

NOVEMBER 9, 2008

The South Harrison Township Committee held a special meeting on Sunday November 9, 2008 at 6:30 p.m. in the South Harrison Township Municipal Building.

Municipal Clerk Nancy Kearns 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.

Motion was made by Gary Spinner to have James McCall preside over the meeting as Acting Deputy Mayor, second by Cornelius McIntyre.

Roll Call Vote: James McCall - yes, Cornelius McIntyre - yes, Charles Tyson – absent, Robert Campbell – absent, Gary Spinner – yes. **R.C.V.: 3 - yes', 0 - no's. Motion carried.**

Roll Call: James McCall - present, Cornelius McIntyre - present, Charles Tyson - absent, Robert Campbell – absent, Gary Spinner – present, Nancy Kearns, Municipal Clerk – present.

Venue for November 12, 2008 Township Committee Meeting

The Committee discussed whether to change the venue for Wednesday's meeting due to the anticipation of a large turnout. This resulted in the following motion:

Motion to move the Wednesday, November 12, 2008 Township Committee meeting to the South Harrison Township Elementary School Auditorium/Gym was made by Gary Spinner, second by Cornelius McIntyre.

Roll Call Vote: James McCall - yes, Cornelius McIntyre - yes, Charles Tyson – absent, Robert Campbell – absent, Gary Spinner – yes. **R.C.V.: 3 - yes', 0 - no's. Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by Gary Spinner second by Cornelius McIntyre. 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 Gary Spinner, second by Cornelius McIntyre. Motion carried.

Adjournment:

Motion to adjourn was made by Gary Spinner, second by Cornelius McIntyre. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk