
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
(TUESDAY) FEBRUARY 16, 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. PRIVILEGE OF THE FLOOR:

III. PAYMENT OF THE BILLS:

IV. PROCLAMATION DESIGNATING MARCH 2, 2010 AS READ ACROSS AMERICA DAY

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. – 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 Jan 19, 2010 / Public Hearing Feb 16, 2010)

ORDINANCE NO. 2-1010 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 Jan 19, 2010 / Public Hearing Feb 16, 2010)

ORDINANCE NO. 3-2010 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH AGB ENTERPRISE, L.L.C. FOR PROPERTY COMMONLY KNOWN AS 50 NORTH MAIN STREET, AND IDENTIFIED ON THE MUNICIPAL TAX MAP AS BLOCK 65, LOT 2 (First Reading Feb 1, 2010 / Public Hearing Feb 16, 2010)

RESOLUTION NO. 052-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (MAINTENANCE) PROVIDED BY DELUCA ENTERPRISES, INC. FOR PHASES I AND II OF THE ANDOVER PLACE SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 49, LOTS 4 AND 4.03 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION NO. 053-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#2) OF THE PERFORMANCE GUARANTEE FOR TOMLIN STATION COMMERCE CENTER – PHASE II, AFFECTING A PARCEL KNOWN AS BLOCK 46, LOTS 3.02, 3.03, 3.04 AND 4.1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 29-2009

RESOLUTION NO. 054-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR THE YOGA PILATES STUDIO, AFFECTING A PARCEL KNOWN AS BLOCK 45.01, LOT 5.07 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO ZONING BOARD RESOLUTION NO. 38-2008

RESOLUTION NO. 055-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#1) OF THE PERFORMANCE GUARANTEE AFFECTING A PARCEL KNOWN AS 498 MULLICA HILL ROAD, BLOCK 31, LOT 11.06 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO ZONING BOARD RESOLUTION NO. 35-2009

RESOLUTION NO. 056-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#1) OF THE PERFORMANCE GUARANTEE FOR A.G.B. ENTERPRISES, L.L.C. AFFECTING A PARCEL KNOWN AS 50 NORTH MAIN STREET, BLOCK 65, LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 69-2008

RESOLUTION NO. 057-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#2) OF THE PERFORMANCE GUARANTEE FOR THE WILLOW OAKS SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 56, LOT 10 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 53-2001

RESOLUTION NO. 058-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING LEASE OF TOWNSHIP-OWNED FARMLAND IDENTIFIED AS BLOCK 38, LOT 6 IN THE TOWNSHIP OF HARRISON

RESOLUTION NO. 059-2010 – RESOLUTION OF THE TOWNSHIP OF HARRISON AWARDED FARM LEASE TO WELLACREST FARMS, INC. FOR TOWNSHIP-OWNED PROPERTY IDENTIFIED AS BLOCK 56, LOT 3, IN THE TOWNSHIP OF HARRISON

VIII. ENGINEER’S REPORT:

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

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. OTHER MATTERS:

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. _____ -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

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