
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE EMERGENCY MEETING
HARRISON TOWNSHIP MUNICIPAL BUILDING
114 BRIDGETON PIKE, MULLICA HILL, NJ
MAY 25, 2011 3:00 P.M.**

MINUTES

OPENING: Mayor Louis Manzo called the meeting to order at 3:25 p.m., which was held at the Municipal Building. This meeting was held strictly by the sub-committee for filling the vacancy of Chief of Police. Said sub-committee consists of Mayor Louis Manzo, Deputy Mayor Dennis Clowney, Committee Member Heim, Administrator Carole Rieck and Special Consultant Dave Undercuffler

ROLL CALL: Diane Malloy, Municipal Clerk, called the roll which resulted in the following: Present: Deputy Mayor Clowney; Committee Member Heim; Mayor Manzo.

Others present: Carole Rieck, Administrator, Dave Undercuffler

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Ms. Malloy read the following statement: "In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way facsimile notice and mailed notice, filed with the Gloucester County Times and the Courier Post newspapers and posted on the bulletin board in the municipal building on May 24, 2011". Let it be known that the need for such adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided. Matters of discussion for this meeting will be limited to the existing vacancy known as Chief of Police and the potential candidates for said position. Reason for said meeting is to discuss the vacancy that exists within the police department – chief of police, and to expedite the procedure of filling such vacancy to ensure the efficient operation of the police department and to protect the health, safety and welfare of the residents of the township of Harrison.

FLAG SALUTE: Mayor Manzo called for a moment of recognition for our troops, followed by the flag salute.

RESOLUTION NO. 126-2011–AUTHORIZING EMERGENCY MEETING – RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING AN EMERGENCY MEETING TO DISCUSS THE VACANCY THAT EXISTS WITHIN THE POLICE DEPARTMENT – CHIEF OF POLICE, AND TO EXPEDITE THE PROCEDURE OF FILLING SUCH VACANCY TO ENSURE THE EFFICIENT OPERATION OF THE POLICE DEPARTMENT AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE TOWNSHIP OF HARRISON. Deputy Mayor Clowney made a motion to adopt, seconded by Committee Member Heim. Ayes: All

The sub-committee briefly discussed the testing phases for eligible candidates for the vacant Chief of Police position.

RESOLUTION NO. 127-2011 – AUTHORIZING EXECUTIVE SESSION - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING EXECUTIVE SESSION PURSUANT TO NJSA 10:4-13 OF THE OPEN PUBLIC MEETINGS ACT. MATTERS OF DISCUSSION PERTAIN TO PENDING CONTRACTS / CONTRACT NEGOTIATIONS AND PERSONNEL ALL RELATIVE TO THE VACANCY FOR CHIEF OF POLICE.. Deputy Mayor Clowney made a motion adopt at 3:36 p.m., seconded by Committee Member Heim. Ayes: All

Deputy Mayor Clowney made a motion to return to open session at 4:55 p.m., seconded by Committee Member Heim, motion carried.

COMMENTS BY MAYOR AND TOWNSHIP COMMITTEE: None

PRIVILEGE OF THE FLOOR: None

ADJOURNMENT OF MEETING: Committee Member Heim made a motion to adjourn at 4:55 p.m., seconded by Deputy Mayor Clowney, motion carried.

Respectfully Submitted,

Diane L. Malloy,
Municipal Clerk