
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
NOVEMBER 16, 2009 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. PRIVILEGE OF THE FLOOR:

III. PAYMENT OF THE BILLS:

- IV. APPROVAL OF MINUTES:**
- RBM OCT 5, 2009
 - EXEC SESSION OCT 5, 2009
 - WS OCT 19, 2009
 - EXEC SESSION OCT 5, 2009

V. 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

VI. REPORTS OF STANDING COMMITTEES:

- A. BOARD OF HEALTH
- B. COMMUNICATIONS
- C. PUBLIC PROPERTY
- D. PUBLIC SAFETY
- E. WASTEWATER TREATMENT PLANT OPERATIONS REPORT

**AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
NOVEMBER 16, 2009 Page - 2 - of 6**

- F. WASTE MANAGEMENT
- G. FINANCE
- H. TRICO JOINT INSURANCE FUND
- I. LPAC

VII. ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 31-2009 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY ARTICLE XIII SECTION 225-87 ET SEQ ENTITLED “SIGNS” TO CLARIFY THE DEFINITIONS OF SIGNS, SECTION 225-88 INTENT AND PURPOSE, SECTION 225-89 GENERAL REGULATIONS, SECTION 225-91 SIGNS IN PROFESSIONAL OFFICE AND REQUIREMENTS FOR THE HISTORIC DISTRICT IN SECTION 225-92 AND THE USE OF TEMPORARY SIGNS. (1ST READING OCT 19 2009, PUBLIC HEARING NOV 16, 2009)

ORDINANCE NO. 32-2009 - 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. (1ST READING OCT 19 2009, PUBLIC HEARING NOV 16, 2009)

ORDINANCE NO. 33-2009 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING ROAD EASEMENTS FOR PORTIONS OF BLOCK 45.20, LOTS 38 AND 39 COMMONLY KNOWN AS “WINDSOR ROAD” AND “CROMWELL DRIVE” IN THE LEIGH COURT ESTATES DEVELOPMENT. (1ST READING NOV 16 2009, PUBLIC HEARING DEC 7, 2009)

ORDINANCE NO. 34-2009 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY REPEALING CHAPTER 123, ENTITLED “FLOODPLAIN MANAGEMENT” AND REPLACING SAME WITH A NEW CHAPTER 123 ENTITLED “FLOOD DAMAGE PREVENTION” OF THE CODE OF THE TOWNSHIP OF HARRISON. (1ST READING NOV 16 2009, PUBLIC HEARING DEC 7, 2009)

ORDINANCE NO. 35 -2009 - AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED, “AN ORDINANCE AMENDING CHAPTER 170, ENTITLED SEWERS, SECTIONS 11 AND 13 RELATING TO ANNUAL SERVICE CHARGE AND CONNECTION CHARGE OF THE CODE OF THE TOWNSHIP OF HARRISON” (1ST READING NOV 16 2009, PUBLIC HEARING DEC 7, 2009)

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
NOVEMBER 16, 2009 **Page - 3 - of 6**

ORDINANCE NO. 36-2009 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING THE AFFORDABLE HOUSING DEVELOPMENT FEE PROVISIONS OF CHAPTER 110 "FEES" OF THE TOWNSHIP CODE. (1ST READING NOV 16 2009, PUBLIC HEARING DEC 7, 2009)

ORDINANCE NO. 37-2009 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 149 ENTITLED "PARKS AND RECREATION AREAS" OF THE CODE OF THE TOWNSHIP OF HARRISON (1ST READING NOV 16 2009, PUBLIC HEARING DEC 7, 2009).

RESOLUTION NO. 177- 2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF THE PERFORMANCE BOND FOR RAVINES AT BROOKSIDE SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 36, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (AS PER RECOMMENDATION OF THE TOWNSHIP ENGINEER)

RESOLUTION NO. 178-2009 - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO ESTABLISH A BANK ACCOUNT FOR THE HARRISON TOWNSHIP SENIOR RECREATION SUBCOMMITTEE

RESOLUTION NO. 179-2009 - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING RESOLUTION 134-2009 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE SUM OF \$3,251.79 AVAILABLE FROM THE "DRUNK DRIVING ENFORCEMENT PROGRAM"

RESOLUTION NO. 180-2009 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AWARD OF SPECIAL COUNSEL FOR REDEVELOPMENT FOR THE TOWNSHIP OF HARRISON.

RESOLUTION NO. 181-2009 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE 2008 REPORT OF AUDIT.

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
NOVEMBER 16, 2009 **Page - 4 - of 6**

RESOLUTION NO. 182-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND FOR DILLON'S VIEW SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 33, LOT 11 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 113-2002 (AS PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION NO. 183 2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE (IRREVOCABLE STANDBY LETTER OF CREDIT) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY KDM DEVELOPERS, INC. FOR THE ELLIS MILL ESTATES SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 5, LOT 1.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 33-2005 (AS PER RECOMMENDATION OF THE TOWNSHIP SOLICITOR).

RESOLUTION NO. 184 2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (IRREVOCABLE STANDBY LETTER OF CREDIT) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT (MAINTENANCE) POSTED BY KDM DEVELOPERS, INC. FOR THE ELLIS MILL ESTATES SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 5, LOT 1.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 33-2005 (AS PER RECOMMENDATION OF THE TOWNSHIP SOLICITOR).

RESOLUTION NO. 185-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REFUND OF NON-RESIDENTIAL DEVELOPMENT FEES PAID BY MULLICA HILL COMMONS, LLC PURSUANT TO THE ECONOMIC STIMULUS ACT OF 2009.

VIII. ENGINEER'S REPORT:

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

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

- Yielding to pedestrians in crosswalks or intersections
- Gloucester County Times 'Best of' award banners / signs

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
NOVEMBER 16, 2009 **Page - 5 - of 6**

XII. OTHER MATTERS:

- Joseph Caltabiano – Request to renew lease to farm Walter’s Road (lease exp 12/31/09)
- Holy Name of Jesus Raffle / Bingo – Township Committee approval is requested for applications for a raffle license and a Basket Bingo license. The raffle is scheduled November 22, 2009 through February 12, 2010. Basket Bingo will be held January 22, 2010. Proceeds from both events will go towards the building of a new Church.
- Amended Recreation Commission member terms

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 186-2009 - 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 PENDING LITIGATION AND CONTRACT NEGOTIATIONS.

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