

**October 14, 2015**

The South Harrison Township Committee held a finance and regular meeting on Wednesday, October 14, 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 South 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 – present, Brian Lozuke, Solicitor – absent, Mark Basehore, Engineer – present, Vikki Holmstrom, CFO – present, Celeste Keen, Deputy Clerk – present

**Minutes:**

Motion to approve the regular session minutes of September 9 and 23, 2015 was made by John Horner, second by Robert Schenk. **Motion carried.**

**Committee Reports:**

- Construction Code Officer – September 2015 Report
- Police Department – September 2015 Report
- Engineer Report – October 2015
- Harrisonville Fire Company – September 2015 Report
- Tax Collector – September 2015 Report

**New Business:**

Ms. Holmstrom reviewed the Best Practices Worksheet CY 2015/2016 with the Committee. She advised that the Township rated a 94% and that the State Aid would be maintained accordingly.

**Resolution R-15-72**  
**Resolution of the Township of South Harrison Authorizing Refund of Lot Grading Escrow Account Balances**

**Resolution R-15-73**  
**Resolution Authorizing Release of Performance Guarantee**

Motion to adopt Resolutions R-15-72 and R-15-73 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 – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

**Resolution R-15-74**

**Resolution of the Township of South Harrison Rejecting Bids for the Reconstruction of Lincoln Mill Road-Phase II and Cedar Grove Road-Phase IV and Authorizing Negotiations Pursuant to NJSA 40A:11-5**

Mr. Basehore advised the Committee that after going out to bid for a second time both of the bids received are still over our budgeted limit. State statute now allows the Township to negotiate with both bidders to attempt to bring the cost down to an amount the Township can afford.

Motion to adopt Resolution R-15-74 was made by Mary Howard, second by Robert Schenk.

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

A special meeting to award contracts to be held on Monday October 26, 2015 at 6:30 pm.

**Resolution R-15-75**

**Resolution of the Township of South Harrison Authorizing Execution of a Shared Services Agreement with the County of Cumberland for Services Related to a Petition Before the Board of Public Utilities Regarding the Intended Discontinuance of Maintenance of Copper Landline Telecommunications Wiring by Verizon New Jersey, Inc. (Verizon NJ)**

Motion to adopt Resolution R-15-75 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 – yes. **R.C.V.: 4 – yes’, 0 – no’s. Motion carried.**

**Open Meeting to the Public:**

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

**Approve Payment of the Bills:**

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

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

**Adjournment:**

Motion to adjourn was made by John Horner, second by Robert Schenk. Motion carried.

Respectfully submitted,

Celeste Keen, RMC  
Deputy Clerk

INFORMATION ONLY