

**FEBRUARY 18, 2015**

The South Harrison Township Committee held a work session meeting on Wednesday, February 18, 2015 at 4:30 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 – absent, Mary Howard – present, James McCall – present, Robert Schenk – present, Victoria Holmstrom, CFO – present, Nancy Kearns, Municipal Clerk – present

### **Budget Work Session**

The Committee discussed the issues of the AFS being late and items being removed from the building with Wayne Buckley, of Ball, Buckley and Seher, LLC. Mr. Buckley explained that he was unaware of the issue until it was brought to his attention by Deputy Mayor Diaz. Mr. Buckley apologized for the lateness of the AFS and advised that he should be copied on all issues/correspondence which will allow for him to keep abreast of the progress of his firm.

Ms. Holmstrom, CFO reviewed the budget with the Committee. After discussion involving several line items the Committee finalized the budget for introduction at the March 11, 2015 meeting.

### **Stewart Park Rules**

Mayor McCall along with the Committee discussed and reviewed a list of Park Rules that will need to be adopted by the Township Committee. Several suggested changes were made. The rules will be forwarded to Brian Lozuke, Township Solicitor for insertion into an Ordinance.

### **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 was 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.

**Adjournment:**

Motion to adjourn was made by Mary Howard, second by James McCall. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk

ONLY

INFORMATION