

MAY 21, 2014

The South Harrison Township Committee held a work session meeting on Wednesday, May 21, 2014 at 6:00 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 – present (L 6:08 pm), Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk – present

New Business: Resolution R-14-55  
Resolution Authorizing Purchase of Single Camera Mobile Slate ALPR Reader System

Motion to adopt Resolution R-14-55 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 – absent. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Resolution R-14-56  
Resolution Awarding Contract for the Soccer Fields and Irrigation System Project at Stewart Park

Motion to adopt Resolutions R-14-56 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 – 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 John Horner. Motion carried.

No public was 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.

**Adjournment:**

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

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

Information Only