

JANUARY 1, 2008

The South Harrison Township Committee held its Reorganization Meeting on Monday, January 1, 2008 at 1:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Celeste Keen, Deputy Clerk 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.

Oath of Office to Committeeman Charles Tyson was administered by Freeholder Director Stephen Sweeney, Gloucester County.

Roll Call: Cornelius McIntyre - present, Gary Spinner - present, James McCall - absent, Charles Tyson - present, Robert Campbell - present, Celeste Keen, Deputy Clerk - present.

Nominations for Mayor:

Celeste Keen, Deputy Clerk opened the nominations for Mayor.

Nomination of Charles Tyson for Mayor was made by Gary Spinner second by Robert Campbell.

Seeing no further nominations Celeste Keen closed the nominations for Mayor and called for a vote.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes, 0 -no's. Motion carried.**

Oath of Office of Mayor:

Administered by Freeholder Director Stephen Sweeney to Charles Tyson.

Nominations for Deputy Mayor:

Mayor Tyson opened the nominations for Deputy Mayor.

Nomination of Robert Campbell for Deputy Mayor was made by Gary Spinner, second by Charles Tyson.

Seeing no further nominations for Deputy Mayor, Mayor Tyson closed the nominations and called for a vote.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes, 0 -no's. Motion carried.**

Oath of Office for Deputy Mayor:

Administered by Freeholder Director Stephen Sweeney to Robert Campbell.

Charles Tyson gave a brief acceptance speech advising that there will be more frequent newsletters and that he is planning to hold several Town Meetings during the course of the year, along with additional information being posted to the web site.

ONLY

Information

Resolutions Presented for Adoption:

**R-08-01 RESOLUTION ESTABLISHING TIME AND PLACE OF
REGULAR MEETINGS OF SOUTH HARRISON
TOWNSHIP COMMITTEE FOR THE YEAR 2008**

Motion to adopt Resolution R-08-01 was made by Gary Spinner, second by Cornelius McIntyre.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. R.C.V.: 4 - yes', 0 -no's. **Motion carried.**

**R-08-02 RESOLUTION DESIGNATING THE GLOUCESTER
COUNTY TIMES AND THE TODAY'S SUNBEAM AS
THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF
SOUTH HARRISON**

Motion to adopt Resolution R-08-02 was made by Cornelius McIntyre, second by Gary Spinner.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. R.C.V.: 4 - yes', 0 -no's. **Motion carried.**

**R-08-03 RESOLUTION DESIGNATING THE PLACE FOR POSTING AND
THE NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC
MEETINGS IN COMPLIANCE WITH "THE OPEN PUBLIC
MEETINGS ACT"**

Motion to adopt Resolution R-08-03 was made by Robert Campbell, second by Gary Spinner.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. R.C.V.: 4 - yes', 0 -no's. **Motion carried.**

**R-08-04 RESOLUTION APPOINTING SOLICITOR, MUNICIPAL
AUDITOR, PUBLIC DEFENDER AND TOWNSHIP PLANNER**

Motion to adopt Resolution R-08-04 was made by Gary Spinner, second by Robert Campbell.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. R.C.V.: 4 - yes', 0 -no's. **Motion carried.**

**R-08-05 RESOLUTION ADOPTING PAYMENT OF TAXES AND
INTEREST REQUIRED TO BE PAID ON THE DELINQUENT
TAXES BY TAXPAYERS OF THE TOWNSHIP OF SOUTH
HARRISON**

Motion to adopt Resolution R-08-05 was made by Gary Spinner, second by Cornelius McIntyre.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. R.C.V.: 4 - yes', 0 -no's. **Motion carried.**

**R-08-06 RESOLUTION FOR DESIGNATING DEPOSITORY OF
FUNDS FOR THE TOWNSHIP OF SOUTH HARRISON**

Deputy Mayor Campbell noted that the Committee had previously agreed to remove the Municipal Clerk as an authorized signature for the Treasurer Account and the Investment and Trust Fund Account.

Motion to adopt Resolution R-08-06 with the corrections stated above was made by Cornelius McIntyre, second by Gary Spinner.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes', 0 -no's. Motion carried.**

R-08-07 RESOLUTION AUTHORIZING INVESTMENT OF FUNDS AND REQUIRED REPORTS FOR SOUTH HARRISON TOWNSHIP

Motion to adopt Resolution R-08-07 was made by Gary Spinner, second by Cornelius McIntyre.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes', 0 -no's. Motion carried.**

R-08-08 RESOLUTION APPOINTING OFFICERS OF THE SOUTH HARRISON TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED

Motion to adopt Resolution R-08-08 was made by Gary Spinner, second by Robert Campbell.

Roll Call Vote: Cornelius McIntyre - no, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 3 - yes', 1 -no. Motion carried.**

R-08-09 RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2005

Motion to adopt Resolution R-08-09 was made by Robert Campbell, second by Gary Spinner.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes', 0 -no's. Motion carried.**

R-08-10 RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD

Motion to adopt Resolution R-08-10 was made by Gary Spinner, second by Cornelius McIntyre.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes', 0 -no's. Motion carried.**

R-08-11 RESOLUTION SETTING FORTH RULES FOR DISBURSEMENT OF FUNDS FOR SOUTH HARRISON TOWNSHIP

Motion to adopt Resolution R-08-11 was made by Gary Spinner, second by Robert Campbell.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes', 0 -no's. Motion carried.**

R-08-12 SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN

Motion to adopt Resolution R-08-12 was made by Robert Campbell, second by Gary Spinner.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes', 0 -no's. Motion carried.**

ONLY

Information

**R-08-13 SOUTH HARRISON TOWNSHIP RESOLUTION DESIGNATING
COMMERCE RISK CONTROL FOR 2008 TOWNSHIP DRUG &
ALCOHOL TESTING SERVICE**

Motion to adopt Resolution R-08-13 was made by Gary Spinner, second by Cornelius McIntyre.

Roll Call Vote: Cornelius McIntyre - yes, Gary Spinner - yes, James McCall - absent, Charles Tyson - yes, Robert Campbell - yes. **R.C.V.: 4 - yes', 0 -no's. Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by Gary Spinner, second by Cornelius McIntyre. Motion carried.

Michael Student questioned the need for Resolution R-08-13 designating Commerce Risk Control for the Township's drug and alcohol testing services, as the police department could do the same for less money. It was explained by John Eastlack, Township Attorney, that the State mandated that an independent contractor be solicited for impartiality reasons.

Robert Campbell, Jr. questioned the purpose of Resolution R-08-05 the adopting payment of taxes and interest required to be paid on the delinquent taxes by taxpayers of the township. Committeeman Spinner answered that it is standard practice within municipalities and that the monies are eventually recouped from the delinquent taxpayer.

Edmund Crispin congratulated the Committee and stated that he wished the Township and Committee a successful 2008. He also thanked Senator Sweeney for coming out to the Township's Reorganization meeting.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Gary Spinner, second by Cornelius McIntyre. Motion carried.

Committeeman Cornelius McIntyre addressed the public and congratulated the Mayor and Deputy Mayor and wished the Committee and everyone in attendance a happy and healthy 2008.

Mayor Tyson noted that Committeeman Jim McCall was not able to attend due to an illness in the family.

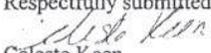
John Eastlack, Township Solicitor, thanked the Committee for the opportunity to serve the Township.

Committeeman Gary Spinner thanked everyone for coming to the meeting and wished everyone a happy and healthy new year; and stated that he looks forward to serving the residents in 2008.

Adjournment:

Motion to adjourn the meeting was made by Gary Spinner, second by Cornelius McIntyre. Motion carried.

Respectfully submitted,


Celeste Keen
Deputy Clerk