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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**114 BRIDGETON PIKE, MULLICA HILL NJ 08062**  
**MONDAY JANUARY 19, 2010 AT 7:30 P.M.**

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**MINUTES**

Mayor Manzo called the meeting to order at 7:35 p.m. which was held at the Municipal Building.

**ROLL CALL:** Carol Puszta, Deputy Municipal Clerk, called the roll which resulted in the following Committee Members Present: Committee Member Clowney, Heim and Shearer; Deputy Mayor Trunk and Mayor Manzo. Absent: None

Others present: John Moustakas, Esq. in for Township Solicitor, John Cantwell, Township Engineer, Michael Gonskerkevis, SLEO Misty Minix and Michael Micklasavage. Also present were Diane Hesley, CTA and Brian Rosenberger, CTA

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** Ms. Puszta read the following statement: "In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of annual notice filed with the Gloucester County Times and the Courier Post, and posted on the bulletin board in the municipal building on January 6<sup>TH</sup> 2010".

**FLAG SALUTE:** Read aloud the Township's rules and regulations for Township Committee Meetings.

**PRIVILEGE OF THE FLOOR:** Committee Member Clowney made a motion to open the meeting for public comment, seconded by Committee Member Shearer, motion carried.

Victoria Gaunt, 485 Woodruff Trail – Reminded Township Committee that she is interested in becoming a member of the Planning Board, and asked for an update on the delinquent taxes relative to the landfill. Mayor Manzo responded to Ms. Gaunt's inquiries.

David Lesh, 408 Clems Run - stated that Gloucester County has the highest cancer rates in New Jersey and feels that someone needs to accept responsibility for the danger of the landfill. Mr. Lesh offered a sample solution for monitoring the materials going in to the landfill, and claims that the DEP has been unable to obtain proper samples.

Chris Knisely, 72 N. Main Street – Requested an update on the clean-up at the former Rios Market. Committee Member Heim reported that the Environmental Commission is pursuing the information from the County.

Committee Member Clowney made a motion to close the public portion of the meeting, seconded by Committee Member Heim, motion carried.

**PAYMENT OF THE BILLS:** Committee Member Clowney motioned to pay the bills, seconded by Deputy Mayor Trunk. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Mayor Manzo. **NOES:** None. **ABSENT:** Deputy Mayor Trunk, Committee Member Shearer. **ABSTAIN:** None.

**TAX ASSESSOR'S REPORT:** Mayor Manzo introduced Brian Rosenberger, the Township's Tax Assessor and Diane Hesley, Manager of the Township's reassessment team, who provided general information on the reassessment and appeal process, and how it will affect the residents. Discussion was had with regard to the existing records in the Tax Assessor's office, and their ultimate disposition.



**MINUTES - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**JANUARY 19, 2010** **Page - 3 - of 5**

PUBLIC PROPERTY – Committee Member Clowney referred to Mike Micklasavage who provided an update on various projects addressed on his report, including their new facility. Mr. Micklasavage discussed the Township’s supply of salt for the remainder of the winter.

PUBLIC SAFETY – S.O. Minix noted that the Chief’s report has been submitted and is on file. S.O. Minix further reported that many compliments have been coming into the Police Station with regard to the Seniors’ luncheon.

WASTEWATER TREATMENT PLANT OPERATIONS REPORT – Mike Gonserkevis discussed the solar project and the change order on this evening’s agenda. Mr. Gonserkevis and Deputy Mayor Trunk discussed the watering of flowers along Main Street.

WASTE MANAGEMENT – Nothing new to report at this time

FINANCE – Mayor Manzo reported that Ms. Rieck is working on the budget.

TRICO JOINT INSURANCE FUND – Mayor Manzo passed on a request from Ms. Rieck’s report, asking that all available Township Committee Members attend the annual JIF Safety breakfast meeting in February.

LPAC – Committee Member Clowney reported that Ordinance 01-2010 is up for first reading this evening.

**ORDINANCES AND RESOLUTIONS:**

**ORDINANCE NO. – 01-2010** AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS BLOCK 34, LOT 45 ON THE MUNICIPAL TAX MAP OF HARRISON TOWNSHIP (First Reading 1/19/10 public hearing 2/16/10). Deputy Mayor Trunk made a motion to approve on first reading, seconded by Committee Member Clowney. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**ORDINANCE NO. 02-1010** AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 192 ENTITLED “SUBDIVISION OF LAND” OF THE CODE OF THE TOWNSHIP (First Reading 1/19/10 public hearing 2/16/10) Committee Member Clowney made a motion to approve on first reading, seconded by Committee Member Heim. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 36-2010 -** RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING PARTIAL REFUND OF RESIDENTIAL DEVELOPMENT FEE. Deputy Mayor Trunk made a motion to approve, seconded by Mayor Manzo. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**MINUTES - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**

**JANUARY 19, 2010**

**Page - 4 - of 5**

**RESOLUTION NO. 37-2010-** RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, REQUESTING REVIEW AND APPROVAL OF THE TOWNSHIP'S DEVELOPMENT FEE ORDINANCE BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING Deputy Mayor Trunk made a motion to approve, seconded by Mayor Manzo. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 38-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH P-3 INTEGRATION, INC. FOR THE WASTEWATER TREATMENT PLANT PHOTOVOLTAIC SYSTEM. Committee Member Clowney made a motion to approve, seconded by Deputy Mayor Trunk. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 39-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SOUTH STATE, INC. FOR THE RECONSTRUCTION OF UNION ROAD, SECTION 1. Committee Member Clowney made a motion to approve, seconded by Committee Member Heim. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 40-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING AN ECONOMIC DEVELOPMENT COUNCIL AND SETTING OUT THE PURPOSES, POWERS AND DUTIES, APPOINTMENT OF MEMBERS AND PROCEDURES FOR THE ECONOMIC DEVELOPMENT COUNCIL. Committee Member Heim made a motion to approve, seconded by Committee Member Clowney. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 41-2010** RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO CONTRACT FOR SALE FOR BLOCK 52, LOTS 11, 17, 18.01, 25, 26, 27, 28 AND 29. Committee Member Clowney made a motion to approve, seconded by Committee Member Shearer. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 42-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING APPOINTMENT OF RICH FALASCO AS INTERIM BUILDING INSPECTOR FOR THE TOWNSHIP OF HARRISON. Committee Member Clowney made a motion to approve, seconded by Committee Member Heim. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**TOWNSHIP ADMINISTRATOR'S REPORT:** Committee Member Clowney motioned to authorize advertising for a secretary for EDC, due to the resignation of Christine Donaldson. Deputy Mayor Trunk offered a second, motion carried. **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo.

Committee Member Heim made a motion to approve advertising for a fireworks display on Harrison Township Day. Committee Member Clowney offered a second, motion carried. **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo.

John Cantwell reported that the transitional meeting with Fralinger Engineering is scheduled for next week.

**UNFINISHED BUSINESS:** Nothing at this time

**NEW BUSINESS:** Nothing at this time

**OTHER MATTERS:** Based upon recommendation from HPC, Deputy Mayor Trunk made a motion to reappoint Paul Showers (Class A, 4-year term) and Scarlet Lovell (Class C, Alt. 2, 2-year term). Per Deputy Mayor Trunk, Mr. Showers expressed interest in being appointed as Chair, based upon former Chairperson Naples' actions at a recent meeting at the State level. The motion to reappointment Mr. Showers and Ms. Lovell was seconded by Committee Member Clowney, and passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Committee Member Shearer, Deputy Mayor Trunk, Mayor Manzo.

Committee Member Clowney presented a certificate of appreciation to the Township from the U.S. Marine Corps, for their participation in the 2009 Toys For Tots campaign.

Deputy Mayor Trunk made a motion to accept Mr. Rhudy's resignation from the Environmental Commission, with regrets. The motion was seconded by Mayor Manzo, motion carried.

Committee Member Heim motioned to open the meeting to public comment, seconded by Mayor Manzo, motion carried.

Committee Member Heim motioned to close the meeting to public comment, seconded by Mayor Manzo, motion carried.

**ADJOURNMENT OF MEETING:** Deputy Mayor Trunk made a motion to adjourn at 10:15 p.m. seconded by Mayor Manzo, motion carried.

Respectfully Submitted,

Diane L. Malloy  
Municipal Clerk