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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE FINAL BUSINESS MEETING  
DECEMBER 28, 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. ORDINANCES AND RESOLUTIONS:**

**ORDINANCE NO. 56-2011** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 196 ENTITLED "TAXATION" OF THE CODE OF THE TOWNSHIP OF HARRISON (First reading December 16, 2011, public hearing December 28, 2011) (INTERPRETIVE STATEMENT: The ordinance amendment will add additional properties to those that qualify for tax abatements and tax exemptions because those properties have been designated as areas in need of rehabilitation.

**RESOLUTION NO 220-2011** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING CLOSURE OF THE ZONING BOARD ADJUSTMENT AND ZONING ESCROW ACCOUNTS AND TRANSFERRING BALANCES INTO PLANNING/DEVELOPERS ESCROW ACCOUNT #140-160-2

**RESOLUTION NO. 221-2011** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, AUTHORIZING THE REFUND OF PROPERTY TAXES PAID INADVERTENTLY TO HARRISON TOWNSHIP AGAINST BLOCK 49.06, LOT 1 COMMONLY KNOWN AS 10 ORCHARD DRIVE, THE PAYMENT WAS INTENDED FOR A PARCEL LOCATED IN SOUTH HARRISON TOWNSHIP

**RESOLUTION NO. 222-2011** -RESOLUTION BY THE MAYOR AND THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF PROPERTY TAXES ASSESSED TO CHABAD JEWISH CENTER, INC., BLOCK 64, LOT 19 COMMONLY KNOWN AS 58 NORTH MAIN STREET DUE TO EMEMPTION

**RESOLUTIONS CONTINUED:**

**RESOLUTION NO. 223-2011** RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING AND ADOPTING RESOLUTION NO. 43-2011 OF THE HARRISON TOWNSHIP PLANNING BOARD AND DECLARING BLOCK 59, LOTS 12.01, 13, 14 AND 17 BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT

**RESOLUTION NO. 224-2011** RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING AND ADOPTING RESOLUTION NO. 44-2011 OF THE HARRISON TOWNSHIP PLANNING BOARD AND DECLARING BLOCK 4, LOT 1 BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT

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

**VI. UNFINISHED BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. OTHER MATTERS: Appointment of Standing & Special Committee's for 2012 and other items related to the 2012 Reorganization Meeting.**

**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:**

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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**