

**AUGUST 10, 2016**

The South Harrison Township Committee held a finance and regular meeting on Wednesday, August 10, 2016 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 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 (L) (8:15pm), Robert Schenk – present, Albert Olizi, Solicitor – present, Craig Reilly, Engineer – present, Nancy E Kearns, Municipal Clerk – present

**Minutes:**

Motion to approve the regular session minutes of July 13, 2016 was made by Mary Howard, second by Robert Schenk.

**Roll Call Vote:** Robert Diaz – yes, John Horner – absent, Mary Howard – yes, James McCall – absent, Robert Schenk – abstained. **R.C.V.:** 2 – yes', 0 – no's, 1 - abstention. **Motion carried.**

Motion to approve the closed session minutes of May 1, 2016 was made by Mary Howard, second by Robert Schenk.

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

**Committee Reports:**

Police Department – July 2016 Report

Engineer Report – August 2016 Report

Construction Code Official – July 2016 Report

Harrisonville Fire Company – July 2016 Report

Tax Collector – July 2016 Report

JIF Report – Deputy Mayor Diaz – Attend the retreat this past week and advised of the Cyber Security Survey and JIF would be making recommendations for improvement if needed.

**Old Business:**

**Ordinance O-16-06**

**An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Thirteen Thousand Two Hundred Twenty-Two Dollars (\$13,220.00) for the Purchase and Installation of 10' Power Angle Snow Plow and Related Equipment for the Township Public Works Department**

Public hearing and final adoption.

**Open Meeting to the Public:**

Motion to open the meeting to the public on this ordinance (O-16-06) only 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 on this ordinance was made by Mary Howard, second by Robert Schenk.

Motion to adopt Ordinance O-16-06 was made by Mary Howard, second by Robert Schenk.

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

**New Business:**

**Resolution Authorizing the Appointment of Nicholas T. Lacovara as Judge of the Municipal Court of the Township of South Harrison**

**Resolution R-16-55**

Motion to adopt Resolutions R-16-55 was made by Robert Schenk, second by Mary Howard.

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

**Resolution R-16-56**

**Resolution Authorizing the Refund of Overpaid Taxes**

Motion to adopt Resolutions R-16-56 was made by Mary Howard, second by Robert Schenk.

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

**Resolution R-16-57**

**Resolution to Enter an Urban County Cooperation Agreement with the County of Gloucester for the Community Development Block Grant Entitlement and Home Investment Partnership Program Funds**

Motion to adopt Resolutions R-16-57 was made by Mary Howard, second by Robert Schenk.

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

INFORMATION ONLY

**Resolution R-16-58**

**Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of South Harrison Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)**

Motion to adopt Resolutions R-16-58 was made by Mary Howard, second by Robert Schenk.

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

**Resolution R-16-59**

**Resolution accepting the 2015 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey**

Motion to adopt Resolutions R-16-59 was made by Mary Howard, second by Robert Schenk.

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

**Resolution R-16-60**

**Resolution Authorizing a Corrective Action Plan Respecting Township Accounting Practices**

Motion to adopt Resolutions R-16-60 was made by Robert Diaz, second by Mary Howard.

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

**Resolution R-16-61**

**Resolution Authorizing a Contract with Michael A. Hitchner – Hauling & Excavating for Repairs to Yestry Road**

Motion to adopt Resolutions R-16-61 was made by Mary Howard, second by Robert Schenk.

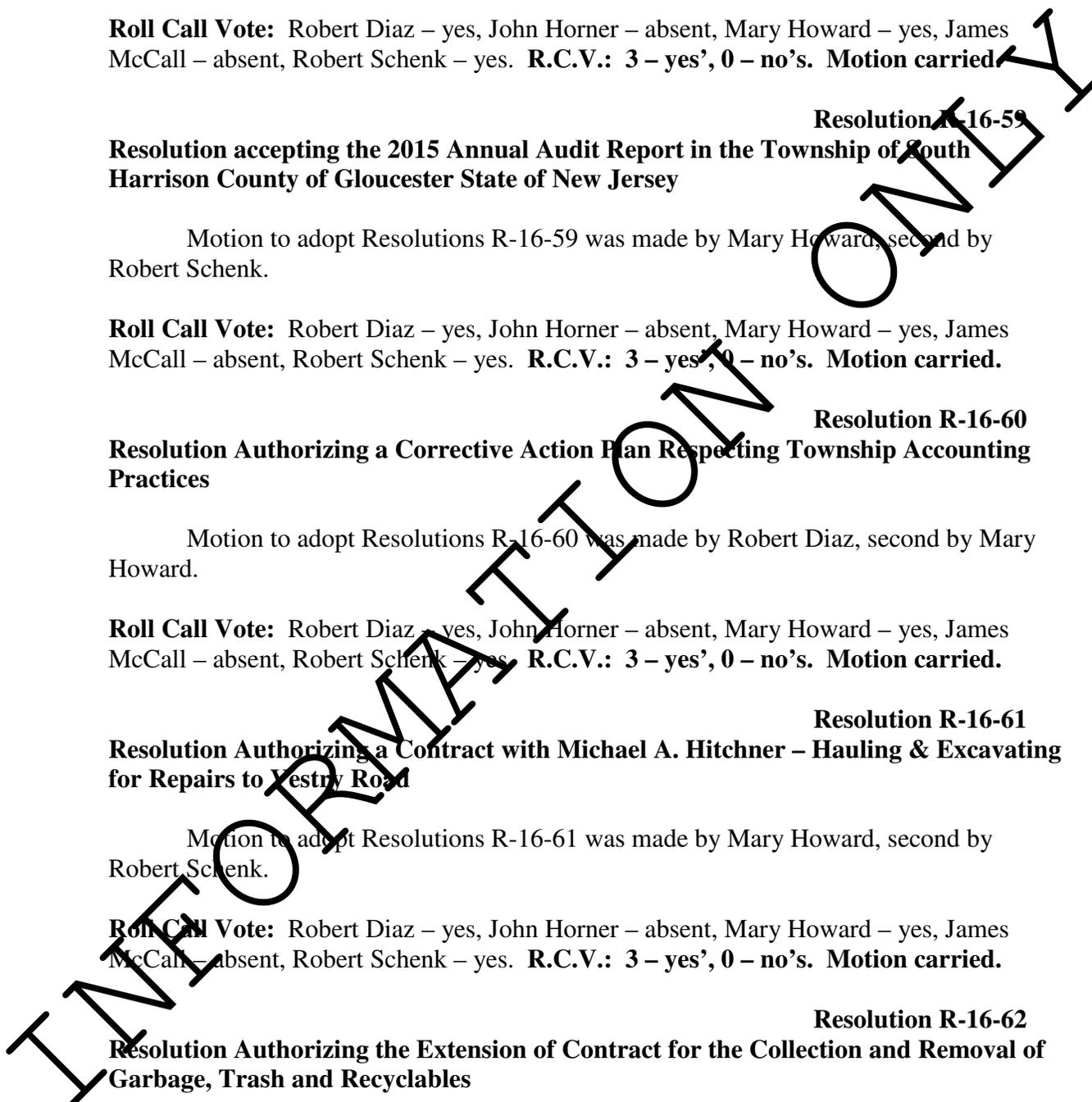
**Roll Call Vote:** Robert Diaz – yes, John Horner – absent, Mary Howard – yes, James McCall – absent, Robert Schenk – yes. **R.C.V.: 3 – yes’, 0 – no’s. Motion carried.**

**Resolution R-16-62**

**Resolution Authorizing the Extension of Contract for the Collection and Removal of Garbage, Trash and Recyclables**

Motion to adopt Resolutions R-16-62 was made by Mary Howard, second by Robert Schenk.

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



**Resolution R-16-63**

**Resolution of the Township of South Harrison Authorizing Refund of Crown Pipeline Construction CO. Escrow Account Balance**

Motion to adopt Resolutions R-16-63 was made by Mary Howard, second by Robert Schenk.

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

**Resolution R-16-64**

**Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12**

Motion to adopt Resolution R-16-64 was made by Mary Howard, second by Robert Schenk.

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

**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 Mary Howard, 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 – absent, Robert Schenk – yes. **R.C.V.: 3 – yes’, 0 – no’s. Motion carried.**

Mayor McCall arrived at 8:15 pm.

Mayor McCall spoke with the Committee regarding the problems with the trash haulers missing roads and this seems to be an ongoing problem. The Committee discussed this issue and will advise Mr. Lozuke of the matter and will be a topic with the new contract.

Mayor McCall spoke about the need for more funds for Vestry Road Project. Mayor McCall was advised that the issue was resolved. Public Works and the Municipal Clerk met with Ms. Holmstrom, CFO and she advised of a special line item for roads. Ms. Holmstrom did a Chapter 159 resolution tonight to move the funds into the budget.

**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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