

JANUARY 13, 2016

The South Harrison Township Committee held a finance and regular meeting on Wednesday, January 13, 2016 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, Vikki Holmstrom, CFO – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of December 29, 2015 and January 1, 2016 was made by Robert Diaz, second by Mary Howard.

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 – December 2015 Report
Police Department – November/December Report
Engineer Report – January 2016
Harrisonville Fire Company – December and End of Year 2016 Report
Tax Collector – December 2015 Report
JIF Report – Deputy Mayor Diaz advised of the JIF payment, the elected official seminar tomorrow night and doing checklist for volunteers and employees drivers licenses.

Old Business:

New Business:

Resolution Authorizing Payment Certificate Two for the Reconstruction of Cedar Grove Road – Phase IV & Lincoln Mill Road Phase II

Resolution R-16-26

Resolution Providing for Transfers of 2015 Budget Appropriation Reserves

Resolution R-16-27

Motion to adopt Resolutions R-16-26 and R-16-27 was made by Robert Diaz, second by Mary Howard.

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.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by Robert Schenk, second by James McCall. Motion carried.

Robert Schenk Jr. asked about the park plan and why is it not finished. Mayor McCall explained that the drawing is a master plan for the park and as funds become available projects are completed.

Andrew Schenk asked when the items that are completed done. Mayor McCall gave Mr. Schenk a time line of the items in the order that they were done, ending with the soccer fields that were done in 2015.

Close Meeting to the Public:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

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INFORMATION