

JULY 24, 2012

The South Harrison Township Committee held a special meeting on Tuesday July 24, 2012 at 5:00 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: Robert Diaz – present, Mary Howard – present, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Celeste Keen, Deputy Clerk – present

R-12-60

Resolution Accepting the Resignation of Committeeman Gary Spinner and Authorizing the Appointment to Fill the Vacancy in the Membership of the South Harrison Township Committee

Mayor McCall read Resolution R-12-60 which states that Gary Spinner had submitted his resignation and therefore it is the Republic County Committee's responsibility to name three (3) individuals as potential successors. Those individuals included Gregory DiCarlo, John Horner and Roy Scheetz.

Motion to nominate John Horner was made by Robert Schenk, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Motion to adopt Resolution R-12-60 was made by Robert Schenk, second by Mary Howard.

Roll Call Vote: Robert Diaz – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

John Horner was sworn in as Committeeman and assumed his chair on the Committee.

Motion to nominate Robert Diaz as Deputy Mayor was made by Robert Schenk, second by James McCall.

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

Mayor McCall updated the Committee on the progress of Cedar Grove Road and the regrading of the soccer fields. Steve Bach, Township Engineer, has prepared a topographical map and Larry Bloomfield, a Township resident, has prepared a design. Mayor McCall is trying multiple avenues to arrange for the fill dirt and the trucking necessary to continue this project. There is money available in the Parkland Trust account and efforts are being made to have a spending ordinance prepared for the August 8th regular meeting.

Mr. Lozuke advised that bifurcating the project to avoid the bidding process is not permitted. One bid for labor and one bid for hauling and possibly an option for both. The committee consensually agreed to move forward.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Mary Howard, second by Robert Schenk. Motion carried.

Gary Spinner noted that Committeeman Diaz had not been sworn in as Deputy Mayor.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Mary Howard, second by Robert Schenk. Motion carried.

Robert Diaz was sworn in as Deputy Mayor and resumed his chair on the Committee.

Adjournment:

Motion to adjourn was made by Robert Schenk, second by John Horner. Motion carried.

Respectfully submitted,

Celeste Keen, RMC
Deputy Clerk

Information ONLY