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

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**MINUTES**

Mayor Louis Manzo called the meeting to order at 7:34 p.m. which was held at the Municipal Building.

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

Others present: Carole Rieck, Administrator, Brian Duffield, Solicitor, John Cantwell, Township Engineer, Mike Gonskerkevis (WWTP) and Chief Rodgers

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** Ms. Malloy 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:** Mayor Manzo called for a moment of silence to remember our troops, followed by the flag salute.

**VETERANS’ RECOGNITION:** Mr. Angelo Romeo from the Gloucester County Veterans Program provided each veteran with a ribbon in honor their military service. Committee Member Clowney, along with the Mayor and other Township Committee members, awarded a Proclamation to each veteran in appreciation of their dedication to their country:

Donald C. Seybold	Howard E. Hawn	Randolph N. Moist	Robert T. Wells
Staff Sergeant	Tech Sergeant	Corporal	Sergeant Major
United States Army	United States Army	United States Marine Corps	United States Army
1962-1968 & 1973-1985	Korean War	Vietnam War	1980-2006 (Iraq War)

**APPROVAL OF MINUTES:** Reg. Business Mtg. & Exec Session Nov 19 2009  
Reg. Business Mtg. & Exec. Session Dec 07, 2009

Committee Member Clowney made a motion to approve the minutes. The motion was seconded by Committee Member Heim and passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**PRIVILEGE OF THE FLOOR:** Committee Member Clowney motioned to open the meeting to the public, seconded by Deputy Mayor Trunk, motion carried.

Katherine Dodson, 81 N. Main Street - Ms. Dodson introduced herself and described her involvement with the community. She went on to provide some history on various traffic plans the Department of Transportation has presented to the Township in the past. Ms. Dodson asked that Township Committee thoroughly review Ordinance No. 04-2010, and consider the impact their actions may have on the future of the Historic District.

James Turk, 528 Clems Run – Explained his concerns with the proposed changes to Ordinance No. 04-2010, and asked that Township Committee reconsider adopting this Ordinance.

Victoria Gaunt, 485 Woodruff Trail – Asked why the Environmental Commission chooses not to tape their meetings, to which Mayor Manzo replied. Ms. Gaunt also expressed disdain for the methods their Secretary uses when doing the minutes of the meeting. Ms. Gaunt went on to ask how the Township's liaisons for the schools get their information.

Michelle Wolf, 205 Silver Leaf Ct. – Ms. Wolf expressed concerns for the uncut lots within her development, and asked who would be responsible for the mowing. Ms. Wolf also asked about silk fencing on the property, and went on to ask Mr. Cantwell about replacing dead trees, to which Mr. Cantwell responded.

Joseph Avallone, 113 Hazelton Terrace – Mr. Avalone asked that Township Committee consider installing speed humps within his development. Ms. Rieck replied that she will be including Mr. Avalone's request within her report, and offered some history with regard to a similar request in the past. Mr. Avalone expressed concerns with the safety of the children in the neighborhood.

Robert Schuman, 74 N. Main Street – Expressed concerns with the possible effect Ordinance No. 04-2010 will have on the Historic Preservation Committee, as well as on the community.

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

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

#### **REPORTS OF SPECIAL COMMITTEES:**

**COUNTY LIAISON'S REPORT** – Mayor Manzo reported that the traffic signal at the Old Mill is now being installed and should take no longer than 45 days. Erection of the traffic light at Tomlin Station and Rt 322 should begin in the fall of this year. Deputy Mayor Trunk asked Mr. Gus Knestaut, the Township's County liaison, to do whatever necessary to expedite the installation of the light due to the number of motor vehicle accidents at the intersection. Mayor Manzo went on to report that ground breaking at Clems Run & Rt. 322 in preparation for a traffic light at that intersection.

**ENVIRONMENTAL COMMISSION** – Committee Member Heim discussed vacancies on the Commission, including the Planning Board liaison. He further reported that he and two (2) members of the Environmental Commission recently visited the Henry Harris landfill. It is expected that the Environmental Commission will again have a table at Harrison Township Day.

**RECREATION COMMISSION** – Committee Member Clowney referred to Mark Gravinese, Chairman of the Recreation Commission. Mr. Gravinese discussed some of the scheduled events for Harrison Township Day, and confirmed approval of the State Parade permit.

Committee Member Clowney provided an update on the intended 'Teacher of the Year' award. Mayor Manzo asked Ms. Malloy to look into the best method for locating teachers who are residents of the Township, and recipients of the 'Teacher of the Year award'.

**ECONOMIC DEVELOPMENT COUNCIL** - Deputy Mayor Trunk reported that 'Stir It Up' coffee shop will be closing its doors permanently, and 'Gracie's Garden' will be taking its place. The proprietors are expected to participate in Harrison Township Day festivities. Deputy Mayor Trunk announced that the beautification committee is looking for new members.

**HISTORIC PRESERVATION** – Deputy Mayor Trunk reported that Dr. Thomas Lind attended the last Historic Preservation meeting and has offered his assistance in restoring the Cope Building.

**MUNICIPAL ALLIANCE COMMITTEE** – Committee Member Clowney reported that SRO Marro attended the last meeting. SRO Marro reported to Committeeman Clowney that the Municipal Alliance Committee discussed how they might assist some of the local programs such as the Police Explorers, the Dare program, and anti-gang groups.

**LIAISON TO CLEARVIEW REGIONAL HIGH SCHOOL BOARD OF EDUCATION**- Committee Member Shearer reminded everyone to vote in tomorrow's school election.

**LIAISON TO HARRISON TOWNSHIP SCHOOL BOARD OF EDUCATION** – Committee Member Clowney also reminded everyone of the importance of voting in the school election.

**LIAISON TO BOARD OF FIRE COMMISSIONERS** – Committee Member Heim discussed some recent changes to the fire commissioners' budget, and reported that the Commissioners are looking to file a vacancy on the board.

**LIAISON TO MULLICA HILL MERCHANTS ASSOCIATION** – Deputy Mayor Trunk reminded those in attendance of the April 24<sup>th</sup> Antique Street fair on Main Street.

**ADHOC** – Committee Member Heim reported a special meeting will be held April 26<sup>th</sup> at 10:00 a.m. concerning the upcoming revitalization of the bridge.

**REPORTS OF STANDING COMMITTEES:**

**BOARD OF HEALTH** – Nothing new to report at this time, report is on file

**COMMUNICATIONS** – Deputy Mayor Trunk discussed the next township newsletter, and Mayor Manzo suggested that each Committee Member alternately take on the responsibility of writing an article for future newsletters, beginning with Committee Member Shearer. Ms. Rieck discussed some difficulties she has encountered with mailing the newsletter as a result of inconsistencies with the postal service.

**PUBLIC PROPERTY** – Committee Member Clowney provided an update on various projects, including the completion of the kick wall. Mayor Manzo expressed an interest in placing an emblem on top of the wall, and having a flag pole installed as well.

**PUBLIC SAFETY** – Chief Rodgers noted that his report is on file, and added that the County has

agreed to a speed study on Tomlin Station Road.

WASTEWATER TREATMENT PLANT OPERATIONS REPORT – Mr. Gonserkevis noted that his report has been filed, and provided Township Committee with an update on the Solar panels.

WASTE MANAGEMENT – Mayor Manzo has nothing new to report at this time.

FINANCE – Ms. Rieck discussed some challenges she has faced in preparing the 2010 budget.

TRICO JOINT INSURANCE FUND – Ms. Rieck reported during the March 22<sup>nd</sup> JIF meeting, cost cutting measures were discussed.

LPAC – Committee Member Clowney has nothing new to report at this time.

**ORDINANCES AND RESOLUTIONS:**

**ORDINANCE NO. 04-2010** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 225 ENTITLED “ZONING” OF THE CODE OF THE TOWNSHIP OF HARRISON (MULLICA HILL HISTORIC DISTRICT) (1<sup>st</sup> reading 3/15/2010, public hearing 4/19/2010) Committee Member Clowney made a motion to adopt. Hearing no 2<sup>nd</sup>, the motion failed.

**ORDINANCE NO. 05-2010** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 196 ENTITLED “TAXATION” OF THE CODE OF THE TOWNSHIP OF HARRISON (MULLICA HILL HISTORIC DISTRICT) (1<sup>st</sup> reading 3/15/2010, public hearing 4/19/2010). Committee Member Clowney made a motion to adopt. Hearing no 2<sup>nd</sup>, the motion failed.

**ORDINANCE NO. 06-2010** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 225 ENTITLED “ZONING” OF THE CODE OF THE TOWNSHIP OF HARRISON (CONVENIENCE STORE) (1<sup>st</sup> Reading April 5, 2010, public hearing April 19, 2010). Committee Member Heim motioned to open the matter to the public, seconded by Committee Member Clowney, motion carried. Mr. Duffield provided an explanation of the amendments to the Ordinance. Committee Member Clowney made a motion to close the matter to the public, seconded by Committee Member Heim, motion carried. Deputy Mayor Trunk made a motion to adopt, seconded by Committee Member Heim. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**ORDINANCE NO. 08-2010** - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 214 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF HARRISON (First Reading April 5, 2010, Public Hearing April 19, 2010) Committee Member Clowney motioned to open the matter to the public, seconded by Committee Member Heim, motion carried. Committee Member Clowney made a motion to close the matter to the public, seconded by Committee Member Heim, motion carried. Committee Member Clowney made a motion to adopt, seconded by Mayor Manzo. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 088-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AWARDING CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO BRADLEY H. POMEROY FOR REAL ESTATE APPRAISAL SERVICES FOR THE MULLICA HILL SELF STORAGE TAX ASSESSMENT APPEAL LITIGATION. Deputy Mayor Trunk made a motion to adopt, seconded by Mayor Manzo. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 089-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING PARTIAL REFUND OF RESIDENTIAL DEVELOPMENT FEE TO PROCACCI DEVELOPMENT CO., INC. RELATING TO THE CASELLA FARMS DEVELOPMENT. Committee Member Clowney made a motion to adopt, seconded by Committee Member Heim. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 090-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING PARTIAL REFUND OF RESIDENTIAL DEVELOPMENT FEE TO VERTEX PROPERTIES, L.L.C. RELATING TO THE ELLIS MILL ESTATES DEVELOPMENT. Committee Member Heim made a motion to adopt, seconded by Mayor Manzo. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 091-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AFFECTING A PARCEL KNOWN AS 498 MULLICA HILL ROAD, BLOCK 31, 11.06 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO ZONING BOARD RESOLUTION NO. 35-2009 (AS PER RECOMMENDATION BY FRALINGER ENGINEERING). Committee Member Clowney made a motion to adopt, seconded by Mayor Manzo. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 092-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON APPROVING AN EMPLOYMENT AGREEMENT WITH LIEUTENANT DAVID M. WINGATE. Committee Member Clowney made a motion to adopt, seconded by Committee Member Heim. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 093-2010** - A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND HARRISON TOWNSHIP REGARDING USAGE OF CERTAIN STAGE UNITS. Committee Member Clowney made a motion to adopt, seconded by Deputy Mayor Trunk. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 094-2010** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING CERTAIN AMENDMENTS TO THE CURRENT PERSONNEL POLICY. Deputy Mayor Trunk made a motion to adopt, seconded by Mayor Manzo. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 095-2010** - RESOLUTION BY THE TOWNSHIP 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 MARTELL CONSTRUCTION FOR THE HARRISON TOWNSHIP SOCCER COMPLEX CONCESSION BUILDING. Committee Member Clowney made a motion to adopt, seconded by Committee Member Shearer. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 096-2010** - RESOLUTION BY THE TOWNSHIP 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 MARTELL CONSTRUCTION FOR THE HARRISON TOWNSHIP SOCCER COMPLEX CONCESSION BUILDING. Committee Member Clowney made a motion to adopt, seconded by Deputy Mayor Trunk. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 097-2010** - A RESOLUTION BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON RECOGNIZING THE MONTH OF APRIL AS 'NATIONAL DONATE LIFE MONTH' Committee Member Clowney made a motion to adopt, seconded by Deputy Mayor Trunk. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**RESOLUTION NO. 098-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DESIGNATING PORTIONS OF THE TOWNSHIP OF HARRISON AS AREAS IN NEED OF REHABILITATION. Deputy Mayor Trunk made a motion to adopt, seconded by Mayor Manzo. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**ENGINEERS REPORT:** Mr. Cantwell noted that his report has been filed. He went on to discuss the Union Road project, recommending a \$6,076.00 change order that would allow a concrete curbing gutter. Township Committee agreed to delay the decision until pending verification of the availability of funds.

Mayor Manzo suggested that the Township Engineer not be required to attend Work Session meetings. Deputy Mayor Trunk suggested that Township Committee take the matter under advisement, to which Township Committee agreed.

**ADMINISTRATOR'S REPORT:** Ms. Rieck reported that a resident has expressed interest in purchasing a portion of the Santiklaous property. Mr. Duffield announced that public bidding would be waived because the resident's property is contiguous with the property in question. Mr. Duffield noted that a fair market value should be established, and Township Committee might consider using the per acre price reflected on the recent appraisal. Mr. Duffield noted that because the land was purchased using funding from a bond, consideration will need to be made to the bond's requirements pertaining to sale of the property. Committee Member Clowney motioned to allow for the sale of a portion of Block 56, Lot 3, pending review of the bond requirements. Committee Member Heim offered a second and the motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

Referring back to Mr. Joseph Avallone's comments during the public portion of the meeting, Ms. Rieck discussed his request for speed humps and 'zero tolerance for speeders' signs within the Hazelton Terrace development. She noted that the standard requirement is that each hump requires a spacing of 800 feet. Ms. Rieck noted that 'zero tolerance for speeders' signs have been placed within other developments. Township Committee authorized the placement of 'zero tolerance' signs. **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer.

The U.S. Census Bureau has requested the use of our courtroom for the purpose of meeting with enumerators in upcoming months. TC agreed to allow the use of courtroom daily through 11:00 a.m.. **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer.

Karen Quigley, sponsor for the local exchange students program, has requested permission to post signs promoting the housing of exchange students. Township Committee approved placement of twenty (20) standard sized signs for a period of 30 days.

At the request of Township Committee during the April 3, 2010 meeting, Sergeant Selb submitted alternate locations for the clothing donation bins (Police Department, recycling center, Ewan fire house and Green Lane contractors). Mr. Duffield suggested that the Township enact an Ordinance to regulate clothing collection bins. Township Committee unanimously agreed to allow Mr. Duffield to investigate the matter and draft an ordinance regulating donation bins.

Ms. Rieck requested authorization to allow Remington and Vernick to prepare a proposal for repaving the parking lot at the Municipal Building, including the stoned area. Ms. Rieck further requested that Remington and Vernick prepare a proposal to determine if the current Public Works facility is worth saving, for storage purposes. Committee Member Clowney made a motion to allow both proposals, as well as a proposal for installing a sidewalk along the front of the Municipal Building. The motion was seconded by Mayor Manzo and passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:** Mayor Manzo referred to the problem with puddling at Woodstown Road and Spicer Street, and asked that John Cantwell inspect the area, to which Township Committee agreed. **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer.

**OTHER MATTERS:** Mayor Manzo and Deputy Mayor Trunk brought up a request from Mr. Santo Maccherone, to extend his farm lease. Township Committee unanimously agreed to allow Mr. Duffield to review the matter for further discussion at the next meeting.

**PRIVILEGE OF THE FLOOR:** Committee Member Clowney made a motion to open the meeting to the public. Deputy Mayor Trunk offered a second, motion carried.

Chris Knisely, 72 N. Main Street – Feels that the installation of ‘zero tolerance for speeders’ signs within Hazelton Terrace could generate similar requests from other developers / developments. Mr. Knisely discussed recent changes to the law pertaining to pedestrian crossing, and feels that the pedestrian laws should be enforced. In the interest of saving the Township in overtime costs, Mr. Knisely went on to suggest that Mr. Gonserkevis, Mr. Micklasavage and Chief Rodgers’ reports be placed at the beginning of each business meeting’s agenda, enabling them to leave the meeting once their reports have been addressed. Ms. Rieck explained that overtime is not paid for their attendance at Township Committee meetings.

Committee Member Clowney made a motion to close the meeting to the public. Committee Member Heim offered a second, motion carried.

**RESOLUTION NO. 099-2009** – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-13 OF THE OPEN PUBLIC MEETINGS ACT: MATTERS OF DISCUSSION PERTAIN TO CONTRACT NEGOTIATIONS AND POTENTIAL LITIGATION. Committee Member Clowney made a motion to adopt, seconded by Committee Member Heim, motion carried at 10:31 p.m.

Committee Member Shearer made a motion to return to open session at 10:59 p.m., seconded by Committee Member Clowney, motion carried.

Ms. Rieck stated that after discussing the matter with Mike Gonserkevis and due to budget constraints, it is suggested that Township Committee consider temporarily eliminating a position within the Wastewater Treatment Facility for a period of seven (7) months of the current year, and six (6) months of the following year. Township Committee unanimously approved the elimination of the position as requested. **AYES:** Committee Member Clowney, Committee Member Heim, Deputy Mayor Trunk, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**ADJOURNMENT OF MEETING:** Deputy Mayor Trunk made a motion to adjourn at 11:03 p.m., seconded by Committee Member Shearer. Motion carried, meeting adjourned.

Respectfully Submitted,

Diane L. Malloy, R.M.C.  
Municipal Clerk