

SEPTEMBER 5, 2007

The South Harrison Township Committee held a special meeting on Wednesday, September 5, 2007 at 6:00 p.m. in the South Harrison Township Municipal Building.

Mayor Charles T. Tyson called the meeting to order.

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: Cornelius McIntyre – present, James McCall – absent, Charles Tyson – present, Robert Campbell – present, Gary Spinner – present, John Eastlack, Solicitor – present, Celeste Keen, Deputy Clerk – present, Colleen Bianco, Township Administrator – present.

Resolution – R-07-90

Resolution for Excluding the Public (personnel matters)

Motion to adopt Resolution R-07-90 was made by Gary Spinner, second by Cornelius McIntyre.

Roll Call Vote: Cornelius McIntyre – yes, James McCall – absent, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Return to Open Session:

Motion to return to open session was made by Gary Spinner, second by Robert Campbell. Motion carried.

Thomas Colavecchio, Tax Assessor, discussed with the Committee the upcoming revaluation of the Township. Mr. Colavecchio advised the necessity of having the Tax Maps certified by the state in concurrence with the revaluation. He recommended digitizing the maps for accuracy as well as obtaining GIS (Geographic Information System) as part of a Request for Proposal. Mr. Colavecchio discussed the differences between reassessment and revaluation. The Committee agreed that a Request for Proposal be placed on the website for the purpose of updating/digitizing the Tax Maps for the purpose of State certification. Mr. Colavecchio advised that determining a time frame for State certification is dependent upon on how many times the State returns the maps for revising.

Committeeman McIntyre excused himself from the meeting at 10:00 pm.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Gary Spinner, second by Robert Campbell. Motion carried.

Marc Nagtegaal asked how housing developments that are in different stages of the approval process are taken into consideration. Mr. Colavecchio advised that it is handled statutorily.

Close Meeting to the Public:

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

Adjournment:

Motion to adjourn was made by Gary Spinner, second by Robert Campbell.
Motion carried.

Respectfully submitted,



Celeste Keen
Deputy Clerk