
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
FEBRUARY 6, 2012 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 RECOGNITION FOR OUR TROOPS**
- E. FLAG SALUTE**

**II. HARRISON TOWNSHIP FIRE DISTRICT BUDGET AND ANNUAL REPORT –
PRESENTATION BY ED SELB, CHAIRMAN OF THE FIRE COMMISSION**

III. PRIVILEGE OF THE FLOOR

IV. PAYMENT OF THE BILLS:

V. ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 1-2012 - AN ORDINANCE OF THE MAYOR AND THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 20 ENTITLED “ENVIRONMENTAL COMMISSION” OF THE CODE OF THE TOWNSHIP OF HARRISON Interpretative Statement: Removes the requirement of the appointment of a Planning Board Member.

(1ST Reading January 17, 2012, Public Hearing February 6, 2012)

ORDINANCE NO. 5-2012 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PURPOSE OF PAYMENT OF SPECIAL CONSULTANTS RELATING TO THE TOWNSHIP MASTER PLAN Interpretative Statement: Provides funding for projects related to the Master Plan (1ST Reading January 17, 2012, Public Hearing February 6, 2012)

ORDINANCE NO. 6-2012 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY 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 2012. Interpretative Statement: Establishes the ranges of the salaries, wages and compensation to be paid to various officers and employees of the Township during the year 2012 including those salaries and wages determined by contract for the current year. (1ST Reading January 17, 2012, Public Hearing February 6, 2012)

ORDINANCE NO. 7-2012 ORDINANCE OF THE MAYOR AND THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 204 OF THE CODE OF THE TOWNSHIP OF HARRISON ENTITLED “TOWING” Interpretative Statement: Permits the accrual of storage charges until the date the owner obtains the vehicle. Permits a fee not to exceed \$40.00 if the owner

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obtains the vehicle during holidays or weekends. (Reading January 17, 2012, Public Hearing February 6, 2012)

ORDINANCE NO. 08-2012 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ACCEPTING DEDICATION OF ROADWAYS WITHIN PHASE III OF THE CHERRY LAWN DIVISION Interpretative Statement: Township's acceptance of roadways within the Cherry Lawn development (required by Planning Board) (1ST Reading February 6, 2012, Public Hearing February 21, 2012)

ORDINANCE NO. 09-2012 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ACCEPTING DEDICATION OF ROADWAYS WITHIN PHASE IV OF THE CHERRY LAWN SUBDIVISION Interpretative Statement: Township's acceptance of roadways within the Cherry Lawn development (required by Planning Board) (1ST Reading February 6, 2012, Public Hearing February 21, 2012)

ORDINANCE NO. 10-2012 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 59, LOTS 12.01, 13, 14 AND 17 PURSUANT TO N.J.S.A. 40a:12a-7 Interpretative Statement:- Adopting Redevelopment Plan for Block 59, Lots 12.01, 13, 14 and 17 (Akrou tract) pursuant to the recommendation of the Planning Board (1ST Reading February 6, 2012, Public Hearing February 21, 2012)

ORDINANCE NO. 11-2012 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, DEDICATING AND NAMING THE ROUTE 322 BYPASS AS:

"SENATOR STEPHEN M. SWEENEY WAY"

RESOLUTION NO. 51-2012 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING A CONTRACT BY AND BETWEEN THE TOWNSHIP OF HARRISON AND THE SOCIETY TO PROTECT ANIMALS FOR CONDUCTING DOG AND CAT CENSUS FOR 2012

RESOLUTION NO. 52-2012 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDING CONTRACT TO RACCOON VALLEY ANIMAL HOSPITAL FOR A RABIES VACCINATION CLINIC

RESOLUTION NO. 53-2012 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF THE PERFORMANCE CASH BOND FOR JAMES E. HACKNEY AFFECTING A PARCEL KNOWN AS 431 RICHWOOD ROAD, BLOCK 6, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON

RESOLUTION NO. 54-2012 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING TRANSFERS OF CERTAIN 2011 BUDGET APPROPRIATIONS

RESOLUTION NO. 55-2012 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDING A CONTRACT TO GWP ENTERPRISES, INC., P.O. BOX 498,

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FRANKLINVILLE, NEW JERSEY 08322 FOR THE RECONSTRUCTION OF BISHOP ROAD, SECTION III

RESOLUTION NO. 56-2012 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED A CONTRACT TO ARAWAK PAVING CO., INC, 7503 WEYMOUTH ROAD, HAMMONTON, NEW JERSEY 08037 FOR THE 2011 HARRISON TOWNSHIP ROADWAY IMPROVEMENT PROGRAM

RESOLUTION NO. 57-2012 “RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING THE ELECTION DATE OF THE HARRISON TOWNSHIP BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER”

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

VII. UNFINISHED BUSINESS:

Motion to refer the following Ordinances to the Combined Planning Board for review and comment:

ORDINANCE 2-2012 – 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 (Private Garages)

ORDINANCE 4-2012 – AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 225 OF THE CODE OF THE TOWNSHIP OF HARRISON ENTITLED “ZONING” AT ARTICLE VIII ENTITLED “SIGNS”

VIII. NEW BUSINESS:

IX. OTHER MATTERS:

Recommendation of Recreation Commission to move Alyse Dvorak from the position of Alternate No. 1 to regular voting member.

Approval of appointment of Michael Gonskerkevis to the Pond Committee.

Approval of Raffle Applications –

50/50 Raffle - Harrison Township PTA is requesting permission to conduct a 50/50 Raffle March 30, 2012 6:00 p.m. – 8:30 p.m. Proceeds will fund events and program for the students. Your approval is requested pending the applicant’s compliance with *N.J.A.C. 13:47*

Basket Raffle - Harrison Township PTA is requesting permission to conduct a Basket Raffle March 30, 2012 6:00 p.m. – 8:30 p.m. Proceeds

will fund events and program for the students. Your approval is requested pending the applicant's compliance with *N.J.A.C. 13:47*

XI. PRIVILEGE OF THE FLOOR:

XII. RESOLUTION NO. 068-2011 - RESOLUTION 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. MATTER(S) OF DISCUSSION PERTAIN TO POTENTIAL LITIGATION

XIII. 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