

APRIL 24, 2013

The South Harrison Township Committee held a work session meeting on Wednesday, April 24, 2013 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 South Jersey Times; and (2) posting notice on the public bulletin board at the South Harrison Township Municipal Building.

Roll Call: Robert Diaz – absent, John Horner – present, Mary Howard – present, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk – present

Old Business:

An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Seven Thousand Dollars (\$7,000.00) from the Capital Improvement Fund for the Installation and Purchase of Computers and Computer Software

Open Meeting to the Public:

Motion to open the meeting to the public on this Ordinance only was made by Robert Schenk, second by John Horner. Motion carried.

No questions or comments were received from the public. .

Close Meeting to the Public:

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

Motion to adopt Ordinance O-13-06 was made by Mary Howard, second by Robert Schenk.

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

New Business:

Resolution Supporting S-1896/A1503 Sharing the Burden of Property Assessment Appeal Refunds

Resolution R-13-49

Motion to adopt Resolution R-13-49 was made by Robert Schenk, second by Mary Howard.

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

Open Meeting to the Public:

Motion to open the meeting to the public was made by John Horner, second by Mary Howard. Motion carried.

No questions or comments were received from the public.

Close Meeting to the Public:

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

Motion to authorize the Municipal Clerk to sign the letter and submit the grant application for the South Harrison Township Environmental Commission was made by James McCall, second by Mary Howard.

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

Adjournment:

Motion to adjourn was made by Mary Howard, second by John Horner. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information

ONLY