

SEPTEMBER 19, 2012

The South Harrison Township Committee held a special meeting on Wednesday September 19, 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, Christie Ehret, CFO – present, Nancy Kearns, Municipal Clerk – present.

Resolution R-12-78

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 \$88,667.00; 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-12-78 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.**

Resolution R-12-79

Resolution of the Township of South Harrison Amending Resolution R-12-44 Pertaining to Funds Accepted by the Township from Unity Service Ambulance Association

Resolution R-12-80

Resolution Amending Resolutions R-12-08 and R-12-09 Concerning Officer and Committee Appointments for the Township of South Harrison

Motion to adopt Resolutions R-12-79 and R-12-80 was made by John Horner, 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.**

Resolution R-12-81

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-12-81 was made by Robert Schenk, 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.**

Best Practices Work Sheet

The Committee along with Brian Lozuke, Township Solicitor and Christie Ehret, CFO reviewed and completed the Best Practices Worksheet for submission to the State.

Open Meeting to the Public:

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

Payment of Bills:

Motion to approve payment of the bills as presented 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 Mary Howard, second by Robert Schenk. Motion carried.

Mayor McCall advised the Committee that we have not received the Ferrell Road check from FEMA. Deputy Mayor Diaz will look into this further.

Adjournment:

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

Respectfully submitted,

Nancy E Kearns, RMC
Municipal Clerk