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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
114 BRIDGETON PIKE, MULICA HILL NJ 08062  
OCTOBER 3, 2011 7:30 P.M.**

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**TENTATIVE AGENDA**

**I. OPENING:**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. OPEN PUBLIC MEETINGS ACT STATEMENT**
- D. MOMENT OF RECOGNITION FOR OUR TROOPS**
- E. FLAG SALUTE**

**II. SWEARING IN CEREMONY; BRIAN BARTHOLOMEW – POLICE CAPTAIN**

**III. PRIVILEGE OF THE FLOOR:**

**IV. PAYMENT OF THE BILLS:**

**V. RESOLUTIONS & ORDINANCES:**

**ORDINANCE NO. 46-2011** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDED REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7, FOR AN AREA IN NEED OF REDEVELOPMENT (first reading September 6, 2011, public hearing September 19, 2011) (*Interpretive Statement: To adopt an amended redevelopment plan for the Richwood Town Center, which clarifies the permitted uses and the site design guidelines in the Town Center*)

**ORDINANCE NO. 47-2011** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 185 ENTITLED “SOLID WASTE” OF THE CODE OF THE TOWNSHIP OF HARRISON (first reading September 19, 2011, public hearing October 3, 2011) (*Interpretive Statement: amending the regulations pertaining to trash & recycling as a result of a shared services agreement with Logan Township, for solid waste and recycling collection beginning January 2012*)

**ORDINANCE NO. 48-2011** - AN ORDINANCE AMENDING ORDINANCE NO. 20-2011 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 2011 (first reading September 19, 2011, public hearing October 3, 2011) (*Interpretive Statement: Amending the existing Salary Ordinance to include the newly created position of Police Captain*)

**ORDINANCE NO. 49-2011** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 47 ENTITLED “PARK AND RECREATION COMMISSIONERS, BOARD OF” OF THE CODE OF THE TOWNSHIP OF HARRISON (first reading September 19, 2011, public hearing October 3, 2011) (*Interpretive Statement: Amending the ‘The Board of Park and Recreation Commissioners’ to ‘The Board of Recreation Commissioners’, and relieving the board of the responsibility of regulating the use of parks and recreation areas*)

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**ORDINANCE NO. 50-2011** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING AND CREATING A PARKS AND OPEN SPACE ADVISORY COMMITTEE OF THE CODE OF THE TOWNSHIP OF HARRISON (first reading September 19, 2011, public hearing October 3, 2011) (*Interpretive Statement: Creating an advisory Committee to offer advice and assistance to the Township Committee and Township Administrator relating to the planning, coordination, and implementation of Township park and open space management and development programs*)

**RESOLUTION NO. 183-2011** - RESOLUTION BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING FINAL CHANGE ORDER TO THE CONTRACT WITH RICKY SLADE CONSTRUCTION, INC. FOR THE RESURFACING OF BISHOP ROAD – SECTION I (*Interpretive Statement: Authorizing a change to the contract for the Bishop Road, Section I in the amount of \$459.90*)

**RESOLUTION NO. 184-2011** – RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE CANCELLATION AND REFUND OF PROPERTY TAXES LEVIED AGAINST BLOCK 73, LOT 5 (n/k/a LOT 5.01) (COMMONLY KNOWN AS 39 S. MAIN STREET) DUE TO AN OVERPAYMENT (*Interpretive Statement: Canceling \$4,78320 and refunding \$2,391.60 in property taxes paid in error*)

**RESOLUTION NO. 185-2011** - RESOLUTION OF THE MAYOR AND THE TOWNSHIP OF HARRISON, AUTHORIZING THE REFUND OF TAXES INADVERTENTLY PAID TO HARRISON TOWNSHIP AGAINST B 49.08, LOT 1, COMMONLY KNOWN AS 26 HORSESHOE LANE, DUE TO 100% DISABLED VETERAN STATUS (*Interpretive Statement: Refunding \$2,582.73 in property taxes paid in error*)

**RESOLUTION NO. 186-2011** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED CONTRACT TO RE-COMMUNITY RECYCLING, 2201 MOUNT EPHRAIM AVENUE, CAMDEN, NEW JERSEY 08104, AS A RESULT OF A REQUEST FOR PROPOSALS FOR DISPOSAL OF RECYCLABLE MATERIALS (*Interpretive Statement: awarding a contract for the disposal of recyclable materials*)

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

**VII. UNFINISHED BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. OTHER MATTERS:** Township Committee approval is requested to allow Pioneer Extra Point Club, Inc., to proceed with their application for a Social Affairs Permit. They are holding a fund-raising event October 22<sup>nd</sup> from 7:00 p.m. – 11:00 p.m. at Ewan Fire Hall to support Clearview High School football.

**X. PRIVILEGE OF THE FLOOR:**

**XI. ADJOURNMENT OF MEETING:**

**NOTICE PURSUANT TO N.J.S.A 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Committee of the Township of Harrison constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**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**