
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
MAY 17, 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. APPROVAL OF MINUTES:**
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| Reg. Business Mtg. & Exec Session | March 15, 2010 |
| Work Session | April 05, 2010 |
| Reg. Business Mtg. & Exec. Session | April 19, 2010 |

- III. PROCLAMATION:** Honoring Mr. Mark Gravinese, Vice Chairman, Harrison Township Recreation Committee

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. 09-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 159 ENTITLED "PROPERTY MAINTENANCE" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading May 3, 2010, public hearing May 17, 2010).

ORDINANCE NO. 11-2010 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS BLOCK 37, LOT 3 AND BLOCK 59, LOT 5 ON THE MUNICIPAL TAX MAP OF HARRISON TOWNSHIP (1st Reading May 17, 2010, public hearing June 7, 2010)

ORDINANCE NO. 12-2010 - BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF PUMP STATION #3 IN AND FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$650,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$650,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (1st Reading May 17, 2010, public hearing June 7, 2010)

ORDINANCE NO. 13-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 155 ENTITLED "PEDDLING AND SOLICITING" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading May 17, 2010, public hearing June 7, 2010)

RESOLUTION NO. 104-2010 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26

RESOLUTION NO. 105-2010 - RESOLUTION BY THE MAYOR AND TOWNSHIP COMMITTEE, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY RESCINDING RESOLUTION NO. 078-2009 AND AWARDED A CONTRACT TO AIR & ELECTRIC EQUIPMENT CO., 2314 N. 2ND STREET, PHILADELPHIA PA, FOR THE PURCHASE OF AN AIR COMPRESSOR FOR THE TOWNSHIP OF HARRISON

RESOLUTION NO. 106-2010 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT WITH MARTELL CONSTRUCTION FOR THE HARRISON TOWNSHIP SOCCER COMPLEX CONCESSION BUILDING

IX. ENGINEER'S REPORT:

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

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

XIII. OTHER MATTERS: Maccherone Farm Lease

Approval of the HT Beautification Social Affair to be held May 23rd from 7:00p.m. – 11:00 p.m., and Social Affair Permit. Your approval is requested pending approval from the NJ State Division of ABC.

XIV. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 107-2010 - 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 litigation – Twp of Harrison v. RJP Homes)

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