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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
JULY 19, 2010 AT 7:30 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
- E. FLAG SALUTE

**II. PRIVILEGE OF THE FLOOR:**

**III. PAYMENT OF THE BILLS:**

**IV. REPORTS OF SPECIAL COMMITTEES:**

- A. COUNTY LIAISON'S REPORT
- B. ENVIRONMENTAL COMMISSION
- C. RECREATION COMMISSION
- D. ECONOMIC DEVELOPMENT COUNCIL
- E. HISTORIC PRESERVATION COMMITTEE
- F. MUNICIPAL ALLIANCE COMMITTEE
- G. LIAISON TO CLEARVIEW REGIONAL HIGH SCHOOL BOARD OF EDUCATION
- G. LIAISON TO HARRISON TOWNSHIP SCHOOL BOARD OF EDUCATION
- I. LIAISON TO BOARD OF FIRE COMMISSIONERS
- J. LIAISON TO MULLICA HILL MERCHANTS ASSOCIATION
- K. ADHOC

**V. 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

**VI. ORDINANCES AND RESOLUTIONS:**

**ORDINANCE NO. 19-2010** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 192 ENTITLED "SUBDIVISION OF LAND" OF THE CODE OF THE TOWNSHIP OF HARRISON (TAX MAP IMPACT FEES) (1<sup>st</sup> Reading June 21, 2010, Public Hearing July 19, 2010)

**ORDINANCE NO. 21-2010** - AN ORDINANCE TO FIX AND DETERMINE THE RANGES OF THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER FOR THE YEAR 2010 (1<sup>st</sup> Reading July 19, 2010, Public Hearing August 3, 2010)

**ORDINANCE NO. 22-2010** - 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 (1<sup>st</sup> Reading July 19, 2010, Public Hearing August 3, 2010)

**RESOLUTION NO. 141-2010** - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY ADOPTING THE NEW JERSEY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

**RESOLUTION NO. 142-2010** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$25,125,000 OF GENERAL OBLIGATION BONDS, SERIES 2010, OF THE TOWNSHIP OF HARRISON; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

**RESOLUTION NO. 143-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING APPOINTMENT OF DENNIS M. CHAMBERS AS MUNICIPAL SUPERINTENDENT OF PUBLIC WORKS/HEAD MECHANIC FOR THE TOWNSHIP OF HARRISON

**RESOLUTION NO. 144-2010** - A RESOLUTION OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY INCREASING THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3a AND 18A:18A-3(a) et seq.

**VII. ENGINEER'S REPORT:**

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

**IX. UNFINISHED BUSINESS:**

- X. NEW BUSINESS:** Appointment of Dennis Chambers as JIF Safety Coordinator effective August 1, 2010

Appointment of Dennis Chambers as Harrison Township Stormwater Management Coordinator effective August 1, 2010

Appointment of Dennis Chambers as Harrison Township Recycling Coordinator effective August 1, 2010.

- XI. OTHER MATTERS:** Route 322 Mullica Hill Pond Dam

- XII. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 148-2010** - 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. Matters of discussion pertain to litigation / pending litigation.

- XIII. 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**

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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
JULY 19, 2010**

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**ADDENDUM TO THE AGENDA**

The following item(s) were added to the agenda after 12:00p.m. on the FRIDAY preceding this evening's meeting:

**ORDINANCES & RESOLUTIONS:**

**RESOLUTION NO. 145-2010** – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO AMEND THE LOCAL MUNICIPAL BUDGET.

**RESOLUTION NO. 146-2010** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY ADOPTING THE 2010 LOCAL MUNICIPAL BUDGET. (First Reading June 7, 2010, Public Hearing held July 19, 2010)

**RESOLUTION NO. 147-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING APPOINTMENT OF A DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF HARRISON PURSUANT TO TITLE 2B:12-10

**RESOLUTION NO. 149-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE SUM OF \$175,000 AVAILABLE FROM THE “NEW JERSEY DEPARTMENT OF TRANSPORTATION”

**RESOLUTION NO. 150-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED A CONTRACT TO SOUTH STATE, INC., P.O. BOX 68, BRIDGETON, NEW JERSEY FOR THE RECONSTRUCTION OF BISHOP ROAD, SECTION II, PENDING RECEIPT OF THE 2010 STATE APPROVED MUNICIPAL BUDGET.

**OTHER MATTERS:** Street Lights – Ordinance sections 192-28(10) and 224-154  
Certificate of Occupancy