

MAY 20, 2009

The South Harrison Township Committee held a special meeting on Wednesday May 20, 2009 at 6:00 p.m. in the South Harrison Township Municipal Building.

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: Robert Campbell – present, Robert Diaz – present, Robert Gaines – present, Gary Spinner – present (arrived 10 minutes late due to a family matter), Charles Tyson – present, Nancy Kearns, Municipal Clerk – present.

The Township Committee opened the meeting by hearing from the individuals who responded to the RFP for IT services.

First to discuss his proposal was Bob Miller. He briefly reviewed the executive summary of his analysis of the computers and IT systems at the municipal township building. He answered several questions by the committee.

Second IT professionals to discuss their proposal were Bob Matlack and Michael Lando. They presented a summary of their findings.

Old Business: **Resolution R-09-71**
Resolution Authorizing Corrective Action Plan submitted by the Chief Financial Officer of South Harrison Township.

The committee discussed the Proposed Corrective Action Plan recommended by the municipal auditors. The mayor indicated that he reviewed the corrective action plan with the CFO. Each member indicated they were satisfied with the plan.

Motion to adopt Resolution R-09-71 was made by Charles Tyson, second by Robert Gaines.

Roll Call Vote: Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Preparation of RFP for trash collection services was discussed. Requirements and timing of advertisements was discussed.

Mowing of the basins was discussed. Creamy Acres had the lowest bid. The Municipal Clerk wanted the go ahead to take the money out of escrow. Committee agreed.

Resolution R-09-70
Resolution for Excluding the Public (Personnel, Contract Negotiations & Shared Services)

Motion to adopt Resolution R-09-70 was made by Charles Tyson, second by Robert Gaines

Roll Call Vote: Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

The committee discussed the part-time administrator position. The Mayor would like to interview and talk with several candidates for this position. Plans were made to meet with several candidates Friday at 5:00 PM.

Open Meeting to Public:

Motion to open the meeting to the public was made by Charles Tyson, second by Robert Gaines. Motion carried.

Officer Teresa Cabanas spoke regarding some of the technical aspects of the IT proposals.

Jack Fitzpatrick, 911 Monroeville Road, asked several questions about the committee members meetings with Elk Township. He also asked questions about the expert who was hired to consult on the school board budget.

Curt Howard, 4 Hollybrook Road, discussed the waste management contract and the failure of the committee to act on the contract concerning this service. In addition, he discussed with the committee how their lack of cooperation is hurting the taxpayers and costing us money.

Mark Nagtegaal, 719 Franklinville Road, discussed basins in neglect in Fox Haven and other developments in the township. He also asked questions regarding the IT services in the township.

Close meeting to public:

Motion to close the meeting to the public was made by Robert Gaines, second by Gary Spinner. Motion carried.

Approve Payment of the Bills:

Motion to approve payment of the bills was made by Robert Gaines, second by Charles Tyson.

Roll Call Vote: Robert Campbell – yes, Robert Diaz – no, Robert Gaines – yes, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 4 – yes’, 1 – no’s. Motion carried.**

Adjournment:

Motion to adjourn was made by Charles Tyson, second by Robert Gaines. Motion carried.

Respectfully submitted,
Nancy E. Kearns, RMC
Municipal Clerk