

## DECEMBER 29, 2015

The South Harrison Township Committee held a finance and regular meeting on Tuesday, December 29, 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 – present, James McCall – present, Robert Schenk – present, Brian Lozuke, Solicitor – present, Nancy Kearns, Municipal Clerk – present

### **Minutes:**

Motion to approve the regular session minutes of December 9, 2015 was made by Robert Schenk, second by Mary Howard.

**Roll Call Vote:** Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

### **Old Business:**

#### **RFP for Auditor**

The Committee discussed the appointment for the Township Auditor for 2016. Action will be taken at the reorganization meeting.

### **New Business:**

#### **Resolution R-15-91**

**Resolution Authorizing South Harrison To Enter into a Cooperative Pricing Agreement**

#### **Resolution R-15-92**

**Resolution of the Township of South Harrison Authorizing Refund of Developer's Escrow Account Balances**

#### **Resolution R-15-93**

**Resolution Providing for Transfers of 2015 Budget Appropriations**

Motion to adopt Resolutions R-15-91 through and including, R-15-93 was made by John Horner, second by Robert Schenk.

**Roll Call Vote:** Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.: 5 – 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 Mary Howard. Motion carried.

No public was present.

**Close Meeting to the Public:**

Motion to close the meeting to the public was made by John Horner, second by Robert Schenk. Motion carried.

**Approve Payment of the Bills:**

Motion to approve payment of the bills was made by Mary Howard, second by Robert Schenk.

**Roll Call Vote:** Robert Diaz – yes, John Horner – yes, Mary Howard – yes, James McCall – yes, Robert Schenk – yes. **R.C.V.:** 5 – yes', 0 – no's. **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

ONLY

INFORMATION