

**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
DECEMBER 19, 2011 AT 7:30 P.M.**

TENTATIVE AGENDA

I. OPENING:

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. MOMENT OF RECOGNITION FOR OUR MILITARY SERVICE MEMBERS
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR

- III. APPROVAL OF MINUTES: SEPTEMBER 19, 2011 – REGULAR BUSINESS MEETING
SEPTEMBER 26, 2011- SPECIAL MEETING
SEPTEMBER 26, 2011 – EXECUTIVE SESSION**

IV. PAYMENT OF THE BILLS:

V. 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 MULLICA HILL MERCHANTS ASSOCIATION
- J. ADHOC
- K. VETERANS' COMMISSION

VI. REPORTS OF STANDING COMMITTEES:

- A. BOARD OF HEALTH
- B. COMMUNICATIONS
- C. PUBLIC PROPERTY
- D. PUBLIC SAFETY
- E. WASTEWATER TREATMENT PLANT OPERATIONS REPORT

VII. REPORTS OF STANDING COMMITTEES CONTINUED:

- F. WASTE MANAGEMENT
- G. FINANCE
- H. TRICO JOINT INSURANCE FUND
- I. LPAC

VIII. RESOLUTIONS & ORDINANCES:

ORDINANCE NO. 53-2011 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 34 OF THE CODE OF THE TOWNSHIP OF HARRISON ENTITLED "LAND USE PROCEDURES" (First reading November 21, 2011, public hearing December 5, 2011) Interpretive Statement: This ordinance combines the functions of the Zoning Board into the Planning Board such that the Township will have a Combined Planning Board)

ORDINANCE NO. 54-2011 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 170, ENTITLED SEWERS, SECTIONS 11 AND 13 RELATING TO THE ANNUAL SERVICE CHARGE AND CONNECTION CHARGE OF THE CODE OF THE TOWNSHIP OF HARRISON" (First Reading November 21, 2011, public hearing December 5, 2011) (Interpretive Statement: Amending the billing procedures for annual sewer service charges.") TABLED TO DECEMBER 5, 2011

ORDINANCE NO. 55-2011 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF A ROAD EASEMENT TO THE COUNTY OF GLOUCESTER RELATING TO BLOCK 38, LOT 6 (First Reading December 5, 2011, public hearing December 19, 2011. (Interpretive Statement: Granting of a Roadway Easement to the County of Gloucester in conjunction with a subdivision of Block 38, Lot 6 as approved by the Harrison Township Planning Board.)

RESOLUTION NO. 214-2011 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AWARDED A CONTRACT TO MCGOVERN ENVIRONMENTAL, 223 FELLOWSHIP ROAD, P.O. BOX 756, EAGLE, PA 19480 FOR COLLECTION AND DISPOSAL OF RAW WASTEWATER FOR THE TOWNSHIP OF HARRISON FOR THE YEAR 2012

RESOLUTION NO. 215-2011 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED A CONTRACT TO FRANC ENVIRONMENTAL, 321 MAPLE AVENUE, HORSHAM, PA 19044 FOR COLLECTION AND DISPOSAL OF SLUDGE FOR THE TOWNSHIP OF HARRISON FOR THE YEAR 2012.

RESOLUTION NO. 216-2011 - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED A CONTRACT TO UNIVAR USA, INC., 532 EAST EMAUS STREET, MIDDLETOWN, PENNSYLVANIA 17057 TO SUPPLY SODIUM BISULFITE AND CALCIUM HYPOCHLORITE SCALE INHIBITOR FOR THE HARRISON TOWNSHIP WASTEWATER TREATMENT FACILITY

RESOLUTION NO. 217-2011 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED CONTRACT TO MAIN POOL AND CHEMICAL, INC., 110 COMMERCE ROAD, DUPONT, PENNSYLVANIA 18641 TO SUPPLY LIQUID FERRIC CHLORIDE FOR THE HARRISON TOWNSHIP WASTEWATER TREATMENT FACILITY

RESOLUTION NO. 218-2011 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#4) 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.

(Interpretive Statement: As per recommendation of the Township Engineer)

IX. ENGINEER’S REPORT:

X. TOWNSHIP ADMINISTRATOR’S REPORT: (Action may be taken)

XI. UNFINISHED BUSINESS: Member recommendations for Parks & Open Space Advisory Committee

XII. NEW BUSINESS: BOARDS AND COMMISSIONS FOR 2012

**A. ECONOMIC DEVELOPMENT COUNCIL 2012 RECOMMENDED REAPPOINTMENTS:
(Note: Recommendations were not submitted by EDC. The following is a list of their current members)**

ANN KARPINSKI	JOSEPH D. PACERA	ROBERT DINTINO
PAT SETTAR	ELAINE WILDRICK	
VINCENT S. GANGEMI, SR.	NIKI TRUNK	
TOM SANDERS	LESLIE MCGEOCH	
SCOTT BERGMAN	MICHELE VALLONE	
CHRIS KNISELY	LISA RYSINGER	

B. JOINT LAND USE BOARD: (Combined Planning Board)

No recommendations have been submitted

C.. ENVIRONMENTAL COMMISSION 2012 RECOMMENDED REAPPOINTMENTS:

SANTO MACCHERON	REGULAR MEMBER	3 YEAR TERM
SAM ZAPPALA	REGULAR MEMBER	3 YEAR TERM
LUIGI LUPO	REGULAR MEMBER	3 YEAR TERM
MARK FROIO	REGULAR MEMBER	3 YEAR TERM

D. HISTORIC PRESERVATION RECOMMENDED REAPPOINTMENTS:

CHRIS KNISLEY - RECOMMENDED TO BE REAPPOINTED AS A REGULAR MEMBER CLASS B WITH A 4 YEAR TERM

ANDREW DODSON – RECOMMENDED TO BE APPOINTED AS A FULL MEMBER

JOSEPH GLUTTING – DOES NOT WISH TO BE REAPPOINTED

Vacancy of (1) Full Membership & (2) Alternates

E. RECREATION COMMISSION 2012 RECOMMENDED REAPPOINTMENTS

STACI GONSERKEVIS	REGULAR MEMBER	2 YEAR TERM
CATHERINE NOAKES	REGULAR MEMBER	2 YEAR TERM
ALYSE DVORAK	ALTERNATE #2 MEMBER	1 YEAR TERM

F. LAND PRESERVATION ADVISORY COMMITTEE 2012 RECOMMENDED REAPPOINTMENTS:

JACK MCELWEE	1 YEAR TERM
JOE PACERA	1 YEAR TERM

G. VETERANS' COMMISSION 2012 RECOMMENDED REAPPOINTMENTS:

LEE BOWERS	REGULAR MEMBER	1 YEAR TERM
BRIAN HOOLIHAN	REGULAR MEMBER	1 YEAR TERM

XI11. PROFESSIONAL APPOINTMENTS FOR 2012 (SEE ATTACHED)

XIV. EMPLOYEE APPOINTMENTS FOR 2012 (SEE ATTACHED)

XV. STANDING AND SPECIAL COMMITTEE APPOINTMENTS (SEE ATTACHED)

XVI. OTHER MATTERS:

XVII. PRIVILEGE OF THE FLOOR:

XVIII. EXECUTIVE SESSION:

XIX. ADJOURNMENT OF MEETING:

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