

JANUARY 3, 2011

The South Harrison Township Committee held its Reorganization Meeting on Monday January 3, 2011 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Nancy Kearns, Municipal Clerk 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.

Oath of Office to Committeewoman Mary Howard was administered by Municipal Clerk Nancy Kearns.

Roll Call: Robert Diaz – present, Robert Gaines Jr. – present, Mary Howard – present, James McCall – present, Gary Spinner - present, Nancy Kearns, Municipal Clerk – present.

Nominations for Mayor:

Nancy Kearns, Municipal Clerk opened the nominations for Mayor.

Nomination of James McCall for Mayor was made by Gary Spinner, second by Robert Diaz.

Seeing no further nominations Nancy Kearns closed the nominations for Mayor and called for the vote.

Roll Call Vote: Robert Diaz – yes, Robert Gaines Jr. – yes, Mary Howard – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

Oath of Office of Mayor:

Administered by Municipal Clerk Nancy Kearns to James McCall.

Mayor McCall thanked everyone for their support and it is an honor to serve.

Nominations for Deputy Mayor:

Mayor McCall opened the nominations for Deputy Mayor.

Nomination of Gary Spinner for Deputy Mayor was made by James McCall, second by Robert Diaz.

Seeing no further nominations for Deputy Mayor, Mayor McCall closed the nominations and called for the vote.

Roll Call Vote: Robert Diaz – yes, Robert Gaines Jr. – yes, Mary Howard – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

Oath of Office for Deputy Mayor:

Administered by Municipal Clerk Nancy Kearns to Gary Spinner.

Deputy Mayor Spinner thanked his fellow Committee members and the residents and his family. Deputy Mayor Spinner stated it is a privilege to serve the community.

Resolutions Presented for Adoption:

R-11-01 RESOLUTION ESTABLISHING TIME AND PLACE OF REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP COMMITTEE FOR THE YEAR 2009

R-11-02 RESOLUTION DESIGNATING THE GLOUCESTER COUNTY TIMES AND THE TODAY'S SUNBEAM AS THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF SOUTH HARRISON

R-11-03 RESOLUTION DESIGNATING THE PLACE FOR POSTING AND THE NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH "THE OPEN PUBLIC MEETINGS ACT"

Motion to adopt Resolutions R-11-01 through and including R-11-03 was made by Gary Spinner, second by Robert Gaines.

Roll Call Vote: Robert Diaz – yes, Robert Gaines Jr. – yes, Mary Howard – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

R-11-04 RESOLUTION APPOINTING SOLICITOR, MUNICIPAL AUDITOR, PUBLIC DEFENDER AND TOWNSHIP PLANNER

Motion to adopt Resolution R-11-04 was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, Robert Gaines Jr. – yes, Mary Howard – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

- R-11-05 RESOLUTION ADOPTING PAYMENT OF TAXES AND INTEREST REQUIRED TO BE PAID ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00**
- R-11-06 RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD**
- R-11-07 SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN, DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS, AUTHORIZING INVESTMENT OF FUNDS AND SETTING FORTH PROCEDURES FOR DISBURSEMENT OF FUNDS**
- R-11-08 RESOLUTION APPOINTING OFFICERS OF THE SOUTH HARRISON TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED**
- R-11-09 RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2009**
- R-11-10 SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND**
- R-11-11 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON RENEWING RESOLUTION R-05-92 SETTING FORTH PROCEDURES FOR AGENDA AND PUBLIC SESSIONS FOR THE SOUTH HARRISON TOWNSHIP COMMITTEE MEETINGS**
- R-11-12 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127**
- R-11-13 RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE TOWNSHIP OF SOUTH HARRISON TEMPORARY BUDGET APPROPRIATION FOR 2011**
- R-11-14 RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM**

Motion to adopt Resolutions R-11-05 through and including R-11-14 was made by Gary Spinner, second by Robert Gaines.

Roll Call Vote: Robert Diaz – yes, Robert Gaines Jr. – yes, Mary Howard – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

Open Meeting to the Public:

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

No questions or comments were received from the public.

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk