
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
MARCH 15, 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. VETERAN'S RECOGNITION: Proclamations will be presented to honor the dedication of those who have given of themselves by serving in the armed forces of the United States of America:

**Richard F. Hess
Fireman, 1st Class
United States Navy
World War II
Korean War**

**John Porter
Specialist, 4th Class
United States Army
1960-1963**

III. FIRE DISTRICT BUDGET:

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. 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

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. 04-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 225 ENTITLED "ZONING" OF THE CODE OF THE TOWNSHIP OF HARRISON (MULLICA HILL HISTORIC DISTRICT) (1st reading 3/15/2010, public hearing 4/5/2010)

ORDINANCE NO. 05-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 196 ENTITLED "TAXATION" OF THE CODE OF THE TOWNSHIP OF HARRISON (MULLICA HILL HISTORIC DISTRICT) (1st reading 3/15/2010, public hearing 4/5/2010).

RESOLUTION NO. 067-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON RESOLUTION AUTHORIZING A REFUND TO CRUSADER TAX LIEN SERVICES FOR A SUBSEQUENT TAX PAYMENT MADE FOR BLOCK 49.13, LOT 32 ON THE TAX MAP OF THE TOWNSHIP OF HARRISON

RESOLUTION NO. 068-2010 - RESOLUTION AMENDING THE CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE FOR THE PURCHASE OF INSURANCE AND/OR CONSULTANT SERVICES, FOR THE TOWNSHIP OF HARRISON, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

RESOLUTION NO. 069-1010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE LETTER OF CREDIT (MAINTENANCE No. 6259405) in IN THE SUM OF \$3,847.01 PROVIDED BY LEVCO ENTERPRISES, LLC., FOR IMPROVEMENTS AFFECTING A PARCEL KNOWN AS BLOCK 25, LOT 15 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 32-2003 (UPON RECOMMENDATION BY THE TOWNSHIP SOLICITOR)

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RESOLUTION NO: 070-2010 - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON , IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO CANCEL MUNICIPAL COURT BALANCES TOTALING \$13.00

RESOLUTION NO: 071-2010 - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO CANCEL MUNICIPAL COURT BALANCES TOTALING \$14.00

RESOLUTION NO. 072-2010 - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING A PARADE IN CELEBRATION OF HARRISON TOWNSHIP DAY ON SATURDAY MAY 1, 2010

RESOLUTION NO. 073-2010 - RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING TRANSFERS OF CERTAIN 2009 BUDGET APPROPRIATIONS

RESOLUTION NO. 074-2010 - RESOLUTION OF THE TOWNSHIP OF HARRISON AWARDING FARM LEASE TO WELLACREST FARMS, INC. FOR TOWNSHIP-OWNED PROPERTY IDENTIFIED AS A PORTION OF BLOCK 38, LOT 6 IN THE TOWNSHIP OF HARRISON

IX. ENGINEER'S REPORT:

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

XI. UNFINISHED BUSINESS: Ellis Mills Estates – Open Space

XII. NEW BUSINESS: HPC Membership reclassification
2010 Census

XIII. OTHER MATTERS: Approval of Raffle license – Rotary Club of Mullica Hill, April 23, 2010, 50/50 to benefit local Rotary projects and polio eradication. Chief Rodgers has reviewed the application and can find no reason why approval should be withheld. Approval by Township Committee is requested pending State approval of the application.

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:

**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