

AUGUST 26, 2015

The South Harrison Township Committee held a special meeting on Wednesday, August 26, 2015 at 6:00 p.m. 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, Vikki Holmstrom, CFO – present, Celeste Keen, Deputy Clerk – present

New Business:

Mayor McCall advised that the bid for oil and chip for Vestry Road came in at \$90,340.80 which is over what was anticipated and above what the Township can afford. After much discussion the Committee determined their only alternative is to repair only and hope for a mild winter in order to retain as much of the roadway as possible. The Committee agreed to discuss further at the September meeting.

The Committee discussed the use of time clocks for all of the Township employees. Different types of clocks and methods of authentication of the time cards were discussed.

The Committee briefly discussed health insurance renewal, further discussion to take place at the September meeting.

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 public present.

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 Mary Howard, second by Robert Diaz. Motion carried.

Respectfully submitted,

Celeste Keen, RMC
Deputy Clerk