

NOVEMBER 12, 2008

The South Harrison Township Committee held a finance and regular meeting on Wednesday, November 12, 2008 at 6:30 p.m. in the South Harrison Township Elementary School.

Deputy Mayor Robert Campbell 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 - present, Cornelius McIntyre – present, Charles Tyson - absent, Robert Campbell – present, Gary Spinner – present, John Eastlack, Solicitor - present, A. J. Pistilli, Solicitor – present, Steven Bach, Engineer – present, Colleen Bianco, Administrator – present, Celeste Keen, Deputy Clerk – present, Nancy Keens, Municipal Clerk - present.

Gloucester County EMS

Andy Lovell, of Gloucester County EMS, along with Tom Butts, Gloucester County Director of Emergency Response, addressed the Township Committee and the public regarding the County EMS services. Mr. Lovell advised that there are currently 12 municipalities in the program and Woodbury is joining in January. Committeeman Spinner asked if it was too late to join for 2009. Mr. Lovell advised that it is not too late to go into the program for 2009. Deputy Mayor Campbell asked what would happen if South Harrison joined and what it would cost. Mr. Lovell explained that there would be time trial tests to determine where a hub would be located, in order to establish the best response for South Harrison. As more municipalities join it is possible that hubs would be relocated or more hubs created to meet the demand and response time. Mr. Butts advised that the county would lease the township's current assets. Deputy Mayor asked what would be billed back to the Township. Mr. Lovell further advised that the Township would not be billed anything, the cost is borne by the County taxes.

Open Meeting to the Public

Motion to open the meeting to the public on the EMS issue only was made by James McCall, second by Gary Spinner. Motion carried.

Dan Webster, Ferrell Road asked if the Township is making a decision tonight and if we could opt out once we join. Mr. Webster was advised that there is more to look into before a decision would be made, and that once we join it would be too difficult to reestablish a volunteer squad.

Chris Corson, Lake Street thanked the volunteers in this Township and stated that he believes more people should volunteer. I am not against the volunteers, but I am for the county based system.

Bob Diaz addressed the Committee and advised that if the Township goes with the County, Unity Ambulance will disappear. This is not the right time for South Harrison to join; you have to consider what the other options you have and the status of mutual aid. Harrison Township has a paid squad already.

Don Moul addressed the Committee stating that he supports the County EMS.

Karen Frye stated that she had lived in South Harrison Township for 35 years but recently moved to Swedesboro. South Harrison Township volunteers are properly trained and know what to do.

Bob Diaz addressed the Committee and stated that they have to look at all of the information.

Sue Corson stated that she lives in the Township and is a Home Care Nurse who has EMT certification. Volunteers are great, but the Township should go with the County.

David Mostoller, 15 Sweetbriar called 911 for an ambulance and Unity did not respond and the Harrison Township ambulance took 11 minutes. What is the average response time for Unity, and would that response time improve if we went to the County? Committeeman Spinner responded that the County is saying it is 18 minutes, but Bob Diaz said that is steep because that takes into consideration mutual aid and does not take into consideration the EMT's response, which can be separate from the physical response of the ambulance. Committeeman Spinner would like to sit down with both sides (one on one) to decide which way we should go. Mr. Mostoller stated that we should not wait; we should go with the County now. .

Close Meeting to the Public:

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

Andy Lovell spoke on the financial issues discussed and explained that each Township is not assessed individually; the program is financed through the county taxes.

Deputy Mayor Campbell stated this is all about safety and he feels the Committee has to move forward as soon as possible.

Deputy Mayor Campbell further advised that Mayor Tyson could not make it tonight because his older brother is in the hospital with critical medical issues.

Committee Reports:

- Police Department – October 2008 Report
- Construction Code Official – October 2008 Report
- Engineering Report – November 2008 Report
- Public Works Department – November 2008 Report
- Recreation Commission – November 2008 Report

Committeeman Spinner asked about the engineering punch list of items to be corrected by the developer of Mullica Crossings. Mr. Bach advised that the developer has taken no action on the items on the punch list. Township Committee authorized John Eastlack to write a letter to the Bonding Company.

Committeeman McCall asked about the Lincoln Road Phase VI Aid application and bill for \$8,000.00. Mr. Bach states the bill is from September 2007 and has not been acted on and suggested tabling the bill until Mr. Bach can review the data.

Tax Collector Report: Taxes collected for the month of October \$983,756.72.

Treasurer's Report: No additions

Old Business: **Ordinance – O-08-24**
An Ordinance Appropriating the Sum of \$3,200.00 from the Capital Improvement Fund for the New Roof for the Concession Stand at Stewart Memorial Park

Re-introduction and first reading.

Motion to adopt Ordinance O-08-24 on first reading was made by James McCall, second by Cornelius McIntyre.

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

Ordinance – O-08-26

An Ordinance Appropriating the Sum of \$3,200.00 from the Capital Improvement Fund for the Purchase of a 7' grader Box, 7' Landscape Rake and a Fuel Transfer Tank/Tool Box for the F350 for the Public Works Department

Public hearing and final adoption

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-08-26 only was made James McCall, second by Gary Spinner. Motion carried.

No questions or comments were received from the public.

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-08-26 was made by James McCall, second by Gary Spinner.

Motion to adopt Ordinance O-08-26 was made by James McCall, second by Cornelius McIntyre.

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

Ordinance – O-08-27

An Ordinance of the Township of South Harrison Amending the Code of the Township of South Harrison to Add Chapter 1.3 Entitled “Regulation of Activity at Stewart Park”

Public hearing and final adoption

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-08-27 only was made by Gary Spinner, second by Cornelius McIntyre. Motion carried.

Willis Graham thanked the Committee for this amendment to the ordinance as golf balls have been left on the fields and they cause a safety issue.

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-08-27 was made by Gary Spinner, second by James McCall. Motion carried.

Motion to adopt Ordinance O-08-27 was made by Gary Spinner, second by Cornelius McIntyre.

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

Ordinance O-08-28

An Ordinance Appropriating the Sum of \$2,200.00 from the Capital Improvement Fund for the Purchase of Digital Recording Equipment, Hardware and Software for the Township of South Harrison Council Room, Municipal Clerk and Planning/Zoning Board Clerk/Secretary

Open Meeting to the Public:

Motion to open the meeting to the public on Ordinance O-08-28 only was made Gary Spinner, second by James McCall. Motion carried.

Jeanine Campbell supports this purchase.

Close Meeting to the Public:

Motion to close the meeting to the public on Ordinance O-08-28 was made by Cornelius McIntyre, second by James McCall.

Motion to adopt Ordinance O-08-28 was made by James McCall, second by Cornelius McIntyre.

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

Re-Assessment Update

Tom Colavecchio reported that the tax map has been revised and sent to the State. He has asked for a list of the subdivisions, which will be updated on the map and will get conditional approval to use the map for revaluation, and then within 30 days the final map will be submitted. The reassessment will be done in house, an application was submitted to the County Board of Taxation asking for an extension to 2010 and the County and State have agreed to the extension. Mr. Colavecchio is requesting approval of a press release, initial letter to tax payers, along with a question and answer form. Hopefully, these can be sent out the first week of December. He would like to begin field work the 2nd week of December. Adjustments would be made for the July 2010 billing.

New Business:

**Ordinance O-08-29
An Ordinance Amending Pay to Play Regulations within the Township of South Harrison**

Introduction and first reading

Motion to adopt Ordinance O-08-29 on first reading was made by James McCall, second by Gary Spinner.

Roll Call Vote: James McCall - yes, Cornelius McIntyre - yes, Charles Tyson – absent, Robert Campbell – abstained, Gary Spinner – yes. **R.C.V.: 3 - yes', 1 – abstention, 0 - no's. Motion carried.**

Public hearing and final adoption set for December 10, 2008 at 7:30 pm.

Ordinance O-08-30

An Ordinance Appropriating the Sum of Not to Exceed \$400.00 from the Capital Improvement Fund for the Purchase of a Digital Camera and Related Equipment for the Construction Office

Introduction and first reading

Motion to adopt Ordinance O-08-30 as clarified on first reading was made by Gary Spinner, second by Cornelius McIntyre.

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

Public hearing and final adoption set for December 10, 2008 at 7:30 pm.

Ordinance O-08-31

An Ordinance Appropriating the Sum of \$1,685.00 from the Capital Improvement Fund for the Purchase of (1) Colt Rifle Model LE6920, (1) EOTHECH Holographic Rifle Sight and (1) Surefire Forend Weaponlight for the Police Department

Introduction and first reading

Motion to adopt Ordinance O-08-31 on first reading was made by Cornelius McIntyre, second by James McCall.

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

Public hearing and final adoption set for December 10, 2008 at 7:30 pm.

Ordinance O-08-32

An Ordinance Amending Ordinance O-08-25 Entitled An Ordinance Amending Chapter 90 of the Code of the Township of South Harrison to Amend the Mandatory Development Fee Requirements to Assist the Township in Meeting its Affordable Housing Obligations

Introduction and first reading

Motion to adopt Ordinance O-08-32 on first reading was made by James McCall second by Cornelius McIntyre.

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

Public hearing and final adoption set for December 10, 2008 at 7:30 pm.

Resolution R-08-112

Resolution to Make Budget Transfers Between Appropriations in the 2008 General Fund Budget

Motion to adopt Resolution R-08-112 was made by Gary Spinner, second by Cornelius McIntyre.

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

Resolution R-08-113

South Harrison Township Resolution Authorizing the Refund of Monies to Vendors of Community Day

Discussion with Theresa Roeder, Chair of the Recreation Commission, regarding the return of monies to some of the vendors. No action taken on this resolution.

New Jersey State Firemen's Association Membership Applications

Motion to approve the applications of John W. Loveland IV and Keith A. Stanton was made by James McCall, second by Gary Spinner.

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

Letter of Resignation

Letter of resignation was received from Jeffrey A Brown from the South Harrison Township Economic Development Committee.

Motion to accept Jeffrey A. Brown's resignation was made by Gary Spinner, second by Cornelius McIntyre. Motion carried.

Letter of Resignation

Letter of resignation was received from Thomas Luchay from the South Harrison Township Emergency Management Committee.

Motion to accept Thomas Luchay's resignation was made by Cornelius McIntyre, second by James McCall. Motion carried.

Presentation by Mary Howard

May Howard, 4 Hollybrook Road addressed the Committee regarding events that have occurred in South Harrison Township. At the August 13th and September 10th meetings concerned citizens asked for information regarding an incident with the Township computers. The taxpayers have a right to know these answers, so I am proposing a "public question form" that could be used by any township resident to ask the Committee a formal question and would be available at the building and on the web site. Mr. Eastlack advised that a resolution is not needed; the form needs to be developed and then submitted a week or 10 days before the meeting. Mr. Eastlack stated that you have to make sure everybody gets the question. Mrs. Howard is willing to develop the form with Colleen Bianco.

Committeeman McIntyre asked Mr. Eastlack if the Township Committee has the authority to do an internal investigation to find out what happened in the computer incident referenced by Mrs. Howard. Mr. Eastlack responded yes. The Township Committee has the authority to act in a quasi-judicial manner and to conduct its own investigation.

Motion was made by Cornelius McIntyre to form a two member subcommittee of James McCall and Gary Spinner to investigate the alleged breach of the Township's computer system on or about April 16, 2008.

Mary Howard asked if citizens are allowed to be on the sub-committee. Mr. Eastlack responded no.

When asked about removing people from Township Boards and Committees, Mr. Eastlack advised that members can only be removed by the reasons stated in the statutes; the Township Committee does not have the authority to remove members other than by the statutes. Mr. Eastlack will get a copy of the statute for all of the Committee Members.

Mr. Eastlack was also asked that if a member is no longer a resident can they be removed. Mr. Eastlack stated there is a process that is to be followed for removing non-resident and the Board can then take the action. Deputy Mayor Campbell will have the Chair of the Planning/Zoning Board to ask the individual in question for a letter of resignation.

Committeeman McIntyre recommended that the person to fill the vacancy be Chris Kudless.

There is a motion on the floor made by Committeeman McIntyre to form a sub-committee of James McCall and Gary Spinner to investigate the incident involving the alleged computer breach and have the sub-committee report back by the December 10th regular meeting, second by Gary Spinner. Motion carried.

Open Meeting to the Public:

Motion to open the meeting to the public was made by James McCall, second by Cornelius McIntyre. Motion carried.

Michelle McCall asked about the introduction of an ordinance for "Pay to Play". Committeeman Spinner explained that it reduces any contributions from professionals that do business in South Harrison Township to \$1.00.

Craig Harper 108 Lafayette Drive stating he has been a teacher for 40 years and coached kids all of his life. Mr. Harper read an article about a new elected official from this township and a party and read other things about Election Day. You are innocent

until proven guilty. But if the allegations are proven to be true I will personally do everything I can do in my legal power, and will enlist as many people as I can find to come with me to do something to address this situation.

Diane Malloy, 710 Lincoln Road stated that up until a year ago I was very proud to say I am a resident of South Harrison, but over the past year has heard numerous incidents by members of this Committee that are atrocious. Unfortunately a few of you reflect the entire Township Committee. Ms. Malloy spoke about the actions on Election Day where Mayor Tyson literally knocked over her husband and related incidents of intimidation. You are elected by the people for the people but you are nothing more than an embarrassment to this community and have made this township the laughing stock of the county. Its time to start doing what we put you in office to do that is to serve the people and represent the best interests of our community.

Bob Campbell states he was a legal challenger in the room and doubts that he was socializing. The election night incident was referred to the prosecutor, so we cannot talk about it.

Committeeman McIntyre reiterated what he said last week, if it has been turned over, that is fine, but they were sworn statements by our Officers, and I will stand by the Officers.

Jeanine Campbell, Lincoln Road thanked everybody for being here tonight, because it shows support for our Community. It is our responsibility to vote, to be heard at the meetings and to be informed and aware of that is going on in our community. I have a petition going that is a little premature because it is in the hands of the prosecutor, but it has been signed by about 250 residents in the last two days. This is a non political request that is about ethical leadership and what is right for our town.

Gloucester County Prosecutor Sean Dalton advised that he spoke with Chief Mabey, and the prosecutors' office has received several allegations arising out of multiple incidents. As a result of that we have opened up more than one investigation. We will gather evidence and make a determination as to what has occurred and whether there is enough evidence to charge somebody with a crime. I have nothing but the utmost respect for Chief Mabey and the South Harrison Township Police Department. The prosecutors' office will continue to investigate the incidents. No one is above the law. Whether a public official, a police officer or myself, we are all bound by the same rules.

Jeanne Campbell stated that she is still collecting signatures for the petition so that when the investigation is completed we have a voice.

Robert Schenk, 105 Antelope Drive addressed the Committee. Although courts can pass judgments on the criminal matters, the court of public opinion clearly indicates that someone seriously damaged their own reputation by giving the appearance of impropriety. If you decide that the committeeman elect should be seated on the committee, I suggest his chair go in the corner facing the wall.

Lester Shoemaker thanked the community for its support after the fire. It was heartwarming to see all of the support and the people that helped. Mr. Shoemaker asked why we had to amend Ordinance J, and what we pay the professionals for. Mr. Eastlack advised that the State came out with a special form and we did the ordinance before the State said they wanted certain language. Mr. Shoemaker thinks the Committee made the right decision, about giving money back to vendors, if you offer a refund it should be to all. If you are on a committee in this township and you broke the law it is time to go, and if just were just elected and broke the law, how dare they soil our community by taking the position.

Chris Kudless, 9 Raccoon Creek Court stated for the record that the Mayor did approach me in the spring to extend an invitation in anticipation of a resignation. I attended several subsequent Plan/Zon meetings, and each time the mayor approached me advising that they can't seem to get a hold of him for the letter of resignation. Now it is November and no one seems to know how to get a hold of him, but apparently the man

stood before the community and presented the new master plan, so I find that hard to believe. If the Mayor would still like to have me I would be more than happy serve. I think the time has come that no longer should the committee appoint the mayor, but the community should elect their mayor. Mr. Kudless does not want people posting signs that read re-elect the mayor, because nobody elects the mayor in this community, this community elects committee members and the committee appoints the mayor. Mr. Eastlack advised that you would have to change the whole township charter to do that, along with a referendum.

Don Manser, 101 Lafayette Drive thanked the Committee for their service. As the son of a Philadelphia police officer, I know what it is like first hand when your dad is two hours late coming home. I know what it is like to get that phone call saying your dad's been in an accident, your dad's been shot, your dad's been stabbed, or he is in the hospital. I haven't signed the petition because I think everyone is innocent until proven guilty. However, if the allegations are found to be true and this Committee does not ask for the resignation of that individual, it is an affront to the members of this community and an affront to the men and women who serve us so that we can sleep safely at night.

Joe Marino, 402 Harrisonville Road said I am a life long resident and until 3 years ago this township was governed by a committee that never had these problems. They managed to work with the Freeholders, but keep them out of the Township and keep us out of the papers. I would like to spend the rest of my life in this township and hope that some of my kids would continue to live here, but frankly I'm embarrassed to live here. This Township used to have professionals that served this township in a professional manner and never funded any kind of money that they are now funding for these elections. You brought politics into this township that we don't need. Bob Campbell were you asked to come sign an affidavit as a witness? Deputy Mayor Campbell said he was not asked. Mr. Eastlack, did you reach out to Chief Mabey to see if they needed any assistance or legal advice? Mr. Eastlack stated he has talked to Chief Mabey since the incident.

Roger Samartino, 14 St Johns Lane thinks the change in South Harrison Township came when Charlie Tyson and Bob Campbell got involved. Mr. Samartino asked Mr. Spinner if he was ever contacted or had conversations with our attorney regarding this incident. Mr. Spinner responded no. Mr. Samartino then asked Cornelius McIntyre and Robert Campbell, both also said no. Mr. Samartino thanked Bob Diaz for the transparent web site.

Sara Freeman, 741 Edgemoor Hill Road said she is very upset by people on this Committee that take things out of the closed session meeting and then she gets approached about the accusations. That is extremely unacceptable. Mr. Tyson is the number one culprit. The Recreation Committee is starting a soccer club. Registration will be the beginning of December and a flyer will be going home through the school. Please pass this along. Ms. Freeman asked about the Lake Street project. Committeeman Spinner thinks most of it is to be done by the end of the month. He will check with Mike Micklasavage and get back to Ms. Freeman. It was explained that it is not a Township project. Ms. Freeman then asked about Cedar Grove Road. Mr. Bach advised that there is no action on Cedar Grove Road, but there is an application with the DOT for funding.

Sgt Priore thanked Mr. Dalton, PBA Local 122 and everyone in the community, it goes a long way, and sometimes the officers feel that it is a thankless job, but seeing the numbers here gives us the feeling that what we do is not going unnoticed.

Diane Malloy 710 Lincoln Road spoke about Title 19 violations. Deputy Mayor Campbell stated he was not asked to leave. Mr. Eastlack advised that Committee members are allowed to be challengers, as long as they are not on the ballot. Ms. Malloy asked how the challengers are picked. Deputy Mayor Campbell explained the process.

Joe Marino asked if the allegations are true and if the new Committeeman elect resigns, how to you decide who fills the term? Deputy Mayor Campbell explained the Democratic Committee has the right to select 3 candidates of the Democratic Party and

they would be voted on by the Township Committee. Mr. Marino stated that Mr. McCall should be one of the candidates.

Ed Gibson 16 St Johns Lane spoke of his public office as a School Board Member here and at Kingsway. There used to be a Township Official here, quite a character, his name will remain anonymous as I haven't gotten his permission, but a very good person. He told me a little story it might not make much sense to you now, but if you hang around here long enough you'll get it. In this town there is kind of like a sleeping giant who usually leaves everybody alone, but has a really keen sense of hearing. It seems abundantly clear to me that the giant has been awakened and he is pissed, I think it's time for everybody who is doing public service to take a good look in the mirror. If you pray to God, maybe ask if what you are doing is the right thing. You need to get straight here because we are headed in the wrong direction.

Craig Harper directed to Bob Campbell that in all of the years I have coached I wanted my kids to realize that people are human beings and we are all here for a greater purpose. .

Deputy Mayor Campbell addressed Mary Howard stating that he would appreciate it if she would defer to anybody else that wishes to speak. Deputy Mayor Campbell was advised that she was not up in the public session yet.

Mary Howard called the County Board of Elections on Election Day and asked about the challengers. And, although everyone was in their legal right, I think what people were concerned about is the perception of intimidation that was in the voting area because of who the challengers were. Was it necessary to have people feel intimidated at their election polls? Committeeman McIntyre stated that there is another option and that is to get it back to the way it used to be. You don't have to have challengers. Ms. Howard agreed. .

Jonathan Feinbaum, Raccoon Creek asked Mr. Dalton about another matter. There was an incident about 18 months ago, at the last election when Mr. Tyson was up for election and there were threats made against him. The community came out in full support of Mr. Tyson. Mr. Dalton was at the meeting and reported on the investigation, but it has been quiet so time now, that this issue has been under investigation and I am curious about the investigation. Mr. Dalton advised that the investigation is still open and no charges have been filed yet.

Debbie Cunningham, 648 Monroeville Road stated that she is the President of the South Harrison Township Board of Education. Although I am not speaking on behalf of the Board of Education tonight, whenever I'm seen in public I am still the President of the Board of Education, as is the Mayor when he sends a letter to the public with the heading Mayor of the Township, but then the letter says he is not speaking as the Mayor of the Township. When you hold an office like that you are always speaking in that capacity, you are always seen in that capacity. Ms. Cunningham then asked Nancy how many calls she received from the Board of Elections on election day. Ms. Kearns responded about a dozen. Ms. Cunningham asked Nancy if the Mayor was asked to leave. Ms. Kearns responded that the Board of Elections told her that he had to leave as he was disrupting the process. They asked me if I wanted to tell him or did I want them to handle it. I requested they handle it and was told they would make a phone call and handle it. I don't know what happened after that, but he was gone for quite sometime and came back about 5:15pm. Ms. Cunningham stated the political climate in the town has become disgraceful; it's an embarrassment. I used to be proud to say I lived in South Harrison Township but I can't say that anymore. Ms. Cunningham objects to the use of the children in the political arena. The Board of Education is not a Department of the Township and it is not overseen by the Township Committee, so it is not in your scope of service to oversee the Board of Education.

Ron Ambruster, 420 Lincoln Mill Road asked if anybody has asked Mr. Gaines to resign, because about 18 months ago I was subjected to a wild goose chase and was sent down to the police station and questioned as if I was one of the ones doing the threats to the Mayor. I sat on a Board for ten years and then I was asked if I was going to resign.

This guy hasn't even sat up there yet, maybe we ought to get together and ask him to resign.

Marc Nagtegaal, Franklinville Road asked why there is no ordinance on first reading to amend the Land Use to change the 150' to 200'. We have to do this. I asked you guys, and I thought this was going to be brought up tonight for first reading.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Cornelius McIntyre, second by James McCall. Motion carried.

Approve Payment of the Bills:

Motion to approve payment of the bills with the exception of Voucher No. 08-01307 to Bach Associates was made by Cornelius McIntyre, second by James McCall.

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

Ordinance O-08-33

An Ordinance Amending Chapter 90 of the Code of the Township of South Harrison to Amend the Minimum Lot Width From 150' to Minimum Lot Width of 200'

Introduction and first reading

Motion to adopt Ordinance O-08-33 on first reading was made by Gary Spinner, second by Cornelius McIntyre.

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

Public hearing and final adoption set for December 10, 2008 at 7:30 pm.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk