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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE FINAL BUSINESS MEETING  
DECEMBER 29, 2009**

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**AGENDA**

**I. OPENING:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. MOMENT OF REFLECTION TO HONOR THE SOLDIERS WHO HAVE BEEN CALLED TO ACTIVE DUTY
- E. FLAG SALUTE

**II. PRIVILEGE OF THE FLOOR:**

**III. ADMINSTRATOR'S REPORT**

**IV. RESOLUTIONS:**

**RESOLUTION NO. 187- 2009** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RENEWAL OF THE FARM LEASE DATED MAY 12, 2009 TO JOSEPH F. CALTABIANO FOR TOWNSHIP OWNED PROPERTY IDENTIFIED AS BLOCK 34, LOT 53

**RESOLUTION NO. 210-2009-** RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND RELATING TO THE WOODLAND AVENUE INTERCEPTOR UPGRADE AND MAIN STREET SEWER REPLACEMENT PROJECTS SEWER PROJECT

**RESOLUTION NO 211-2009** RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR SECTION 1 OF THE MANORS AT SARATOGA SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 54, LOT 4.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 29-2001(AS PER RECOMMENDATION OF TOWNSHIP ENGINEER)

**RESOLUTION NO. 212-2009** RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR SPRING MEADOWS SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 49, LOTS 13, 16 AND 17 ON THE OFFICIAL TAX

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MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 8-2004 (AS PER RECOMMENDATION OF TOWNSHIP ENGINEER)

**RESOLUTION NO. 213- 2009** OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#1) OF THE PERFORMANCE GUARANTEE FOR TOMLIN STATION COMMERCE CENTER – PHASE II, AFFECTING A PARCEL KNOWN AS BLOCK 46, LOTS 3.02, 3.03, 3.04 AND 4.1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 29-2009 (AS PER RECOMMENDATION FROM TOWNSHIP ENGINEER)

**RESOLUTION NO. 214-2009** OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF THE PERFORMANCE BOND FOR THE RAVINE AT BROOKSIDE SUBDIVISION, AFFECTING A PARCEL NOW OR FORMERLY KNOWN AS BLOCK 36, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ( AS PER RECOMMENDATION FROM TOWNSHIP ENGINEER)

**V. BUSINESS:**

- A. ECONOMIC DEVELOPMENT COUNCIL FOR 2010 REAPPOINTMENTS (1 year term) – Joe Pacera, Pat Settara, Elaine Wildrick, Vince Gangemi Sr., Gino Giumarello, Scott Bergman, Ann Karpinski, Tom Sanders, Leslie McGeoch, Valerie Taylor, Christine Donaldson, Secretary
- B. PLANNING BOARD FOR 2010 REAPPOINTMENTS –Joe Pacera Class 4 member 4 year term ; Doris Brady Environmental Commission Representative Class 2 , 3 year term Mark Reidenauer – Alternate #1 Class 4 member 2 year term ; Scott Bergman resigned leaving 1 vacancy which is a 4 year term to expire 12/2012
- C. ZONING BOARD FOR 2010 REAPPOINTMENTS - Fran Plitt 4 year term; Beth Dare is not seeking reappointment to her 4 year term which expires 12/2009; There is one vacancy alternate #2, 2 year term which will expire 12/2011.
- D. ENVIRONMENTAL COMMISSION 2010 REAPPOINTMENTS – Luke Oman 3 year term expires 12/11, Doris Brady, 3 year term expires 12/11, Sam Zappala 3 year term expires 12/11 – Environmental Recommendations: Stanley Hershey for 3 year term; Phil Grous 3 year term. Vicky Gaunt up for appointment but, Environmental Commission is not recommending reappointment.

BUSINESS: (cont'd)

- E. HISTORIC PRESERVATION 2010 REAPPOINTMENTS – Paul Showers as a full member for 4 years and Ms. Lovell as Alternate #2 member for 2 years.
- F. RECREATION COMMISSION 2010 REAPPOINTMENTS :Staci Gonskerkevis Vicki Walters Alternate #1 and John Difelice Alternate #2. Robert Shearer Recommendation: Heather Cardile Alt #2 1 year term expires 12/10
- G. MUNICIPAL ALLIANCE COMMITTEE 2010 REAPPOINTMENTS - Andy Thomas
- H. LAND PRESERVATION ADVISORY COMMITTEE 2010 REAPPOINTMENTS – ( 1 year term) Jack McElwee, Joe Pacera
- I. PROFESSIONAL APPOINTMENTS FOR 2010

**VI. OTHER MATTERS:**

- Save A Friend Foundation Raffle – Township Committee approval is requested for applications for a raffle license. The raffle is scheduled February 21, 2010. Proceeds from the event will go to the Senior Prom
- Charlotte Andrews of the Save A Friend Foundation is requesting to place a lawn sign in front of the Harrison Township Municipal Building announcing the Save A Friend Support Group

**VII. PRIVILEGE OF THE FLOOR:**

**VIII. RESOLUTION NO. 215-2009 - 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 *N.J.S.A. 10:4-13* OF THE OPEN PUBLIC MEETINGS ACT**

**IX. ADJOURNMENT:**

**RULES AND REGULATIONS**

**OF THE HARRISON TOWNSHIP COMMITTEE**

These procedures are designed to ensure an orderly conduct of business and to allow the tape recording of the proceedings to record all comments made with accuracy.

**1** The Township Committee welcomes public comment on any governmental issue that a member of the public feels may be of concern to the resident of the municipality. There will be two (2) portions, up to thirty (30) minutes in duration, set aside for such comment at every monthly business meeting and monthly work session of the Committee. There will be no other public comment accepted unless directed by the Mayor or by an approved motion of the Committee, such as a public hearing.

**2** Comments relating to specific items that are scheduled for a public hearing can only be made at the time of the public hearing on the issue. In taking action on these items, the Township Committee will consider the comments presented at public hearing and any member of the committee can request the Mayor or his/her designee for permission to question the testimony presented to the Township Committee.

**3** Each person who wishes to speak shall raise his or her hand to be recognized before speaking. When recognized, the speaker must state their name, address and purpose of their comments. A second opportunity for the same individual to speak will only be allowed after all others have had their opportunity.

**4** Individual's comments will be limited to three (3) minutes or a Mayoral discretionary maximum of five (5) minutes to allow as many residents to speak as possible. Comments must be directed only to the Mayor or his/her designee. Other members of the Committee, municipal employees or Township professionals will respond only when requested by the mayor or his/her designee.

**5.** No intra-audience dialogue is permitted during the open session of any meeting. Such behavior is disruptive and will not be permitted.

**6.** Speakers on both sides shall treat each other with courtesy and respect in both action and utterance. No personal attacks or "poisonous" rhetoric will be permitted. The Mayor or his/her designee will give one warning of improper behavior or rhetoric to a speaker. On the next offense the speaker will be asked to relinquish the floor to another speaker.

**7.** Closed sessions of the Township Committee will normally be held until the end of the normal business part of any meeting. Exceptions to this may be made due to professional commitments or anticipated outcomes deemed of significant public interest.

**8.** The usage of mobile phones is strictly prohibited and must be turned off while Township Committee is in session.