

JULY 31, 2007

The South Harrison Township Committee held a special meeting on Tuesday, July 31, 2007 at 6:00 p.m. in the South Harrison Township Municipal Building.

Mayor Charles Tyson 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: James McCall – present, Cornelius McIntyre – absent, Charles Tyson – present, Robert Campbell – present, Gary Spinner – present, Nancy Kearns, Municipal Clerk - present.

The Township Committee discussed the appointments for the Economic Development Committee with the following names being submitted: John Coleman, Mel Robertson, Joe Calabro, Chris Kudless, Steve Malaszecki, Heidi Lerch, Jack Carney, Charlie Tyson, Alan Phillips, Gary Triffo, Dan Hennessy, and Curt Starer. After a brief discussion it is determined that Committeeman McCall will contact Mel Robertson and Chris Kudless, Committeeman Spinner will contact Joe Calabro and Jack Carney, Deputy Mayor Campbell will contact Gary Triffo and Curt Starer, and Mayor Tyson will contact Steve Malaszecki and Alan Phillips. After contacting those selected the Township Committee will select six of these persons to be appointed at the August 15, 2007 meeting along with Mayor Tyson will be the representative from the Committee and John Coleman.

The Committee discussed a complaint received from Jennifer Gorman regarding kids on dirt bikes coming on her property and exciting her dogs. Ms. Gorman's property borders Stewart Park. The Committee determined that a split rail fence would be of benefit to the Township and the residents bordering the park. Quotes for a 2 rail split fence, cost of materials and cost of materials plus installation will be obtained to determine the amount to be spent for the project. The funds to be used for this will come from the Parkland Trust Fund. Colleen Bianco will look into the issue of a survey and associated cost if needed for the installation.

The Committee further discussed Stewart Park and the work necessary for the completion of Phase I of the Stewart Park Project. At a minimum 4 items still need to be addressed for Soil Conservation. The items discussed were the rip rap at the bottom of both sides of tennis courts for stabilization, the outflow structure needs more stone and the basin should be regarded at the top and hydro-seeded. The Committee will wait for the report for the sub-committee before determining the course of action to finish this matter.

Open Meeting to the Public:

Motion to open the meeting to the public was made by James McCall, second by Gary Spinner. Motion carried.

Craig Harper of 108 Lafayette Drive addressed the Committee. Mr. Harper stated that if a recent survey was done that surveyor can re-certify his survey. Mr. Harper stated he believes that a "punch list" never gets punched. Barry DePeppe, developer for Saddlebrook is non responsive to his problems with the development. There are no street signs, the basins are not being mowed in a timely fashion and there is a pile of refuse that has been there for over a year. Mr. Harper has spoken with the Township Engineer and was advised that these items will be added to the punch list. Why can't the Township make the developer complete the job? Deputy Mayor Campbell advised Mr. Harper that the refuse is going to be moved tomorrow. Public Works will be removing the pile. Mr. Harper said thank you but why isn't the developer doing it. Committeeman Spinner

stated that after discussion with the Engineer and Solicitor a letter could be sent giving the developer an allotted time frame to complete or the Township would pull the bond. The final list of items for the developer at this time are irregular asphalt, no street signs, untimely basin maintenance, snow removal and the common areas not being defined and regularly maintenance and mowed.

Janice Huggins advised that SHAE will not be getting a gaming license because of a time issue. Ms. Huggins was ask about the donation drive. Ms. Huggins explained that people just don't have it this year; she is getting some, but not the same as in past years. Suggestions of places that may be willing to donate were discussed.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Campbell, second by Gary Spinner. Motion carried.

Payment of Bills:

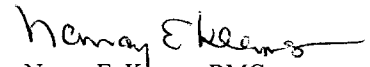
Motion to approve payment of bills was made by Robert Campbell, second by Gary Spinner.

Roll Call: James McCall – yes, Cornelius McIntyre – absent, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **RCV: 4 – yes', 0 – no's. Motion carried.**

Adjournment:

Motion to adjourn was made by Gary Spinner, second by James McCall. Motion carried.

Respectfully submitted,


Nancy E. Kearns, RMC
Municipal Clerk