

JUNE 23, 2008

The South Harrison Township Committee held a special meeting on Monday June 23, 2008 at 6:00 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

2008 Municipal Budget

The Committee discussed the Lincoln Road Project Grant and having it deferred until the 2009 year budget. Discussion regarding when the movement of the police department employees from one step to another step resulted in the decision to have a resolution setting further the procedure for movement within the ladder. Further discussion regarding the \$41,800.00 needed in revenue resulted in this amount being taken from the surplus to balance the budget.

Motion to adopt Resolution R-08-74 - 2008 South Harrison Township Municipal Budget on first reading with the \$41,800.00 being taken from the surplus was made by James McCall, second by Cornelius McIntyre.

Roll Call Vote: James McCall - yes, Cornelius McIntyre - yes, Charles Tyson - no, Robert Campbell - no, Gary Spinner - yes. **R.C.V.:** 3 - yes', 2 - no's. Motion carried.

Public hearing and final adoption of Resolution R-08-74 - 2008 South Harrison Township Municipal Budget is set for July 23, 2008 at 7:30 pm.

Open Meeting to the Public:

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

No questions or comments were received from the public.

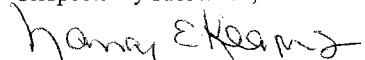
Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Campbell, 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, RMC
Municipal Clerk