

**SEPTEMBER 22, 2011**

The South Harrison Township Committee held a special meeting on Thursday, September 22, 2011 at 6:30 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 – present, Mary Howard – present, James McCall – present, Gary Spinner – present, Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk - present

**Resolution R-11-71**

**Resolution of the Township of South Harrison Authorizing Fee Agreement for Temporary Bond Counsel**

Motion to adopt Resolution R-11-71 was made by Robert Gaines, second by Gary Spinner.

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

**Resolution R-11-72**

**Resolution of the Township of South Harrison, in the County of Gloucester, New Jersey Authorizing the Issuance and Sale of Special Emergency Notes of the Township of South Harrison in the Aggregate Principal Amount of up to \$133,000; Making Certain Covenants to Effect and Maintain the Exemption of Interest on Said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as May Be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes**

Motion to adopt Resolution R-11-72 was made by Robert Gaines, second by Robert Diaz.

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

**Resolution R-11-73**

**Resolution Authorizing the Engineer to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Cedar Grove Road Phase III Project**

Motion to adopt Resolution R-11-73 was made by Robert Gaines, second by Gary Spinner.

**Roll Call Vote:** Robert Diaz – yes, Robert Gaines – 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 Gary Spinner, second by Mary Howard. 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 Mary Howard. Motion carried.

The Committee set the date of September 27, 2011 at 6:45 pm for a work session.

The Committee discussed the issue of the County Assessor’s office hours in South Harrison being closed. Mr. Lozuke will draft a letter requesting that residents can make an appointment to meet with the Assessor at the Township Building.

**Adjournment:**

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

Respectfully submitted,

Nancy E .Kearns, RMC  
Municipal Clerk