

MARCH 24, 2010

The South Harrison Township Committee held a special meeting on Wednesday March 24, 2010 at 7:00 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, Christie Ehret, CFO – present, Celeste Keen, Deputy Clerk – present

Closed Session:

Resolution R-10-41

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-10-41 was made by Gary Spinner, second by Joseph Calabro.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines – yes, James McCall – yes, Gary Spinner - yes. **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 Robert Diaz. Motion carried.

Christie Ehret reviewed a revised budget worksheet which reflected the changes discussed at the preceding budget meeting. Deputy Mayor Spinner noted that while he obtained preliminary South Harrison Elementary School budget figures the regional high school budget was not yet released. Mayor McCall advised that the Public Works Supervisor had pulled the previously requested backhoe from the Capital Budget but noted that the Department is in need of a new lawnmower which would cost the Township approximately \$7,000 using a currently owned mower as a trade-in.

Committeeman Diaz commented that the Gloucester County Improvement Authority Host agreement may be scheduled for an adjustment this July. He also recommended that the Committee should be looking into reductions in discretionary funds from all departments.

Open Meeting to the Public:

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

Marc Nagtegaal of 719 Franklinville Road addressed the Committee as the Planning/Zoning he is aware of the developments on the books not yet built. Former Governor Corzine extended the approval deadlines to December 2013. Mr. Nagtegaal feels the Township should increase the CAP to the fullest extent.

Matthew Warner of 34 Ashford Court thanked the Committee for supporting his two (2) recent bicycle races and advised that they were very successful and is looking forward to doing more. Mr. Warner asked if the Township charges for use of the park and commented that other municipalities do. He was advised that the Township does not charge for use of the park. Referencing the budget worksheet, Mr. Warner questioned certain salary line items and the Committee answered accordingly.

Close Meeting to the Public:

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

Adjournment:

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

Respectfully submitted,

Celeste Keen, RMC
Deputy Clerk