

**MARCH 9, 2016**

The South Harrison Township Committee held a finance and regular meeting on Wednesday, March 9, 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 – present, Mary Howard – present (L 7:35 pm), James McCall – present, Robert Schenk – present (L 7:50 pm), Gillian Terrieri, Solicitor – present, Mark Basehore, Engineer – present, Vikki Holmstrom, CFO – present, Nancy Kearns, Municipal Clerk – present

**Minutes:**

Motion to approve the regular session minutes of February 10 and 23, 2016 was made by Robert Diaz, second by John Horner.

**Roll Call Vote:** Robert Diaz – yes, John Horner – yes, Mary Howard – absent, James McCall – yes, Robert Schenk – absent. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

**Committee Reports:**

- Police Department – February 2016 Report
- Engineer Report – March 2016 Report
- Construction Code Officer – February 2016 Report
- Harrisonville Fire Company – February 2016 Report
- Tax Collector – February 2016 Report
- JIF Report – Deputy Mayor Diaz – Handed out a flyer regarding motor vehicle record checks. This will become part of the Township's duties. The Clerk will handle obtaining the MVR Abstracts.
- Note was made regarding the JIF Safety Award for 2015 and commended the employees for a job well done.

**Old Business: None**

**New Business:**

**Resolution R-16-33**

**Resolution of the Township of South Harrison to Read Budget by Title Only**

Motion to adopt Resolutions R-16-33 was made by Robert Diaz, second by John Horner.

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

**Resolution R-16-34**

**Resolution of the Township of South Harrison Introducing the 2016 Municipal Budget**

Motion to adopt Resolutions R-16-34 was made by John Horner, second by Mary Howard.

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

Public hearing on the 2016 budget is set for April 13, 2016 at 7:30 pm

**Resolution R-16-35**

**Resolution approving Calendar Year 2016 participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety**

**Resolution R-16-36**

**Resolution of the Township of South Harrison County of Gloucester approving the Refund to South Jersey Gas Concerning a Road Opening Permit**

**Resolution R-16-37**

**Resolution authorizing Invitation of Bids for the Resurfacing of Vestry Road**

Motion to adopt Resolutions R-16-35 through and including R-16-37 was made by John Horner, second by Robert Diaz

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

**Ordinance O-16-03**

**Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2016**

Motion to adopt Ordinance O-16-03 on first reading was made by Robert Diaz, second by James McCall.

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

Public hearing and final adoption set for April 13, 2016 at 7:30 pm.

**Ordinance O-16-04**

**An Ordinance Appropriating the Sum of \$45,000.00 from the capital Improvement Fund for Road Improvements in the Township of South Harrison**

Motion to adopt Ordinance O-16-04 on first reading was made by Robert Diaz, second by John Horner.

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

Public hearing and final adoption set for April 13, 2016 at 7:30 pm.

**NJ State Firemen's Association Membership Applications**

Motion to accept the application of Cody Hamilton was made by Robert Diaz, second by Mary Howard. Motion carried.

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

**Letter of Resignation**

Letter of resignation was received from Eric Petroski, effective May 21, 2016

Motion to accept the resignation of Eric Petroski was made by Robert Diaz, second by Mary Howard. Motion carried.

**Open Meeting to the Public:**

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

Gregory Cron, 5 Greenbriar Road addressed the Committee advising of a deed of easement for trails on his property. Mr. Cron and his wife (Ketel Patel) are requesting the Township of vacate the easement. The Township Committee advised that they have no objection to the request and the information and request will be forwarded to the Township Solicitor for his review and action.

Trooper 1 Murray of the Woodstown State Police Barracks introduced himself to the Committee advising that he is the liaison for South Harrison Township.

**Close Meeting to the Public:**

Motion to close the meeting to the public was made by Robert Diaz, second by John Horner. 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, James McCall – yes, Robert Schenk – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

ONLY

INFORMATION