

**NOVEMBER 19, 2008**

The South Harrison Township Committee held a special meeting on Sunday November 19, 2008 at 5:00 p.m. in the South Harrison Township Municipal Building.

Deputy Clerk Celeste Keen 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, Celeste Keen, Deputy Clerk – present.

**Resolution R-08-114**

**South Harrison Township Resolution Memorializing and Authorizing the Creation of a Special Investigatory Committee**

**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 Cornelius McIntyre second by Gary Spinner. Motion carried.

Jeannine Campbell, Lincoln Road asked if the December 10<sup>th</sup> Committee Meeting would be held in the school or in the Township Building. Mr. McCall advised that the meeting would be held in the Township Building.

**Close Meeting to the Public:**

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

**Adjournment:**

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

Respectfully submitted,

Celeste Keen, RMC  
Deputy Clerk