

OCTOBER 23, 2013

The South Harrison Township Committee held a work session meeting on Wednesday, October 23, 2013 at 8:00 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 – present, John Horner – present, Mary Howard – present, James McCall – present, Robert Schenk – absent, Brian Lozuke, Solicitor, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Work Session:

The Township Committee reviewed and discussed the Best Practices work sheet submitted by Christie Ehret, CFO. Motion was made by Mary Howard to accept the work sheet as presented, second by Robert Diaz.

Best Practices

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

SH Soccer Club

The Township Committee reviewed and discussed the issue of the needs of the Township Youth with the South Harrison Township Soccer Club in creating and making the soccer fields, bringing them up to tournament standards. This would entail going out to bid for the fields, electric, well and sprinkler system. The Township Committee agreed by consensus to do a spending ordinance for \$150,000.00 from the Capital Parkland Trust Fund, which allows for these improvements to be made. Motion was made by James McCall, second by John Horner to move forward with this project, having Mr. Lozuke draw up an Ordinance for introduction at the next meeting.

Roll Call Vote: Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – absent. **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 Mary Howard, second by James McCall. 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 Mary Howard, second by James McCall. Motion carried.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

ONLY

Information