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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**JULY 6, 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

**II. PROCLAMATION:** Honoring McKenna McNally

**II. PRIVILEGE OF THE FLOOR:**

**III. PAYMENT OF THE BILLS:**

<b>IV. APPROVAL OF MINUTES:</b>	Executive Session	Feb 17, 2009
	Regular Business Meeting	Mar 9, 2009
	Executive Session	Mar 9, 2009
	Work Session Meeting	Mar 16, 2009
	Executive Session	Mar 16, 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

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- 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. 13-2009** - 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 CHAPTER 225-87 ET SEQ ENTITLED "SIGNS" TO CLARIFY THE DEFINITIONS OF SIGNS, REQUIREMENTS FOR THE HISTORIC DISTRICT AND THE USE OF TEMPORARY SIGNS. (*1<sup>st</sup> Reading June 15, 2009 / Public Hearing July 6, 2009*)

**ORDINANCE NO. 17-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY ARTICLE IV CHAPTER 225-25 ET SEQ ENTITLED "MAIN STREET DISTRICT" TO CLARIFY INTERIOR PARKING LOT LANDSCAPING REQUIREMENTS. (*1<sup>st</sup> Reading June 15, 2009 / Public Hearing July 6, 2009*)

**ORDINANCE NO. 18-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY ARTICLE XII CHAPTER 225-85 ET SEQ ENTITLED "OFF STREET PARKING AND LOADING REGULATIONS" TO AMEND THE REGULATIONS FOR PARKING, DRIVEWAYS, DRIVE-IN SERVICE LANES AND BICYCLE PARKING AREAS AND TO RENAME ARTICLE XII "OFF STREET PARKING, LOADING AND BICYCLE PARKING REGULATIONS". (*1<sup>st</sup> Reading June 15, 2009 / Public Hearing July 6, 2009*)

**ORDINANCE 25-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 225 ENTITLED "ZONING" RELATING TO OUTDOOR SEATING OF THE CODE OF THE TOWNSHIP OF HARRISON. (*1<sup>st</sup> Reading June 15, 2009 / Public Hearing July 6, 2009*)

**ORDINANCE NO. 26-2009** - AN ORDINANCE TO FIX AND DETERMINE THE RANGES OF THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER FOR THE YEAR 2009. (*1<sup>st</sup> Reading July 6, 2009 / Public Hearing July 20, 2009*)

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**RESOLUTION NO. 121-2009** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND (#S04989) IN THE REDUCED AMOUNT OF \$80,234.71, FOR HAMPTONS AT HARRISON (A/K/A THE PINES AT BROOKSIDE) SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 29, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 32-1999

**RESOLUTION NO. 122-2009** - RESOLUTION OF THE TOWNSHIP OF HARRISON APPROVING AND ACCEPTING THE RECOMMENDATION OF THE HARRISON TOWNSHIP PLANNING BOARD THAT THE REDEVELOPMENT AREA STUDIED (BLOCK 62, LOT 8) QUALIFIES AS AN AREA IN NEED OF REDEVELOPMENT

**VIII. ENGINEER'S REPORT:**

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

**X. UNFINISHED BUSINESS:** Parking – Clems Run & Ewan Road  
Tree Ordinance

**XI. NEW BUSINESS:**

**XII. OTHER MATTERS:**

**XIII. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 115-2009** 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

**XIV. ADJOURNMENT OF MEETING:**

**RULES AND REGULATIONS**  
**OF THE HARRISON TOWNSHIP COMMITTEE**

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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**