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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
JANUARY 18, 2011 AT 7:30 P.M.**

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**TENTATIVE AGENDA**

**I. OPENING:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. MOMENT OF SILENCE FOR OUR TROOPS CALLED TO ACTIVE DUTY
- E. FLAG SALUTE

**II. PRIVILEGE OF THE FLOOR**

**III. PAYMENT OF THE BILLS:**

**IV. REPORTS OF SPECIAL COMMITTEES:**

- A. COUNTY LIAISON'S REPORT
- B. ENVIRONMENTAL COMMISSION
- C. RECREATION COMMISSION
- D. ECONOMIC DEVELOPMENT COUNCIL
- E. HISTORIC PRESERVATION
- F. LIAISON TO CLEARVIEW REGIONAL HIGH SCHOOL BOARD OF EDUCATION
- G. LIAISON TO HARRISON TOWNSHIP SCHOOL BOARD OF EDUCATION
- H. LIAISON TO BOARD OF FIRE COMMISSIONERS
- I. LIAISON TO MULICA HILL MERCHANTS ASSOCIATION
- J. ADHOC

**V. REPORTS OF STANDING COMMITTEES:**

- A. BOARD OF HEALTH
- B. COMMUNICATIONS
- C. PUBLIC PROPERTY
- D. PUBLIC SAFETY
- E. WASTEWATER TREATMENT PLANT OPERATIONS REPORT
- F. WASTE MANAGEMENT
- G. FINANCE
- H. TRICO JOINT INSURANCE FUND
- I. LPAC

**VI. ORDINANCES & RESOLUTIONS:**

**ORDINANCE NO. 01-2011** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 159 ENTITLED "PROPERTY MAINTENANCE" OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>st</sup> Reading January 18, 2011, Public Hearing February 7, 2011)

**ORDINANCE NO. 02-2011** - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 204 OF THE CODE OF THE TOWNSHIP OF HARRISON ENTITLED "TOWING" (1<sup>st</sup> Reading January 18, 2011, Public Hearing February 7, 2011)

**RESOLUTION NO. 046-2011** - RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF TAXES INADVERTENTLY PAID TO THE TOWNSHIP OF HARRISON, RELATIVE TO B55.05 L13

**RESOLUTION NO. 047-2011** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF THE PERFORMANCE GUARANTEE FOR THE CINGULAR WIRELESS SITE IMPROVEMENTS/TOWER PROJECT, AFFECTING A PARCEL KNOWN AS 18 EAST AVENUE, BLOCK 62, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO ZONING BOARD RESOLUTION NO. 14-2005

**RESOLUTION NO. 048-2011** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE MAINTENANCE BONDS PROVIDED BY PAPANONE AT SARATOGA, L.L.C. FOR SECTIONS 2 AND 3 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

**RESOLUTION NO. 049-2011** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY APPROVING A TOWING FEE SCHEDULE IN ACCORDANCE WITH YEARLY PROVISIONS OF CHAPTER 204 OF THE CODE OF THE TOWNSHIP OF HARRISON; AND AWARDING TOWING CONTRACTS FOR A PERIOD OF TWO MONTHS BEGINNING JANUARY 1, 2011 THROUGH FEBRUARY 28, 2011

**RESOLUTION NO. 050-2011** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO CANCEL MUNICIPAL COURT BALANCES

**RESOLUTION NO. 151-2011** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO CANCEL MUNICIPAL COURT BALANCES

**VII. ENGINEER'S REPORT:**

**VIII. TOWNSHIP ADMINISTRATOR'S REPORT:** (Action may be taken)

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:** Mullica Hill Merchants – 'Welcome to Historic Mullica Hill' signage

**XI. OTHER MATTERS:** HPC Appointee Niki Trunk

**XII. PRIVILEGE OF THE FLOOR:**

**XIV. ADJOURNMENT OF MEETING:**

**NOTICE PURSUANT TO N.J.S.A 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Committee of the Township of Harrison constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

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**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.

**Adopted October 6, 2008**