

**MARCH 14, 2010**

The South Harrison Township Committee held a special meeting on Sunday March 14, 2010 at 9:00 a.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, Celeste Keen, Deputy Clerk – present

**New Business:**

**Resolution R-10-40**

**Resolution of the Township Committee of the Township of South Harrison Terminating the Township Administrator Pursuant to N.J.S.A. 40A:9-137**

Motion to adopt Resolution R-10-30 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**

The Committee discussed possible shared service arrangement with Tax Collector. Joseph Calabro discussed possible early retirement options with current employees. James McCall stated that certain shared service talks that occurred previously may be further explored.

The Committee set a tentative date for the next budget meeting to be scheduled for March 24, 2010 at 7:00 pm.

**Open Meeting to the Public:**

Motion to open the meeting to the public was made by Gary Spinner, second by Joseph Calabro. Motion carried.

No public present

**Close Meeting to the Public:**

Motion to close the meeting to the public was made by Gary Spinner, second by Joseph Calabro. Motion carried.

**Adjournment:**

Motion to adjourn was made by Gary Spinner, second by Joseph Calabro. Motion carried.

Respectfully submitted,

Celeste Keen, RMC  
Deputy Clerk

ONLY

Information