

APRIL 22, 2010

The South Harrison Township Committee held a finance and regular meeting on Thursday, April 22, 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, Nancy Kearns, Municipal Clerk – present.

New Business:

Ordinance O-10-09

An Ordinance of the Township of South Harrison Amending Ordinance O-10-07 Entitled "Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2010"

Introduction and first reading.

Motion to adopt Ordinance O-10-09 on first reading 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.**

Public hearing set for May 12, 2010 at 8:00 pm.

Ordinance O-10-10

An Ordinance of the Township of South Harrison Appointing Tax Collector to Fill Unexpired Term Pursuant to N.J.S.A. 40A:9-142

Introduction and first reading.

Motion to adopt Ordinance O-10-10 on first reading 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**

Public hearing set for May 12, 2010 at 8:00 pm.

Resolution R-10-44
Resolution Establishing and Setting Forth the Work Hours and Hours of Operation of the South Harrison Township Tax Collector's Office

Resolution R-10-45
Resolution Appointing Michelle Barnabie to the Part-time Position of Deputy Tax Collector

Resolution R-10-46
Resolution Amending Resolution R-10-08 Concerning the South Harrison Township Board of Recreation Commissioners

Resolution R-10-47
Resolution to Affirm South Harrison Township's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

Motion to adopt Resolutions R-10- 44 thru and including R 10-47 was made by Robert Gaines, second by Joseph Calabro.

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** **Motion carried**

Open Meeting to the Public:

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

The Township Committee discussed the issues and process surrounding the defeated school budgets. Mayor McCall and Deputy Mayor Spinner will represent the Township at the joint meetings regarding the defeated budgets.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk