

**OCTOBER 20, 2010**

The South Harrison Township Committee held a special meeting on Wednesday, October 20, 2010 at 6:00 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 – absent, Robert Diaz – present, Robert Gaines – absent, Gary Spinner – present, James McCall – present, Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk – present.

**Resolution R-10-103**

**Resolution Authorizing Health Insurance benefits Contract to Oxford Health/LBTY HMO**

Motion to adopt Resolution R-10-103 was made by Robert Diaz, second by Gary Spinner.

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – absent, James McCall – yes, Gary Spinner - yes. **R.C.V.: 3 – yes', 0 – no's. Motion carried**

**Payment of the Bills:**

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

**Roll Call Vote:** Joseph Calabro – absent, Robert Diaz – yes, Robert Gaines – absent, James McCall – yes, Gary Spinner - yes. **R.C.V.: 3 – yes', 0 – no's. Motion carried**

**Open Meeting to the Public:**

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

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

Information Only