

SEPTEMBER 23, 2015

The South Harrison Township Committee held a special meeting on Wednesday, September 23, 2015 at 7:30 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 – present, Mary Howard – absent, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Craig Reilly, Engineer - present, Nancy Kearns, Municipal Clerk – present

New Business:

Resolution R-15-70
Resolution of the Township of South Harrison Rejecting Bids for the Reconstruction of Lincoln Mill Road Project – Phase II and Cedar Grove Road – Phase IV Project

Resolution R-15-71
Resolution Authorizing Re-Invitation of Bids for the Reconstruction of Lincoln Mill Road Project – Phase II and Cedar Grove Road – Phase IV Project

Motion to adopt Resolution R-15-70 and R-15-71 was made by Robert Schenk, second by John Horner.

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

Approve Payment of the Bills

Motion to approve payment of the bills was made by John Horner, second by Robert Schenk.

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

Mr. Lozuke advised that the reconstruction of the (Butler) basin in Ashford Estates is scheduled to commence October 1, 2015.

Adjournment:

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

Respectfully submitted,

Nancy E Kearns, RMC
Municipal Clerk

INFORMATION ONLY