

MAY 27, 2009

The South Harrison Township Committee held a special meeting on Wednesday May 27, 2009 at 7:00 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 – absent, Gary Spinner – present, Charles Tyson – present (L 7:00PM), Nancy Kearns, Municipal Clerk – present.

Resolution R-09-72

Resolution for Excluding the Public

Motion to adopt Resolution R-09-72 was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – absent, Gary Spinner – yes, Charles Tyson – absent. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Return to Open Session:

Motion to return to open session was made by Robert Diaz, second by Gary Spinner. Motion carried.

IT Services

Committeeman Diaz reported on his findings with Premier Technology Solutions, LLC. advising that the people he spoke with never had any problems and were given what was agreed to and that they don't over sell themselves.

Motion to enter into a contract with Premier Technology Solutions, LLC was made by Gary Spinner, second by Charles Tyson.

Roll Call Vote: Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – absent, Gary Spinner – yes, Charles Tyson – 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 Robert Diaz. Motion carried.

Mary Howard asked about the status of the budget. Ms. Howard was advised that there would be a power point at the June meeting regarding the budget. Additionally Ms. Howard requested information on the status of the trash contract. Ms. Kearns provided an update.

Committeeman Spinner excused himself from the meeting 9:11 pm.

Janice Huggins asked about the issue of shared services for the police. Ms. Huggins was advised that it is still being looked into.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Diaz, second by Charles Tyson. Motion carried.

Discussed OPRA request for e-mails for 15 months ~ 5,000. Need to discuss with Mr. Eastlack.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk