

AUGUST 12, 2015

The South Harrison Township Committee held a finance and regular meeting on Wednesday, August 12, 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, Brian Lozuke, Solicitor – present, Mark Basehore, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of July 8, 2015 was made by Robert Diaz, second by Mary Howard.

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

Motion to approve the closed session minutes of June 24, 2015 was made by James McCall, 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:

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

Old Business:

Resolution for Pubic Fire Works Display

Resolution R-15-53

New Business:

Resolution Authorizing Assignment of Municipal Tax Lien

Resolution R-15-58

Resolution R-15-59

Resolution Authorizing Assignment of Municipal Tax Lien

Resolution R-15-60

Resolution Authorizing Assignment of Municipal Tax Lien

Resolution R-15-61

Resolution Authorizing a Corrective Action Plan Respecting Township Accounting Practices

Resolution R-15-62

Resolution Authorizing Change Order No. 2 and Final Payment for the Reconstruction of Lincoln Mill Road

Motion to adopt Resolutions R-15-53 through and including R-15-62 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.: 4 – yes’, 0 – no’s. Motion carried.**

Ordinance O-15-08

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-15-08 on first reading was made by Mary Howard, second by James McCall.

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.**

Public hearing and final adoption set for September 9, 2015 at 7:30 pm.

Slider Basin Letter

Abandon Properties Ordinance

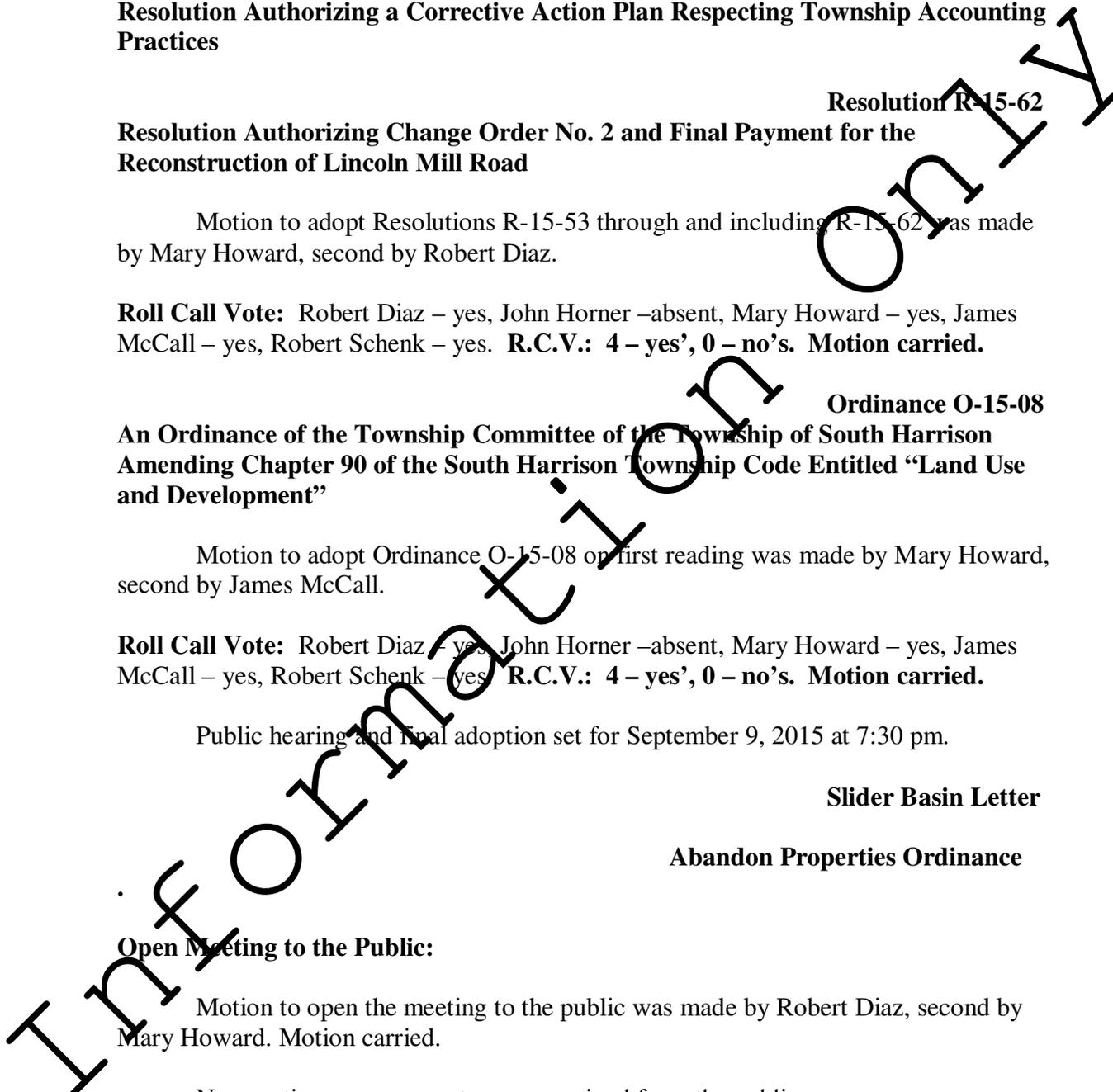
Open Meeting to the Public:

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



Approve Payment of the Bills:

Motion to approve payment of the bills with the exception of 15-00533 and 15-00534 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.**

Adjournment:

Motion to adjourn was made by Mary Howard, second by James McCall. Motion carried.

Respectfully submitted,

Nancy Kearns, RMC
Municipal Clerk

Information

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