
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
JUNE 21, 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. APPROVAL OF MINUTES:**
- | | |
|-------------------|--------------|
| Special Meeting | Dec 14, 2009 |
| Work Session | Dec 21, 2009 |
| Executive Session | Dec 21, 2009 |

- III. E.A.V. REPORT TO TOWNSHIP COMMITTEE :** 32 High Street

IV. PRIVILEGE OF THE FLOOR:

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 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

VII. 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

VIII. ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 13-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 155 ENTITLED "PEDDLING AND SOLICITING" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading May 17, 2010, public hearing June 21, 2010)

ORDINANCE NO. 15-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 110 ENTITLED "FEES" OF THE CODE OF THE TOWNSHIP OF HARRISON (TAX MAP IMPACT FEES) (1st Reading June 7, 2010, Public Hearing June 21, 2010)

ORDINANCE NO. 16-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 187 ENTITLED "STORM SEWER SYSTEM" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading June 21, 2010, Public Hearing July 6, 2010)

ORDINANCE NO. 17-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 159 ENTITLED "PROPERTY MAINTENANCE" (REFUSE CONTAINERS / DUMPSTERS) OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading June 21, 2010, Public Hearing July 6, 2010)

ORDINANCE NO. 18-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 176 ENTITLED "SITE PLANS, MINOR" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading June 21, 2010, Public Hearing July 6, 2010)

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) (1st Reading June 21, 2010, Public Hearing July 19, 2010)

ORDINANCE NO. 20-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 55 ENTITLED "PUBLIC WORKS DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF HARRISON. (1st Reading June 21, 2010, Public Hearing July 6, 2010)

RESOLUTION NO. 121-2010 - A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING CLOSURE OF THE ESCROW ACCOUNT ESTABLISHED BY OPUS EAST LLC

RESOLUTION NO. 122-2010 - A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF 1ST AND 2ND QUARTER TAX BALANCES FOR THE YEAR 2010 ON A PARCEL OF PROPERTY ACQUIRED BY THE COUNTY OF GLOUCESTER, COMMONLY KNOWN AS 608 MULLICA HILL ROAD.

RESOLUTION NO. 123-2010 - A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PROVIDING FOR 2010 TEMPORARY EMERGENCY APPROPRIATIONS INCLUDING THOSE AMOUNTS APPROPRIATED IN THE 2010 TEMPORARY BUDGET AS ADOPTED BY RESOLUTION NO. 01-2010 AND AMENDED BY RESOLUTION NO. 104-2010.

RESOLUTION NO. 124-2010 - A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF REAL ESTATE TAX CREDITS TO 2010 REAL ESTATE TAX PAYMENTS

RESOLUTION NO. 125-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AMENDING RESOLUTION 012-2010, ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE FOR THE GLOUCESTER/SALEM/CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

IX. ENGINEER'S REPORT:

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

XI. UNFINISHED BUSINESS: Approval of Appointment of Santo Maccherone to the Environmental Commission, as the Planning Board representative.

XII. NEW BUSINESS:

XIII. OTHER MATTERS:

XIV. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. _____ - 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.

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