

JANUARY 1, 2010

The South Harrison Township Committee held its Reorganization Meeting on Friday, January 1, 2010 at 10:30 a.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Nancy Kearns, Municipal Clerk 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.

Oath of Office to Committeeman James McCall was administered by Municipal Clerk Nancy Kearns.

Oath of Office to Committeeman Gary Spinner was administered by Municipal Clerk Nancy Kearns.

Roll Call: Joseph Calabro – present, Robert Diaz – present, Robert Gaines Jr. – present, James McCall – present, Gary Spinner - present, Nancy Kearns, Municipal Clerk – present, Jeffrey Bruckler –Administrator - present.

Nominations for Mayor:

Nancy Kearns, Municipal Clerk opened the nominations for Mayor.

Nomination of Robert Diaz for Mayor was made by Robert Gaines, Jr. Robert Diaz declined.

Nomination of James McCall for Mayor was made by Robert Diaz, second by Gary Spinner.

Seeing no further nominations Nancy Kearns closed the nominations for Mayor and called for the vote.

Roll Call Vote: Joseph Calabro – no, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall - yes, Gary Spinner - yes. **R.C.V.: 4 - yes', 1 -no's. Motion carried.**

Oath of Office of Mayor:

Administered by Municipal Clerk Nancy Kearns to James McCall.

Mayor McCall thanked everyone and said that the mission this year is to work within the Committee to find a common ground in these tough economic times.

Nominations for Deputy Mayor:

Mayor McCall opened the nominations for Deputy Mayor.

Nomination of Gary Spinner for Deputy Mayor was made by Robert Diaz, second by James McCall.

Nomination of Robert Diaz for Deputy Mayor was made by Joseph Calabro, Robert Diaz declined.

Seeing no further nominations for Deputy Mayor, Mayor McCall closed the nominations and called for the vote.

Roll Call Vote: Joseph Calabro – no, Robert Diaz – yes, Robert Gaines Jr. – no, James McCall – yes, Gary Spinner - yes. **R.C.V.: 3 - yes', 2 -no's. Motion carried.**

Oath of Office for Deputy Mayor:

Administered by Municipal Clerk Nancy Kearns to Gary Spinner.

Deputy Mayor Spinner thanked everyone and advised that he is hopeful that the Committee is going to come together and work as a team for the residents of South Harrison.

Resolutions Presented for Adoption:

R-10-01 RESOLUTION ESTABLISHING TIME AND PLACE OF REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP COMMITTEE FOR THE YEAR 2009

Motion to adopt Resolution R-10-01 was made by Gary Spinner, second by Robert Gaines, Jr.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

R-10-02 RESOLUTION DESIGNATING THE GLOUCESTER COUNTY TIMES AND THE TODAY'S SUNBEAM AS THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF SOUTH HARRISON

Motion to adopt Resolution R-10-02 was made by Robert Gaines, Jr., second by Gary Spinner.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

R-10-03 RESOLUTION DESIGNATING THE PLACE FOR POSTING AND THE NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH “THE OPEN PUBLIC MEETINGS ACT”

Motion to adopt Resolution R-10-03 was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes’, 0 -no’s. Motion carried.**

R-10-04 RESOLUTION APPOINTING SOLICITOR, MUNICIPAL AUDITOR, PUBLIC DEFENDER AND TOWNSHIP PLANNER

Motion to adopt Resolution R-10-04 was made by Robert Gaines, Jr., second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes’, 0 -no’s. Motion carried.**

R-10-05 RESOLUTION ADOPTING PAYMENT OF TAXES AND INTEREST REQUIRED TO BE PAID ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

Motion to adopt Resolution R-10-05 was made by Robert Gaines, Jr., second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes’, 0 -no’s. Motion carried.**

R-10-06 RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD

Motion to adopt Resolution R-10-06 was made by Gary Spinner, second by Robert Gaines, Jr.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes’, 0 -no’s. Motion carried.**

R-10-07 SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN, DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS, AUTHORIZING INVESTMENT OF FUNDS AND SETTING FORTH PROCEDURES FOR DISBURSEMENT OF FUNDS

Motion to adopt Resolution R-10-07 was made by Robert Diaz, second by Gary Spinner.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.:** 5 - yes', 0 -no's. **Motion carried.**

R-10-08 RESOLUTION APPOINTING OFFICERS OF THE SOUTH HARRISON TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED

Motion to adopt Resolution R-10-08 was made by Robert Gaines, Jr., second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.:** 5 - yes', 0 -no's. **Motion carried.**

R-10-09 RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2009

Motion to adopt Resolution R-10-09 was made by Gary Spinner, second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.:** 5 - yes', 0 -no's. **Motion carried.**

R-10-10 SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

Motion to adopt Resolution R-10-10 was made by Robert Gaines, Jr., second by Robert Diaz.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.:** 5 - yes', 0 -no's. **Motion carried.**

R-10-11 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON RENEWING RESOLUTION R-05-92 SETTING FORTH PROCEDURES FOR AGENDA AND PUBLIC SESSIONS FOR THE SOUTH HARRISON TOWNSHIP COMMITTEE MEETINGS

Motion to adopt Resolution R-10-11 was made by Robert Gaines, Jr., second by Gary Spinner.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

R-10-12 RESOLUTION OF THE TOWNSHIP COMMITTEE RETURNING THE MUNICIPAL CLERK TO FULL-TIME

Motion to adopt Resolution R-10-12 was made by Gary Spinner, second by Robert Gaines Jr.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – yes, James McCall – yes, Gary Spinner - yes. **R.C.V.: 5 - yes', 0 -no's. Motion carried.**

Motion to approve payment of the George Rosenberger bill was made by Robert Diaz, second by Gary Spinner.

Committeeman Calabro asked for clarification and an explanation regarding this voucher and payment of same. The Township Committee along with the Municipal Clerk explained the bill and issue surrounding the bill.

Roll Call Vote: Joseph Calabro – yes, Robert Diaz – yes, Robert Gaines Jr. – no, James McCall – yes, Gary Spinner - yes. **R.C.V.: 4 - yes', 1 -no's. Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by Gary Spinner, second by James McCall. Motion carried.

No questions or comments were received from the public.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Diaz, second by Gary Spinner. Motion carried.

Adjournment:

Motion to adjourn the meeting was made by Gary Spinner, second by Robert Gaines. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk