
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
JULY 18, 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. TOMLIN STATION COMMERCE CENTER:** Attorney William Ziegler will be appearing on behalf of his client, Woodland Four, LLC to discuss bonding.
- III. PRIVILEGE OF THE FLOOR**
- IV. APPROVAL OF MINUTES:**
- V. PAYMENT OF THE BILLS:**
- VI. 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**
- VIII. 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**

IX. ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 29-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING ROAD DEDICATION BY DEED FOR PHASE II OF THE WHEATLEY MEADOWS SUBDIVISION RELATING TO WINTERWOOD LANE AND BEECH LANE (*Interpretive Statement: Accepting dedication of the above-referenced roadways in accordance with Wheatley Meadows' final major subdivision approval*) (*First Reading May 16, 2011, public hearing July 18, 2011*)

ORDINANCE NO. 30-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING ROAD DEDICATION BY DEED FOR PHASE III OF THE WHEATLEY MEADOWS SUBDIVISION RELATING TO CARLTON COURT (*Interpretive Statement: Accepting dedication of the above-referenced roadway in accordance with Wheatley Meadows' final major subdivision approval*) (*First Reading May 16, 2011, public hearing July 18, 2011*)

ORDINANCE NO. 35-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 97 ENTITLED "CONSTRUCTION CODES, UNIFORM" OF THE CODE OF THE TOWNSHIP OF HARRISON (*Interpretive Statement: Amending the fee for a Construction Permit as it relates to the installation of solar equipment*) (*First Reading July 5, 2011, public hearing July 18, 2011*)

ORDINANCE NO. 36-2011 - ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY; CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR IN THE AMOUNT OF \$1,909,468.51 AND FURTHER REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL IMPROVEMENTS (*First Reading July 6, 2011, public hearing July 18, 2011*) (*Amending appropriations specified in Ordinance 33-2010 to permit improvements to the Township's Historic District*)

ORDINANCE NO. 37-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 214 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF HARRISON (SOUTH MAIN STREET) (*First Reading July 18, 2011, public hearing August 1, 2011*) (*Interpretive Statement: Amending the parking regulations on South Main Street in the area of High Street*)

RESOLUTION 146-2011 - A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CERTIFYING TO THE LOCAL FINANCE BOARD THAT THE TOWNSHIP COMMITTEE HAS REVIEWED THE ANNUAL AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2010; AND SPECIFICALLY REVIEWED SECTIONS OF THE SAID AUDIT ENTITLED "GENERAL COMMENTS" AND "RECOMMENDATIONS" (*Interpretive Statement: This Resolution is required as per N.J.S.A. 40A:5A-17, to confirm that each member of the Governing body has personally reviewed the annual audit report*)

X. ENGINEER'S REPORT:

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

XII. UNFINISHED BUSINESS: SPRING MEADOWS

XIII. NEW BUSINESS: Commercial sewer accounts

XIV. OTHER MATTERS:

XV. PRIVILEGE OF THE FLOOR:

XVI. EXECUTIVE SESSION: RESOLUTION NO. 147-2011 - 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 / HENRY HARRIS LANDFILL

XVII. 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