

**SEPTEMBER 4, 2012**

The South Harrison Township Committee held a special meeting on Tuesday September 4, 2012 at 8:00 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, John Horner – present, Mary Howard – present, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk – present

**Resolution R-12-70**

**Resolution Rescinding and Repealing Resolutions R-12-67, R-12-68 and R-12-69 Pertaining to Part-Time Police Officer Appointments**

Motion to adopt Resolution R-12-70 was made by Mary Howard, second by John Horner.

**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.**

**Resolution R-12-71**

**Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12**

Motion to adopt Resolution R-12-71 was made by Robert Diaz, second by Mary Howard.

**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.**

**Return to Open Session:**

Motion to return to open session was made by Robert Diaz, second by John Horner. Motion carried.

**Resolution R-12-72**

**Resolution Appointing Kyle Vincent Snyder as a Police Officer for a Probationary Period**

Motion to adopt Resolution R-12-72 was made by Robert Diaz, second by Robert Schenk

**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.**

**Resolution R-12-73**

**Resolution Appointing Eric Michael Petroski as a Police Officer for a Probationary Period**

Motion to adopt Resolution R-12-73 was made by Robert Diaz, second by Mary Howard

**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.**

**Open Meeting to the Public:**

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

**Close Meeting to the Public:**

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

Kyle Vincent Snyder and Eric Michael Petroski were sworn-in by the Municipal Clerk.

**Adjournment:**

Motion to adjourn was made by Robert Diaz, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy E Kearns, RMC  
Municipal Clerk

Information Only