
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
JANUARY 19, 2010 AT 7:30 P.M.**

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. REPORTS OF SPECIAL COMMITTEES:**
 - A. COUNTY LIAISON'S REPORT**
 - B. ENVIRONMENTAL COMMISSION**
 - C. RECREATION COMMISSION**
 - D. ECONOMIC DEVELOPMENT COUNCIL**
 - E. MUNICIPAL ALLIANCE COMMITTEE**
 - 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**

- 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 & RESOLUTIONS:**

ORDINANCE NO. – 1-2010 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS BLOCK 34, LOT 45 ON THE MUNICIPAL TAX MAP OF HARRISON TOWNSHIP
(First Reading 1/19/10 second reading 2/16/10)

ORDINANCE NO. 2-2010 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 192 ENTITLED “SUBDIVISION OF LAND” OF THE CODE OF THE TOWNSHIP (First Reading 1/19/10 second reading 2/16/10)

RESOLUTION NO. 36-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING PARTIAL REFUND OF RESIDENTIAL DEVELOPMENT FEE

RESOLUTION NO. 37-2010- RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, REQUESTING REVIEW AND APPROVAL OF THE TOWNSHIP'S DEVELOPMENT FEE ORDINANCE BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING

RESOLUTION NO. 38-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH P-3 INTEGRATION, INC. FOR THE WASTEWATER TREATMENT PLANT PHOTOVOLTAIC SYSTEM.

RESOLUTION NO. 39-2010 -RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SOUTH STATE, INC. FOR THE RECONSTRUCTION OF UNION ROAD, SECTION 1.

RESOLUTION NO. 40-2010 -RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING AN ECONOMIC DEVELOPMENT COUNCIL AND SETTING OUT THE PURPOSES, POWERS AND DUTIES, APPOINTMENT OF MEMBERS AND PROCEDURES FOR THE ECONOMIC DEVELOPMENT COUNCIL

VII. ENGINEER'S REPORT:

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

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

XI. OTHER MATTERS:

Resignation of Environmental Commission member Phillip S. Rhudy.

XII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 43-2010 - 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: PENDING AND POTENTIAL LITIGATION; CONTRACT NEGOTIATIONS; ATTORNEY/CLIENT PRIVILEGE; PERSONNEL.

XIV. 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