
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
(TUESDAY) SEPTEMBER 8, 2009 AT 7:30 P.M.

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. APPROVAL OF MINUTES:**
- | | |
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| Work Session | May 18, 2009 |
| Reg. Business Mtg. | June 1, 2009 |
| Executive Session | June 1, 2009 |
| Work Session | June 15, 2009 |
| Executive Session | June 15, 2009 |
| Reg. Business Mtg. | July 6, 2009 |
| Work Session | July 20, 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

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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. 28-2009 - 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 (GRADING) (1st Reading August 17, 2009, Public Hearing September 8, 2009).

RESOLUTION NO. 143-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING AN APPLICATION BE MADE FOR FUNDING THE MANTUA HARRISON MUNICIPAL ALLIANCE FOR THE TERM YEAR 2010 IN THE TOTAL BUDGET AMOUNT OF \$35,955.00.

RESOLUTION NO. 144 2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#1) OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$95,717.07 FOR BROOKSIDE AT HARRISON I (AKA EDWARDS RUN) SUBDIVISION, PHASE III, AFFECTING A PARCEL KNOWN AS BLOCK 29, LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (AS PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION NO. 145 2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#2) OF THE PERFORMANCE GUARANTEE IN THE REDUCED AMOUNT OF \$91,100.64 FOR BROOKSIDE AT HARRISON II (AKA EDWARDS RUN) SUBDIVISION, SECTION 2, EFFECTING A PARCEL KNOWN AS BLOCK 29, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (AS PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION NO. 146-2009 - A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON TO CANCEL OUTSTANDING PAYROLL CHECKS FROM PRIOR YEARS AND TO REISSUE CERTAIN CHECKS

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RESOLUTION NO. 147-2009 – A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON TO CANCEL OUTSTANDING RECREATION COMMISSION CHECKS FROM PRIOR YEARS

VIII. ENGINEER'S REPORT:

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

X. UNFINISHED BUSINESS:

Recreation Commission Appointment:

Heather Cardile – New Member (Alt #2) (term exp. 12/31/09)

Vicki Walters – Move from Alt #1 to full position (term exp. 12/31/09)

John DiFelice – Move from Alt #2 to Alt #1 (term exp. 12/31/09)

XI. NEW BUSINESS:

Precious Metals Ordinance

XII. OTHER MATTERS:

Zoning Board Resignation – William Marmo, Alt #2,
(term exp. 12/31/2009)

HPC Member Classification

Mullica Hill Merchants Association Fall Festival and Ghost Walk – The Association is requesting permission to hold their Fall Festival and Ghost Walk on Saturday October 10th, 2009 from 10 a.m. – 11 p.m. (approximate end time) and Sunday October 11, 2009 from 10 a.m. – 5:00 p.m. In accordance with Chapter 115-15 (B.) of the Code of Harrison Township entitled "Special exemption", it is further requested that the normal fee of \$25.00 per day be waived.

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 148-2009 - 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 CONTRACT NEGOTIATIONS

XIV. ADJOURNMENT OF MEETING:

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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