

JUNE 2, 2008

The South Harrison Township Committee held a special meeting on Monday June 2, 2008 at 8:15 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: James McCall - present, Cornelius McIntyre - present, Charles Tyson - present, Robert Campbell - present, Gary Spinner - present, Nancy Kearns, Municipal Clerk - present, Christie Melfi, CFO - present.

Budget Work Session

The Committee reviewed the anticipated review portion of the 2008 budget making the following changes: interest & costs on taxes \$10,500.00, interest on deposits \$10,500.00, construction fees & permits \$81,000.00 and receipts from delinquent taxes \$42,000.00 lowering the tax increase to .0662.

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 James McCall. Motion carried.

Adjournment:

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

Respectfully submitted,

Nancy E. Kearns
Nancy E. Kearns, RMC
Municipal Clerk