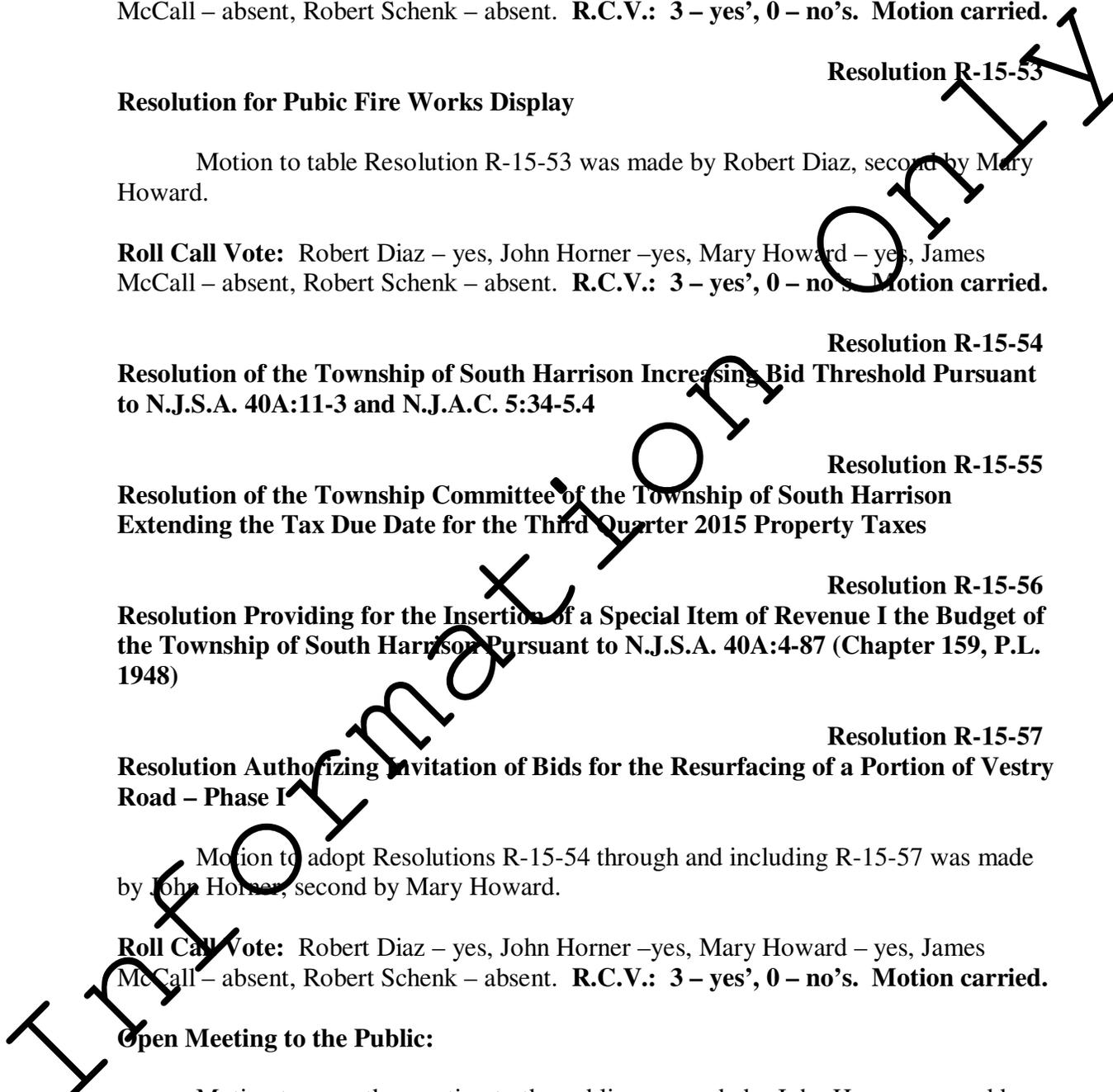
Motion to adopt Resolutions R-15-54 through and including R-15-57 was made by John Horner, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, John Horner –yes, Mary Howard – yes, James McCall – absent, Robert Schenk – absent. **R.C.V.:** 3 – yes', 0 – no's. **Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by John Horner, 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 John Horner, second by Robert Diaz. Motion carried.

Committeewoman Mary Howard asked the County Representative, Carmen Malignaggi if County Route 538 and Hollybrook and at Commissioners is going to be fixed by this winter, as it has not been done yet. Mr. Malignaggi advised that he hasn't heard back and will check on this matter again.

The Committee further discussed the storm and damage with Deputy Mayor Diaz advising that he was in communication with Atlantic Electric and there was no definitive information to be given on the handling of the emergency outages.

Approve Payment of the Bills:

Motion to approve payment of the bills was made by John Horner, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – absent, Robert Schenk – absent. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Adjournment:

Motion to adjourn was made by John Horner, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy Kearns, RMC
Municipal Clerk

Information Only