

MAY 3, 2011

The South Harrison Township Committee held a special meeting on Tuesday, May 3, 2011 at 7:00 pm 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: Robert Diaz – present, Robert Gaines – absent, Mary Howard – absent, James McCall – present, Gary Spinner – present, Christie Ehret, CFO – present, Carol McAllister, Auditor – present, Paul Ewert, Auditor - present, Nancy Kearns, Municipal Clerk – present

Exit Conference – 2010 Audit

The Township Committee and Christie Ehret, CFO reviewed the exit conference report with Carol McAllister and Paul Ewert. Discussion centered on the findings located on the last two pages of the report and the actions that have been taken to correct findings along with recommendations to help with future audits. There will be an ordinance to address the fixed asset ledger along with an ordinance for determining the positions eligible for the defined contribution retirement program.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Gary Spinner, second by James McCall. 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

Trash Bid Addendum

Committeeman Diaz discussed with the Committee an addendum to the trash bids which would allow for the Township to own their recycling.

Motion was made by James McCall to do an addendum to the trash bids allowing for the Township to own their recycling products, second by Gary Spinner.

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

Mayor McCall reported on exercise equipment that he and Jon Sukeforth went to see. This equipment would be placed in the park, hopefully along the new walking trail.

Motion to purchase the equipment, with Committeeman Diaz checking with JIF, was made by James McCall, second by Robert Diaz.

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

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information Only