

DECEMBER 30, 2014

The South Harrison Township Committee held a finance and regular meeting on Tuesday, December 30, 2014 at 7:00 and 7:30 p.m. respectively 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 – absent, Mary Howard – present, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the closed session minutes of November 12, 2014 and the regular session minutes of December 10, 2014 was made by Robert Diaz, second by Mary Howard.

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

Old Business: None

New Business:

Resolution Approving Calendar Year 2015 Participation with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety

Resolution R-14-92

Resolution Providing for Transfers of 2014 Budget Appropriations

Resolution R-14-93

Motion to adopt Resolutions R-14-92 and R-14-93 was made by Robert Diaz, second by Mary Howard.

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

Email Accounts

Deputy Mayor Diaz reported to the Committee on the issues that the Township is having and suggested two (2) options. Deputy Mayor Diaz will meet with Premier to review the options and get their recommendation.

Kingsway 2015 Graduation Awards Program

The Committee agreed unanimously to continue with the awards program for 2015.

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 Robert Schenk, second by Mary Howard. Motion carried.

Approve Payment of the Bills:

Motion to approve payment of the bills was made by Mary Howard, second by James McCall.

Roll Call Vote: Robert Diaz – yes, John Horner – absent, 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 Robert Diaz, second by Robert Schenk. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information

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