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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
DECEMBER 7, 2009 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
- F. PRESENTATION – REPRESENTATIVES FROM CLEARVIEW HIGH SCHOOL JOHN HORCHAK , CLEARVIEW’S SUPERINTENDENT AND HIS ASSISTANT DIANE CUMMINS TO GIVE UPDATE STATUS OF THE CLEARVIEW HIGH SCHOOL AND CLEARVIEW MIDDLE SCHOOL

**II. PRIVILEGE OF THE FLOOR:**

**III. PAYMENT OF THE BILLS:**

**IV. APPROVAL OF MINUTES:**

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

**VII. ORDINANCES AND RESOLUTIONS:**

**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. (1<sup>ST</sup> 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. (1<sup>ST</sup> 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" (1<sup>ST</sup> READING NOV 16 2009, PUBLIC HEARING DEC 7, 2009)

**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. (1<sup>ST</sup> 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 (1<sup>ST</sup> READING NOV 16 2009, PUBLIC HEARING DEC 7, 2009).

**ORDINANCE NO. 38-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 185 ENTITLED "SOLID WASTE" OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>ST</sup> READING DECEMBER 7, 2009, PUBLIC HEARING DECEMBER 21, 2009)

**ORDINANCE NO. 39-2009** AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 62, LOT 8 PURSUANT TO N.J.S.A. 40A:12A-7 FOR AN AREA IN NEED OF REDEVELOPMENT (1<sup>ST</sup> READING DECEMBER 7, 2009, PUBLIC HEARING DECEMBER 21, 2009)

**RESOLUTION NO. 187- 2009** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RENEWAL OF THE FARM LEASE DATED MAY 12, 2009 TO JOSEPH F. CALTABIANO FOR TOWNSHIP OWNED PROPERTY IDENTIFIED AS BLOCK 34, LOT 53

**VIII. ENGINEER'S REPORT:**

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

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

**XII. OTHER MATTERS:**

1. The Environmental Commission (EC) has recommended the reappointment of Stan Hershey, full membership (his current membership expires 12/31/09).

**XIII. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 190-2009** - 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**