

SEPTEMBER 19, 2013

The South Harrison Township Committee held a work session meeting on Thursday, September 19, 2013 at 5:30 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 South Jersey Times; 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, Nancy Kearns, Municipal Clerk – present

**New Business:**

**Resolution R-13-84**

**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 \$44,333.67 \$ 44,333.67; Making Certain Covenants to Effect and Maintain the Exemption of Interest on Said Notes From Federal Income Taxation; and Authorizing Such Determinations as May be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes**

Motion to adopt Resolution R-13-84 was made by Robert Diaz, 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.**

**Open Meeting to the Public:**

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

Mayor McCall advised the Committee of a meeting he attended regarding the possible formation of a regional police department, consisting of the sending districts to Kingsway Regional High School. There would be one (1) representative from each district on the police board.

John Horner excused himself from the meeting at 5:50 pm.

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

Information Only