

OCTOBER 26, 2015

The South Harrison Township Committee held a special meeting on Monday, October 26, 2015 at 6:30 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 – present, Mary Howard – present, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Craig Reilly, Engineer - present, Nancy Kearns, Municipal Clerk – present

**New Business:**

**Resolution R-15-76  
Resolution of the Township of South Harrison Awarding Contract for the Reconstruction of Lincoln Mill Road Project – Phase II and Cedar Grove Road – Phase IV Project Pursuant to NJSA 40A:11-5(3)**

Motion to adopt Resolution R-15-76 was made 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.**

**Letter of Support – Hopewell Township**

The Committee discussed the Resolution from Hopewell Township regarding the telecommunication issue and reviewed the letter of support. By unanimous consensus the Committee approved the letter.

The Committee discussed the openings being created by Joseph Wille's retirement. Mayor McCall recommended Tom Krwawecz to take over the Construction Code Official and Housing Official positions. Mr. Krwawecz is currently the Building Sub-Code Inspector and does hold the license for Construction Code Official. The Committee agreed, Mr. Lozuke will do a resolution of appointment for the November meeting. Mayor McCall will meet with Joseph Wille and Tom Krwawecz regarding recommendations for the Electrical Sub-Code Inspector position.

**Open Meeting to the Public:**

Motion to open the meeting to the public was made by Robert Schenk, 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.

**Adjournment:**

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

Respectfully submitted,

Nancy E Kearns, RMC  
Municipal Clerk

INFORMATION ONLY