

**APRIL 16, 2008**

The South Harrison Township Committee held a special meeting on Wednesday April 16, 2008 at 7:30 p.m. in the South Harrison Township Municipal Building.

Mayor Charles T. Tyson 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:** Cornelius McIntyre - present, James McCall - present, Charles Tyson - present, Robert Campbell - present, Gary Spinner - present, Nancy Kearns, Municipal Clerk - present, Colleen Bianco, Administrator - present, Celeste Keen, Deputy Clerk - present.

The Committee discussed additional dates for meetings regarding the Township Budget and South Harrison Elementary School defeated budget. Meetings set for Monday, April 21 at 8:00 pm and Wednesday, April 23 at 8:00 pm.

**Resolution – R-08-55**

**Resolution of the Township Committee of the Township of South Harrison Soliciting the Support and Assistance of Senator Stephen Sweeney and the Gloucester County Board of Chosen Freeholders Regarding the Installation of Appropriate Traffic Safety Devices at the Intersection of state Highway Route 77, Also Known as Bridgeton Pike, and County Route 618, Also Known as Fislerville Road**

Motion to adopt Resolution R-08-55 was made by James McCall, second by Gary Spinner.

**Roll Call Vote:** Cornelius McIntyre – yes, James McCall – yes, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.: 5 - yes', 0 – no's. Motion carried.**

**Resolution – R-08-56**

**Resolution for Excluding the Public (Contract Negotiations and Litigation)**

Motion to adopt Resolution R-08-56 was made by James McCall, second by Gary Spinner.

**Roll Call Vote:** Cornelius McIntyre – yes, James McCall – yes, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.: 5 - yes', 0 – no's. Motion carried.**

**Return to Open Session:**

Motion to return to open session was made by Gary Spinner, second by James McCall. Motion carried.

**Open Meeting to the Public:**

Motion to open the meeting to the public was made by James McCall, second by Cornelius McIntyre. Motion carried.

Marc Nagtegaal, Planning/Zoning Board Chair stated that he has problems with the way the Township Committee has been working, especially Jim and Neil, who are trying to influence the Code Official. Both Committeemen McIntyre and McCall stated they did not talk to Joe Wille. Mr. Nagtegaal stated the Township provides a free service

to the elementary school; you allow the Road Department to cut their grass, maintain their areas and do snow removal during the winter time. Mr. Nagtegaal stated when he was on the sidewalk in front of the school, he noticed it is being destroyed by the salt used on it during the winter and the Township is going to be presented with a bill to fix it, because you agreed to do snow removal. Mr. Nagtegaal was advised that the Road Department does plow the parking lot, but does not do anything to the sidewalk, that is a school issue. Mr. Nagtegaal asked why the Township allowing the Road Department to do this for free. Committeeman Spinner responded that we are saving the tax payers money, because Public Works is paid a flat rate that costs us about \$2 to \$3,000.00 a year and if the school contracted out it would be about \$15,000.00 to \$20,000.00 a year. Mr. Nagtegaal asked about the website and stated nothing has been done, there are four people in the office and stuff isn't getting done. My secretary does about a days worth of work for planning/zoning and I am charged 50% in the budget, but I do not use 50%, requested the budget be changed to 1/5 and the rest be charged to the clerk. Committeeman Spinner will look into this and allocate accordingly.

**Close Meeting to the Public:**

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

**Return to Closed Session:**

Motion to return to closed session was made by Gary Spinner, second by Cornelius McIntyre. Motion carried.

**Return to Open Session:**

Motion to return to open session was made by Gary Spinner, second by James McCall. Motion carried.

**Resolution – R-08-57**

**Resolution of the Township Committee of the Township of South Harrison to Hire an Outside Consultant**

Motion to adopt Resolution R-08-57 was made by Robert Campbell, second by Gary Spinner.

**Roll Call Vote:** Cornelius McIntyre – yes, James McCall – yes, Charles Tyson – yes, Robert Campbell – yes, Gary Spinner – yes. **R.C.V.: 5 - yes', 0 – no's. Motion carried.**

A majority of the Township Committee agreed that the Administrator will go with MICROSYS Interactive, Bernie Chin for the Township IT services.

**Adjournment:**

Motion to adjourn was made by James McCall, second by Gary Spinner. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC  
Municipal Clerk