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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE FINAL BUSINESS MEETING  
DECEMBER 28, 2010 AT 7:00 P.M.**

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**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. ORDINANCES AND RESOLUTIONS:**

**RESOLUTION NO. 238-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON APPROVING AN EMPLOYMENT AGREEMENT WITH FRANK T. RODGERS, CHIEF OF POLICE

**RESOLUTION NO. 239-2010** – RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING RESOLUTION NO. 221-2010 AUTHORIZING TRANSFERS OF CERTAIN 2010 BUDGET APPROPRIATIONS.

**V. ADMINISTRATOR’S REPORT (action may be taken)**

**VI. UNFINISHED BUSINESS:**

**VII. NEW BUSINESS: BOARDS AND COMMISSIONS FOR 2011**

- A. ECONOMIC DEVELOPMENT COUNCIL 2011 RECOMMENDED REAPPOINTMENTS: (Note: Recommendations were not submitted by EDC. The following is a list of their current members)**

ANN KARPINSKI  
PAT SETTAR  
VINCENT S. GANGEMI, SR.  
TOM SANDERS  
VALERIE TAYLOR  
CHRIS KNISELY

JOSEPH D. PACERA  
ELAINE WILDRICK  
GINO C GIUMARELLO  
LESLIE MCGEOCH  
JIM WOODS  
LISA RYSINGER

**B. PLANNING BOARD 2011 RECOMMENDED REAPPOINTMENTS:**

No recommendations have been submitted. Those whose terms are expiring December 31, 2010 are:

NANCY KOWALIK	CLASS 4	4 YEAR TERM
BILL MADERA	CLASS 4	2 YEAR TERM

**C. ZONING BOARD 2011 RECOMMENDED REAPPOINTMENTS:**

DENNIS BONANNI	REG. MEMBER	4 YEAR TERM
PAUL MATTESSICH	ALT #1	2 YEAR TERM

**D. ENVIRONMENTAL COMMISSION 2011 RECOMMENDED REAPPOINTMENTS:**

KEVIN REIFENSTAHL	REGULAR MEMBER	3 YEAR TERM
MICHAEL MALANE (NEW APPOINTMENT TO ALT #2)		2 YEAR TERM

**E. HISTORIC PRESERVATION RECOMMENDED REAPPOINTMENTS:**

JEFF SUMMERTON - FROM ALT #1 TO A REGULAR MEMBER, CLASS B WITH A 4 YEAR TERM

SCARLETT LOVELL FROM ALT #2 TO REGULAR MEMBER, CLASS B WITH A 4 YEAR TERM (NOTE: AS PER BRIAN DUFFIELD, MS. LOVELL DOES NOT MEET THE QUALIFICATIONS OF A CLASS 'B' CANDIDATE, AND IS THEREFORE INELIGIBLE TO BE APPOINTED TO A TERM CARRYING A CLASS 'B' MEMBERSHIP. SHE IS CURRENTLY SERVING AS ALT #2, AND HER TERM EXPIRES DEC 31, 2011 )

NIKI TRUNK – NEW MEMBER RECOMMENDATION (NOTE: HPC RECOMMENDED MS. TRUNK FOR APPOINTMENT TO THE ALT #2 VACANCY, IN ANTICIPATION OF HAVING MS. LOVELL MOVED FROM THAT POSITION. IF TOWNSHIP COMMITTEE OPTS TO APPOINT MS. TRUNK, THEY MAY WISH TO CONSIDER APPOINTING HER TO THE ALT #1 POSITION LEFT VACANT BY YOUR APPROVAL OF MR. SUMMERTON’S MOVE FROM ALT #2 TO REGULAR MEMBERSHIP)

**F. RECREATION COMMISSION 2011 RECOMMENDED REAPPOINTMENTS**

JACK MCELWEE	REGULAR MEMBER	2 YEAR TERM
VICKI WALTERS	REGULAR MEMBER	2 YEAR TERM
TOM ROTH (FROM ALT#1)	REGULAR MEMBER	1 YEAR TERM
CARL GUECIA (FROM ALT #2)	ALTERNATE #1	2 YEAR TERM

**G. LAND PRESERVATION ADVISORY COMMITTEE 2011 RECOMMENDED REAPPOINTMENTS:**

JACK MCELWEE	1 YEAR TERM
JOE PACERA	1 YEAR TERM

**H. VETERANS’ COMMISSION 2011 RECOMMENDED REAPPOINTMENTS:**

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

- I. PROFESSIONAL APPOINTMENTS FOR 2011 (SEE ATTACHED)
- II. EMPLOYEE APPOINTMENTS FOR 2011 (SEE ATTACHED)
- III. STANDING AND SPECIAL COMMITTEE APPOINTMENTS (SEE ATTACHED)
- VIII. OTHER MATTERS:
- IX. PRIVILEGE OF THE FLOOR:
- X. RESOLUTION NO. \_\_\_\_ - 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
- XI. 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.

**Adopted October 6, 2008**