
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
DECEMBER 20, 2010 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 SILENCE FOR OUR TROOPS
- E. FLAG SALUTE

II. VETERAN'S RECOGNITION: Proclamation honoring the dedication of LEE BOWERS, US COAST GUARD, PETTY OFFICER 1ST CLASS who has given of himself by serving in the armed forces of the United States of America

III. PRIVILEGE OF THE FLOOR

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 COMMITTEE
- 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

VI. 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

VII. ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 34-2010 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF HARRISON ENTITLED "ECONOMIC DEVELOPMENT COUNCIL" (1st Reading December 6, 2010, Public Hearing December 20, 2010)

RESOLUTION NO. 223 2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE STREET LIGHT GUARANTEE FOR THE ARBOR ESTATES SUBDIVISION AFFECTING A PARCEL KNOWN AS BLOCK 17, LOT 8 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 30-2007

RESOLUTION NO. 224-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY SUPPORTING A REPEAL OF SICK LEAVE INJURY

RESOLUTION NO. 225-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY SUPPORTING S-2333 AND A-3432 TO AMEND TITLE 59 TO PROVIDE IMMUNITIES FOR BEACHES, BOARDWALKS AND SIMILAR PROPERTY

RESOLUTION NO. 226-2010 - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY SUPPORTING A-3430 TO AMEND TITLE 59 BY STRENGTHENING WEATHER IMMUNITY

RESOLUTION NO. 227-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY SUPPORTING A3431 TO AMEND TITLE 59 BY GRANTING IMMUNITY TO PUBLIC ENTITIES FOR SIDEWALK INJURIES WHERE THE HOMEOWNER IS RESPONSIBLE FOR SIDEWALK MAINTENANCE BY ORDINANCE

RESOLUTION NO. 228-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CAPPING ATTORNEY FEES IN LITIGATION AGAINST PUBLIC ENTITIES

RESOLUTION NO. 229-2010 - RESOLUTION OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR TO EXEMPT THE RESERVE FOR UNCOLLECTED TAXES FROM THE 2% CAP

RESOLUTION NO. 230-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE CANCELLATION OF FOURTH QUARTER TAXES LEVIED AGAINST BLOCK 57.19, LOT 40.01 (UNDERWOOD MEMORIAL HOSPITAL) FOR THE YEAR 2010

RESOLUTION NO. 231-2010 - 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. 232-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE SETTLEMENT OF STATE TAX COURT LITIGATION RELATING TO 295 BRIDGETON PIKE, MULLICA HILL, HARRISON TOWNSHIP, NEW JERSEY IDENTIFIED AS BLOCK 57, LOTS 10 AND 10.01

RESOLUTION NO. 233-2010 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING TRANSFERS OF CERTAIN 2010 BUDGET APPROPRIATIONS

VIII. ENGINEER'S REPORT:

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

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. OTHER MATTERS:

The Save A Friend Foundation is requesting permission to hold a raffle on January 15, 2011. Proceeds are to help offset medical expenses for a local member of the community. Chief Rodgers reported no reason on why this application should not be approved. Your approval is requested contingent upon the applicant's compliance with Chapter 155 of the code of the Township of Harrison.

XIII. PRIVILEGE OF THE FLOOR:

XIV. RESOLUTION NO. 234-2010 - 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. MATTER(S) OF DISCUSSION PERTAIN TO POTENTIAL LITIGATION RELATIVE TO THE HENRY HARRIS LANDFILL AND CONTRACT NEGOTIATIONS RELATIVE TO THE CHIEF OF POLICE

XV. 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.

**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