

**JULY 22, 2009**

The South Harrison Township Committee held a special meeting on Wednesday July 22, 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 Vote:** Robert Campbell – present, Robert Diaz – present, Robert Gaines – present, Gary Spinner – present, Charles Tyson – present, Jeffrey Bruckler, Administrator – present, Christie Ehret, Chief Financial Officer - present, Henry Ludwigsen, Auditor – present, Nancy Kearns, Municipal Clerk – present.

### **Special Budget Presentation**

Mayor Campbell in conjunction with Henry Ludwigsen, Township Auditor held an open forum meeting presenting a power point presentation of the Township's Financial Status and projections for years 2007 through 2011. (Slides and supporting information attached.)

### **Old Business:**

Municipal Clerk, Nancy Kearns and Administrator Jeffrey Bruckler discussed the issues related to the Contract with the new IT providers. Mr. Bruckler was directed to resolve the contract problem with the Township Solicitor John Eastlack.

### **New Business:**

**Resolution R-09-94**

### **Resolution Excluding the Public (Personnel & Litigation Matters)**

Motion to adopt Resolution R-09-94 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.**

### **Return to Open Session:**

Motion to return to open session was made by Charles Tyson, second by Gary Spinner. Motion carried.

**Open Meeting to the Public:**

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

No public present

**Close Meeting to the Public:**

Motion to close the meeting to the public was made by Charles Tyson, second by Gary Spinner. Motion carried.

**Approve Payment of the Bills:**

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

**Roll Call Vote:** Robert Campbell – no, Robert Diaz – yes, 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