

September 9, 2015

The South Harrison Township Committee held a finance and regular meeting on Wednesday, September 9, 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, Brian Lozuke, Solicitor – present, Mark Basehore, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of August 12 and 26, 2015 was made by Robert Diaz, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, John Horner – abstained, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. P.C.V. 4 – yes, 0 – no's, 1 – abstentions.

Motion carried.

Committee Reports:

- Construction Code Officer – August 2015 Report
- Engineer Report – September 2015
- Harrisonville Fire Company – August 2015 Report
- Tax Collector – August 2015 Report
- JIF Report – Deputy Mayor Diaz – Advised of "Save the Date " notice for Elected Officials Liability Seminar

Old Business

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"

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-15-08 only was made by Robert Schenk, second by Mary Howard. Motion carried

Carmen Malignaggi addressed the Committee asking why the ordinance is limiting it to just one (1) pole. He would like to put three together for the US Flag, State Flag and POW Flag. The Committee discussed this with the Solicitor and determined that the ordinance should be amended. Mr. Lozuke will be amending the ordinance for a future meeting.

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-15-08 was made by Robert Diaz, second by Robert Schenk. Motion carried.

Motion to table Ordinance O-15-08 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 – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

New Business:

Resolution Authorizing Release of Maintenance Bond for Charles C. and Theresa DeStefano at Block 14, Lot 31 and 31Q

Resolution R-15-63

Resolution Authorizing Refund of Overpaid Taxes

Resolution R-15-64

Resolution Denying Release of Performance Guarantee

Resolution R-15-65

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

Resolution R-15-66

Resolution of the Township Committee of the Township of South Harrison Authorizing Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Lincoln Mill Road Phase II Project

Resolution R-15-67

Resolution Appointing Construction Sub-Code Inspectors

Resolution R-15-68

Resolution of the Township of South Harrison Rejecting the Bid for the 2015 Maintenance & Repair Program Road Project

Resolution R-15-69

Motion to adopt Resolutions R-15-63 through and including R-15-69 was made by Robert Diaz, second by Robert Schenk.

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.**

Off Duty Police Time

Mr. Lozuke advised the Committee of a letter received from Chief Priore requesting the Off Duty Police Ordinance be amended. The Committee discussed the

issue of road work in the township in relationship to his request. By consensus the Committee will not be changing the ordinance.

Verizon

Mr. Lozuke brought to the attention of the Committee that Cumberland County is filing a petition, seeking the NJBPU and/or the Court to order Verizon to complete their obligation regarding line maintenance and the installation of FISO. Cumberland County is taking the lead in this petition and is requesting \$2,000.00 from all municipalities who elect to join in the suit. The Township Committee, by consensus, will participate if the CFO advises that the funds are available.

Vestry Road

The Committee discussed the issue of Vestry Road and by consensus agreed to forego any patch work and will revisit this matter in the spring of 2016.

Health Insurance

The Committee discussed the recommendation of the Personnel Committee regarding health insurance for the upcoming 12 months. By consensus the Committee agreed with the recommendation of the American Health Plan.

November Meeting Date

It was determined that the November 11, 2015 (Veteran's Day) meeting date will stand as adopted by Resolution R-15-01.

Abandoned/Vacant Properties

Mr. Lozuke advised of a shared service agreement with the County regarding the registration of abandoned and vacant properties. The Township will need to adopt an ordinance before participation can occur. Mr. Lozuke will draft an ordinance for the October meeting.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Mary Howard, second by Robert Schenk. 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 15-00649 was made by Mary Howard, second by Robert Schenk.

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.**

Motion to approve payment of Voucher 15-00534 and to rescind approval of Voucher 15-00561 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 – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Adjournment:

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

Respectfully submitted,

Nancy Kearns, RMC
Municipal Clerk

INFORMATION ONLY