

SEPTEMBER 23, 2008

The South Harrison Township Committee held a special meeting on Tuesday September 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 - absent, Gary Spinner - present, Nancy Kearns, Municipal Clerk - present, Colleen Bianco, Administrator - present.

Resolution R-08-104

Resolution for Public Fireworks Display

Motion to adopt Resolution R-08-104 was made by James McCall, second by Cornelius McIntyre.

Roll Call Vote: James McCall - yes, Cornelius McIntyre - yes, Charles Tyson - yes, Robert Campbell - absent, Gary Spinner - yes. **R.C.V.: 4 - yes', 0 - no's. Motion carried.**

Resolution R-08-105

South Harrison Township Resolution Approving the Release of the Maintenance Bonds of Deer Run, Phases 2 and 3

Motion to adopt Resolution R-08-105 was made by Gary Spinner, second by Cornelius McIntyre.

Roll Call Vote: James McCall - yes, Cornelius McIntyre - yes, Charles Tyson - yes, Robert Campbell - absent, Gary Spinner - yes. **R.C.V.: 4 - yes', 0 - no's. Motion carried.**

Approve Payment of Bills

Motion to approve payment of the bills as submitted was made by James McCall, second by Cornelius McIntyre.

Roll Call Vote: James McCall - yes, Cornelius McIntyre - yes, Charles Tyson - yes, Robert Campbell - absent, Gary Spinner - yes. **R.C.V.: 4 - yes', 0 - no's. 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 asked for a copy of the agenda and was given one.

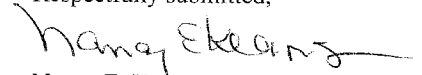
Close Meeting to the Public:

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 James McCall. Motion carried.

Respectfully submitted,



Nancy E. Kearns, RMC
Municipal Clerk

