

**MARCH 3, 2010**

The South Harrison Township Committee held a special meeting on Wednesday March 3, 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, Christie Ehret, Chief Finance Officer – present (L) (6:43 pm), Nancy Kearns, Municipal Clerk – present

**Closed Session:**

**Resolution R-10-32**

**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-10-32 was made by Robert Diaz, 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 Gary Spinner, second by Robert Diaz. Motion carried.

**Budget Work Session**

The Committee reviewed and discussed the spread sheet sent to them by Christie Ehret and at this time are looking to cut an additional \$56,000.00 from the budget, as if at all possible the Committee does not want to raise the local purpose tax. Mr. Colavecchio, Tax Assessor gave the Committee the amount of new construction figures for the budget equation along with the net valuation taxable amount. The Committee went back over the following operating expenses to reduce and adjust appropriation figures: Executive, Legal, Planning, Police, Vehicle Maintenance, Recreation, and Group Insurance. The Committee discussed the tax mapping & re-valuation and the possibility of receiving those costs back from the County which would help defray some of the Township's

expenses. The numbers that are due out March 16<sup>th</sup> will help the Township Committee better understand where the budget stands. After those figures are received another budget meeting will be held.

**Open Meeting to the Public:**

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

No public was present.

**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 Gaines, second by James McCall.

**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 Joseph Calabro. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk