

**SEPTEMBER 17, 2009**

The South Harrison Township Committee held a special meeting on Thursday September 17, 2009 at 6:30 p.m. in the South Harrison Township Municipal Building.

Deputy Mayor Charles Tyson 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 – absent, Robert Diaz – present, Robert Gaines – absent, Gary Spinner – present, Charles Tyson – present, Jeffrey Bruckler, Administrator – absent, Christie Ehret, Chief Financial Officer - present, Henry Ludwigsen, Auditor – present, Fred Caltabiano, Auditor – present, Celeste Keen, Deputy Clerk – present.

**Audit Presentation**

Henry Ludwigsen reviewed the audit findings.

**New Business:**

**Resolution R-09-113**

**Resolution of the Township Committee of the Township of South Harrison  
Rescinding Resolution R-09-108**

Motion to adopt Resolution R-09-113 was made by Gary Spinner, second by Robert Diaz.

**Roll Call Vote:** Robert Campbell – absent, Robert Diaz – yes, Robert Gaines – absent, Gary Spinner – yes, Charles Tyson – yes. **R.C.V.: 3 – 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.

John Campbell of 14 Raccoon Creek Court asked for clarification regarding Resolution R-09-113. Committeeman Spinner offered to read the resolution into the record.

William McCall of 401 Ferrell Road commended the Committee for doing the right thing in making Officer Barbetta whole.

K. Turner addressed the Committee regarding tax questions involving delinquent taxes. K. Turner was advised that the Tax Collector would be able to answer any questions regarding the taxes.

Lucas Murray of 309 South Broad Street, Woodbury inquired as to the procedure regarding the officers and their positions, i.e. would they need to apply and be rehired? Mr. Murray was advised that Resolution R-09-113 rescinded R-09-108 in its entirety and therefore nothing further would need to be done.

**Close Meeting to the Public:**

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

**Adjournment:**

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

Respectfully submitted,

Celeste Keen, RMC  
Deputy Clerk