

FEBRUARY 25, 2010

The South Harrison Township Committee held a special meeting on Thursday February 25, 2010 at 6:30 p.m. in the South Harrison Township Municipal Building.

Mayor James McCall 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: Joseph Calabro - present, Robert Diaz – present, Robert Gaines – present, Gary Spinner – present, James McCall - present, Jeffrey Bruckler, Administrator – present, Brian Lozuke, Solicitor – present, Christie Ehret, Chief Finance Officer – present, Nancy Kearns, Municipal Clerk – present

New Business:

Resolution R-10-30 Resolution Authorizing and Approving Mutual Release and Settlement Agreement

Motion to adopt Resolution R-10-30 was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried**

Closed Session:

Resolution R-10-31 Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

Motion to adopt Resolution R-10-31 was made by Gary Spinner, second by Robert Gaines.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried**

Return to Open Session:

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

Budget Work Session

The Committee discussed and reviewed the revenues and appropriations adjusting figures based on information received in previous year along with the operating expense budgets that were submitted to date. Ms. Ehret went over anticipated revenues with the Committee, advising that South Harrison will be losing state aid funds. She does not have numbers from Bowman yet for the fund balance. The following line items were discussed: Administrative, Human Resources, Executive, Municipal Clerk, Finance, Audit, Tax Collector, Tax Assessor, Legal, Planning, Zoning, Economic Development, Police, Vehicle Maintenance, Streets & Roads, Recycling, Solid Waste, Recreation, Construction, Gasoline and Electric. The Committee has set March 3, 2010 at 6:30 pm for the next budget meeting. Ms. Ehret will put together a spread sheet with amounts discussed for the next meeting.

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 questions or comments were received from the public.

Close Meeting to the Public:

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

Approve Payment of Bills:

Motion to approve payment of bills as presented was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried**

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk