
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
HARRISON TOWNSHIP MUNICIPAL BUILDING
114 BRIDGETON PIKE, MULLICA HILL, NJ
MARCH 1, 2010 AT 7:30 P.M.**

MINUTES

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

ROLL CALL Present: Committee Member Clowney, Heim and Shearer; Mayor Manzo. Absent: Deputy Mayor Trunk.

Others present: Diane Malloy, Municipal Clerk, Brian J. Duffield, Solicitor, John Cantwell, Township Engineer

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 6TH 2010".

Mayor Manzo called for a moment of silence to honor our troops, followed by the flag salute.

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

Victoria Gaunt, 485 Woodruff Trail – *(Ms. Gaunt asked that her words be noted in the minutes 'verbatim'. The following is the Township Clerk's synopsis of Ms. Gaunt's words)* Ms. Gaunt stated that she is not the only person who would like to see Mr. Grous removed from the Environmental Commission. Ms. Gaunt stated that if a tape was made of recent meetings, it was for Mr. Grous' own personal use, and that Commission members were not notified that the October, November and December meetings were being recorded. Ms. Gaunt believes that Mr. Grous knew in June that the meetings should not be recorded unless all members were made aware that the meeting was being recorded, and that Mr. Grous should not be in charge due to defamation of character. Ms. Gaunt also inquired as to when the fire district budget will be presented to Township Committee, to which Committee Member Heim replied.

Patti Minderline, 17 Spicer Street – Asked about the status of the Spicer Street's residents' inquiry on converting the street to a 'one way' street.

Vince Gangemi, 508 Angie Place – Mr. Gangemi requested the status on several proposed traffic signals; Rt 322 and Tomlin Station, Rt 322 and Walters Road, CR 618 and SR 77, to which Mayor Manzo replied.

Committee Member Heim motioned to close the meeting to the public, seconded by Committee Member Clowney, motion carried.

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

RESOLUTIONS & ORDINANCES:

RESOLUTION NO. 063-2010 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING A CONTRACT BETWEEN THE HARRISON TOWNSHIP POLICEMEN'S BENEVOLENT ASSOCIATION AND THE TOWNSHIP OF HARRISON. Municipal Clerk Malloy read the Resolution in full. Committee Member Clowney made a motion to adopt seconded by Committee Member Heim. Mayor Manzo thanked the PBA representatives for their presence, and their cooperation in working to reach a timely agreement. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** Deputy Mayor Trunk. **ABSTAIN:** None. Following the vote, Sergeant Marra, Officer Cundy, Mayor Manzo and Committee Member Clowney signed the contract.

RESOLUTION NO. 061-2010 - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING A FIREWORKS DISPLAY AT THE ELLA HARRIS PARK ON THE EVENING OF MAY 1, 2010, RAIN DATE MAY 2, 2010. 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, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** Deputy Mayor Trunk. **ABSTAIN:** None.

RESOLUTION NO. 062-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#2) OF THE PERFORMANCE GUARANTEE FOR THE ELLIS MILL ESTATES SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 5, LOT 1.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 33-2005 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, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** Deputy Mayor Trunk. **ABSTAIN:** None.

RESOLUTION NO. 065-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A TRAFFIC SIGNAL AGREEMENT WITH THE COUNTY OF GLOUCESTER (ROUTE 322-CLEMS RUN ROAD) Committee Member Heim made a motion to adopt, seconded by Committee Member Clowney. The motion passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** Deputy Mayor Trunk. **ABSTAIN:** None.

RESOLUTION NO. 066-2010 - RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING TRANSFERS OF CERTAIN 2009 BUDGET APPROPRIATIONS. 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, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** Deputy Mayor Trunk. **ABSTAIN:** None.

The Municipal Clerk confirmed that all Committee members present had received the annual Tax Collector's report.

TOWNSHIP ADMINISTRATOR'S REPORT: Nothing to report at this time

UNFINISHED BUSINESS: Mayor Manzo provided updates on some local county projects

NEW BUSINESS: NOCENTINO HOMES / TESORO II (FENCE ENCROACHMENT WITHIN RIGHT OF WAY) Mr. Duffield presented Township Committee with a request from the builder to permit the fence to encroach within the right-of-way. Mayor Manzo asked for the input of the Planning Board Chairman;

Joe Pacera 501 Cooperwood Court – Mr. Pacera confirmed that the Planning Board voted in favor of keeping the fence within the right-of-way, with the condition that repairs be made to the fence.

Committee Member Clowney made a motion to approve the request to allow the fence to remain contingent upon the completion of repairs as recommended by the Planning Board. The motion was seconded by Mayor Manzo and passed unanimously on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Mayor Manzo, Committee Member Shearer. **NOES:** None. **ABSENT:** Deputy Mayor Trunk. **ABSTAIN:** None.

EDC ORDINANCE – Mr. Duffield suggested that an ordinance be drafted to confirm the existence of the EDC, outline the terms of appointment, as well as other specifics. Township Committee agreed that the Ordinance should be referred to the EDC for review prior to consideration by Township Committee.

OTHER MATTERS: Committee Member Clowney asked the Township Engineer to begin the work necessary to submit the parade permit application to the State. Committee Member Clowney also asked if a link could be added to the Township's website referencing the County's Wall of Heroes project. Committee Member Shearer made a motion to approve these requests, seconded by Committee Member Heim. The motion passed on the following vote: **AYES:** Committee Member Clowney, Committee Member Heim, Mayor Manzo, Committee Member Shearer. **ABSENT:** Deputy Mayor Trunk.

John Cantwell advised Township Committee that he will be meeting with a representative of Wheatly Meadows to discuss the issues presented by the Spicer Estates HOA.

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

Vicki Gaunt, 485 Woodruff Trail – Inquired about any future plans for a restaurant in Mullica Hill Commons, and how Mr. McKenna might pursue a liquor license for any future eatery.

Steve Barlage, 26 Red Oak Drive – Mr. Barlage asked about the dam project for the Mullica Hill pond, and what progress, if any, has been made. Committee Member Heim provided an update on the dam project, noting that progress has been slow.

Vince Gangemi, 508 Angies Place – Asked who has jurisdiction over Rt 322 from Clems Run to the pond, to which Mayor Manzo responded.

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

RESOLUTION NO. 064-2010 - 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 NEW / PENDING LITIGATION WITH REGARD TO PROCACCI DEVELOPMENT AND COUNTRY LANE, AND PERSONNEL. Committee Member Clowney motioned to adopt, seconded by Mayor Manzo. Motion carried at 8:22 p.m.

Committee Member Shearer motioned to reopen the meeting to the public at 9:12 p.m, seconded by Mayor Manzo, motion carried.

ADJOURNMENT OF MEETING: Committee Member Clowney made a motion to adjourn at 9:13 p.m., seconded by Committee Member Heim, motion carried.

Respectfully Submitted,

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