

JUNE 24, 2009

The South Harrison Township Committee held a special meeting on Wednesday June 24, 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 – present, Gary Spinner – present, Charles Tyson – present, Celeste Keen, Deputy Clerk – present.

Old Business:

Resolution for Premier Technology Contract

Resolution R-09-79

Motion to adopt Resolution R-09-79 was made by Robert Diaz, second by Charles Tyson.

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.**

Robert Campbell – Addressed concerns over the website. Permission was granted to allow Robert Diaz to update the website until a Township Administrator was hired.

The Committee discussed the banking RFP's. Robert Campbell stated that he would like Gary Spinner to review and offer his opinion. Christie Melfi believed it to be too soon to change banks again. Gary Spinner inquired as to other banks receiving the RFP. Charles Tyson advised that two (2) others had received them. Robert Campbell asked Mr. Spinner if he could be prepared by the July 8th meeting to speak on the two (2) RFP's that were received. Mr. Spinner agreed that he would be prepared.

New Business:

Resolution R-09-80

Resolution for Excluding the Public

Motion to adopt Resolution R-09-80 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.**

Letter of Resignation

Letter of resignation was received from Lawrence Hurlburt. Mr. Hurlburt's resignation will coincide with Shared Service Agreement with the County of Gloucester.

Motion to accept resignation of Lawrence Hurlburt 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.**

Resolution R-09-81

Resolution of the Township of South Harrison Authorizing Shared Service Agreement with the County of Gloucester for Fire Inspection Services

Motion to adopt Resolution R-09-81 was made by Robert Gaines, second by Charles Tyson.

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.**

Resolution R-09-82

Resolution Authorizing the Mayor to Sign an Agreement for the Performance of Certain Construction and Sub Code Inspections Services

Motion to adopt Resolution R-09-82 was made by Robert Gaines, second by Charles Tyson.

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.**

Robert Diaz inquired as to the status of an HR Best invoice that was approved and subsequently pulled from the bills. Robert Campbell advised that it is on his desk awaiting clarification. Mr. Diaz noted that if there was a question regarding the bill it should have been pulled at the meeting not after it was approved for payment.

Robert Diaz inquired if the Township would be billing the County for the fuel usage by the County EMS vehicle. Robert Campbell advised that the Township will not be billing the County.

Robert Diaz noted that the mail addressed to the Administrator is going unopened. Gary Spinner advised that all mail is to be opened and time stamped by either Nancy Kearns or Celeste Keen unless stamped personal or confidential.

Open Meeting to the Public:

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

Janice Huggins of 22 Lincoln Mill Road raised the question of when the power point presentation would be ready. Robert Campbell advised that the presentation would be ready for the regular July 8th meeting.

Robert Diaz requested clarification on the size and placement of the Veterans' Memorial monument.

Close Meeting to the Public:

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

Return to Open Session:

Motion to return to open session was made by Charles Tyson, second by Robert Gaines. Motion carried.

Resolution R-09-83

Resolution of the Township Committee Appointing a Temporary Part Time Administrator for South Harrison Township and to Authorize the Mayor to Enter into an Employment Agreement with Jeffrey L. Bruckler

Motion to adopt Resolution R-09-83 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.**

Open Meeting to the Public:

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

Matt Warner of 34 Ashford Court raised the discussion of a four (4) day work week with the extension of hours. Mr. Warner questioned what are the savings to the township?

Gary Spinner to provide the cost savings.

Mr. Warner recommended that the Township Committee members should have township email addresses. He then commented on issues of racism and the investigation into his career and having his personal information revealed.

Close Meeting to the Public:

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

Adjournment:

Motion to adjourn was made by Robert Diaz and second by Gary Spinner. Motion carried.

Respectfully submitted,

Celeste Keen, RMC
Deputy Clerk

Information Only