

JUNE 17, 2008

The South Harrison Township Committee held a special meeting on Tuesday, June 17, 2008 at 5:00 p.m. in the South Harrison Township Municipal Building.

Mayor Charles T. 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 - absent, Cornelius McIntyre - absent, Charles Tyson - present, Robert Campbell - present, Gary Spinner - present, Nancy Kearns, Municipal Clerk - present.

New Business: **Ordinance O-08-10**
Ordinance Permitting Charitable Organizations to Solicit Contributions in the Roadways Situated in the Township of South Harrison

Introduction and First Reading.

Motion to adopt Ordinance O-08-10 on first reading was made by Gary Spinner, second by Robert Campbell.

Roll Call Vote: James McCall - absent, Cornelius McIntyre - absent, Charles Tyson - yes, Robert Campbell - yes, Gary Spinner - yes. **R.C.V.:** 3 - yes', 0 - no's. Motion carried.

Public hearing set for July 9, 2008 at 7:30 pm.

Ordinance O-08-11
Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

Introduction and First Reading.

Motion to adopt Ordinance O-08-11 on first reading was made by Gary Spinner, second by Robert Campbell.

Roll Call Vote: James McCall - absent, Cornelius McIntyre - absent, Charles Tyson - yes, Robert Campbell - yes, Gary Spinner - yes. **R.C.V.:** 3 - yes', 0 - no's. Motion carried.

Public hearing set for July 9, 2008 at 7:30 pm.

Ordinance O-08-12
Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

Introduction and First Reading.

Motion to adopt Ordinance O-08-12 on first reading was made by Gary Spinner, second by Charles Tyson.

Roll Call Vote: James McCall - absent, Cornelius McIntyre - absent, Charles Tyson - yes, Robert Campbell - yes, Gary Spinner - yes. **R.C.V.:** 3 - yes', 0 - no's. Motion carried.

Public hearing set for July 9, 2008 at 7:30 pm.

Ordinance O-08-13

Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

Introduction and First Reading.

Motion to send Ordinance O-08-13 back to the Planning/Zoning Board for review and possible amendment for a Community Commercial Zone was made by Gary Spinner, second by Robert Campbell.

Roll Call Vote: James McCall – absent, Cornelius McIntyre – absent, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.:** 3 – yes', 0 – no's. Motion carried.

Ordinance O-08-14

Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

Introduction and First Reading.

Motion to adopt Ordinance O-08-14 on first reading was made by Robert Campbell, second by Gary Spinner.

Roll Call Vote: James McCall – absent, Cornelius McIntyre – absent, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.:** 3 – yes', 0 – no's. Motion carried.

Public hearing set for July 9, 2008 at 7:30 pm.

Ordinance O-08-15

Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

Introduction and First Reading.

Motion to adopt Ordinance O-08-15 on first reading was made by Robert Campbell, second by Gary Spinner.

Roll Call Vote: James McCall – absent, Cornelius McIntyre – absent, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.:** 3 – yes', 0 – no's. Motion carried.

Public hearing set for July 9, 2008 at 7:30 pm.

Ordinance O-08-16

Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

Introduction and First Reading.

Motion to adopt Ordinance O-08-16 on first reading was made by Gary Spinner, second by Robert Campbell.

Roll Call Vote: James McCall – absent, Cornelius McIntyre – absent, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.:** 3 – yes', 0 – no's. Motion carried.

Public hearing set for July 9, 2008 at 7:30 pm.

Ordinance O-08-17

Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

Introduction and First Reading.

Motion to adopt Ordinance O-08-17 on first reading was made by Gary Spinner, second by Robert Campbell.

Roll Call Vote: James McCall – absent, Cornelius McIntyre – absent, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.:** 3 – yes', 0 – no's. Motion carried.

Public hearing set for July 9, 2008 at 7:30 pm.

Ordinance O-08-18
Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

Introduction and First Reading.

Motion to adopt Ordinance O-08-18 as corrected on first reading was made by Gary Spinner, second by Charles Tyson.

Roll Call Vote: James McCall – absent, Cornelius McIntyre – absent, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.:** 3 – yes', 0 – no's. Motion carried.

Public hearing set for July 9, 2008 at 7:30 pm.

2008 Municipal Budget

Christie Melfi advised that the Township needs \$41,800 in revenue to balance the 2008 budget. Discussion regarding the salaries in the police department being done on the anniversary date instead of January 1, this will be looked into. The executive salary line should be adjusted to remove the Mayor and Deputy Mayor salaries and \$1,000.00 put in line item for the Ethics Board and the remainder moved to the executive operating expenses. Deputy Mayor Campbell and Committeeman Spinner will meet with Colleen Bianco Thursday morning to further discuss salaries and personnel.

Open Meeting to the Public:

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


Marc Nagtegaal asked if there are figures for the Master Plan for 2008. Ms. Melfi advised that is being done by special emergency appropriation to be raised over 5 years, the amount is \$35,000.00. Mr. Nagtegaal asked if the Township can recoup any of the costs associated with Perks Reutter. Deputy Mayor Campbell previously asked Mr. Eastlack that question and was told it would be a tough case and too costly. Mr. Nagtegaal asked about the list of basins he gave out stating the majority are owned by the homeowner, and he wants the Code Official to cite the people who are not maintaining their basins.

Close Meeting to the Public:

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

Adjournment:

Motion to adjourn was made by Gary Spinner, second by Robert Campbell. Motion carried.

 Respectfully submitted,
Nancy E. Kearns, RMC
Municipal Clerk