

**AUGUST 27, 2009**

The South Harrison Township Committee held a special meeting on Thursday August 27, 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 Vote:** Robert Campbell – present, Robert Diaz – present, Robert Gaines – present, Gary Spinner – absent, Charles Tyson – present, Christie Melfi, CFO – present, Henry Ludwigsen, Auditor – present, Celeste Keen, Deputy Clerk – present.

**Resolution R-09-105**

**Resolution to Amend the 2009 Budget**

Motion to adopt Resolution R-09-105 was made by Charles Tyson, second by Robert Gaines.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – absent, Charles Tyson – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

**Resolution R-09-106**

**Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider, for Open Space Recreation and Farmland and Historical Preservation Trust Fund Pursuant to PL 1997,c.24**

Motion to adopt Resolution R-09-106 was made by Charles Tyson, second by Robert Diaz.

**Roll Call Vote:** Robert Campbell – yes, Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – absent, Charles Tyson – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

**Resolution R-09-107**

**Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Uniform Construction Code Enforcement Fees (Third Party) N.J.S.A. 50:27D-119 et seq. and NJAC 5:23-4.12**

Motion to adopt Resolution R-09-107 was made by Robert Diaz, second by Robert Gaines.

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

Joe Wille asked the Committee for the status on the 3<sup>rd</sup> party inspection. Mayor Campbell advised Mr. Wille to contact John Eastlack, Township Solicitor, for his legal opinion on whether or not the Township is permitted to extend the 3<sup>rd</sup> party inspection contract for a second time.

Motion to authorize third party inspection contract to state cancelation for specific reasons and a 90 day notice was made by Charles Tyson, second by Robert Diaz. Motion carried.

Mayor Campbell asked Mr. Wille how things were going in the Construction Office with the 3<sup>rd</sup> party inspection. Mr. Wille advised that things were going smoothly.

Deputy Mayor Tyson asked Jack Carney to speak to the Committee about the Kellogg grant. South Harrison Little League was chosen as one of 30 fields across the country that won \$15,000. That money and other donations will be enough to put in another field.

### **Close Meeting to the Public:**

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

Mayor Campbell advised that the budget was mailed to the DCA with no proof of service which is a problem as they are saying they never received it. Mayor Campbell addressed Ms. Melfi, stating that although they are sympathetic to her regarding the fact that she has an eight (8) month old daughter which is why they brought Mr. Ludwigsen in to do a lot of things with the budget. The other issue pointed out by Mayor Campbell, in the future when the Township does not hear from the State after 10-14 days someone from the Township needs to contact them. Ms. Melfi advised that normally the budget cannot be adopted without the DCA approval, however this year the Township did a self examination therefore no one, including herself or Mr. Ludwigsen had any idea of any reason for them not to adopt the budget.

### **Adjournment:**

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

Respectfully submitted,

Celeste Keen, RMC  
Deputy Clerk