
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
APRIL 4, 2011 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. PRIVILEGE OF THE FLOOR:

III. PAYMENT OF THE BILLS:

IV. APPROVAL OF MINUTES:

ES	Dec 20, 2010	FBM	Dec 28, 2010
WS	Feb 7, 2011	ES	Feb 7, 2011
SM	Feb 16, 2011	RBM	Feb 22, 2011
ES	Feb 22, 2011		

V. RESOLUTIONS & ORDINANCES:

ORDINANCE NO. 05-2011 - 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 (1st Reading February 7, 2011, Public Hearing scheduled March 7, 2011, tabled to April 4, 2011) *Interpretive Statement: To amend the Township's code to meet the legal criteria for tree removal and replacement or compensation*

ORDINANCE NO. 13-2011 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODIFIED ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY CHAPTERS 174, 176, 192 and 225 TO ADD A DEFINITION OF "APPLICATION" AS IT PERTAINS TO LAND USE PROCEDURES. (FIRST READING MARCH 21, 2011; PUBLIC HEARING APRIL 4, 2011) *Interpretive Statement: This Ordinance adds the definition of 'application' to major and minor site plan chapters, the subdivision chapter, and zoning chapter, to clarify for applications what qualifies as a land development application.*

ORDINANCE NO. 18-2011 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE RELEASE AND RELINQUISHMENT OF CERTAIN SUPPLEMENTAL AGRICULTURAL RESTRICTIONS, PARKING AREA AND WALKING PATH FOR PROPERTY IDENTIFIED AS BLOCK 33, LOT 7, COMMONLY KNOWN AS 240 HARRISONVILLE ROAD. (FIRST READING APRIL 4, 2011, PUBLIC HEARING APRIL 18, 2011). *Interpretive Statement: This Ordinance will sustain the Township's goal to remain compliant and consistent with the goals and objectives of the Agricultural Retention and Development Act*

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ORDINANCE NO. 19-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE RELEASE AND RELINQUISHMENT OF CERTAIN SUPPLEMENTAL AGRICULTURAL RESTRICTIONS FOR PROPERTY IDENTIFIED AS BLOCK 10, LOT 1, COMMONLY KNOWN AS 529 CLEMS RUN. (FIRST READING APRIL 4, 2011, PUBLIC HEARING APRIL 18, 2011). *Interpretive Statement: This Ordinance will sustain the Township's goal to remain compliant and consistent with the goals and objectives of the Agricultural Retention and Development Act*

ORDINANCE NO. 20-2011 - 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 2011 (FIRST READING APRIL 4, 2011, PUBLIC HEARING APRIL 18, 2011) *Interpretive Statement: An ordinance establishing salaries for the year 2011*

ORDINANCE NO. 21-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 11-2011 TO REVISE A TYPOGRAPHICAL ERROR REGARDING THE CONVEYANCE OF AN EASEMENT TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") RELATING TO THE ROUTE 322 MULLICA HILL DAM RECONSTRUCTION PROJECT. (FIRST READING APRIL 4, 2011, PUBLIC HEARING APRIL 18, 2011). *Interpretive Statement: Amending the Block and Lots identified in Ordinance 11-2011 from Block 59, Lots 1, 15 and 16 to Block 58 Lot 1 and Block 59, Lots 15 & 16, which authorizes conveyance of an easement to the NJDOT for construction & related improvements for the Mullica Hill Dam a/k/a Raccoon Creek Bridge project*

RESOLUTION 099 – 2011 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON APPROVING MULLICA HILL MERCHANTS' ASSOCIATION'S APPLICATION FOR EXEMPT STATUS (VENDOR'S PERMIT) FOR THE SPRING ANTIQUE STREET FAIR ON APRIL 30, 2011. *Interpretive Statement: Approving the Merchants Association as 'exempt' from obtaining a Vendor's permit for the April 30, 2011 Street Fair, in accordance with the code of the Township of Harrison.*

RESOLUTION NO. 100-2011 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, URGING SWIFT PASSAGE OF A-3430, A-3431, and A3432, TO STRENGTHEN IMMUNITY FROM TORT CLAIMS INVOLVING WEATHER, SIDEWALKS, BEACHES, BOARDWALKS AND SIMILAR PUBLIC PROPERTIES. *Interpretive Statement: Supporting legislation which would aide in protecting local entities from Tort claims when an active maintenance and inspection plan is in place.*

RESOLUTION NO. 101-2011 - RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF HOMESTEAD REBATE FOR 2011 PROPERTY TAXES IN THE AMOUNT OF \$292.75 FOR BLOCK 35, LOT 2.01. *Interpretive Statement: Approving a refund to Gertrude Pike, former owner of 576 Jefferson Road, resulting from payment previously credited as a result of the NJ homestead Rebate.*

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RESOLUTION NO. 102-2011 - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF THE 2010 SEWER BALANCE ON BLOCK 64, LOT 5, ACQUIRED BY THE COUNTY OF GLOUCESTER.

Interpretive Statement: Authorizing the Certified Tax Collector to cancel the balance of \$350.00, against 94 N. Main Street, acquired by the County of Gloucester.

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

- VII. UNFINISHED BUSINESS:**

- VIII. NEW BUSINESS:**

- IX. OTHER MATTERS:** The Ewan Fire Hall is holding an event on Saturday April 9, 2011, for which an application for a Social Affairs Permit was submitted to the Municipal Clerk. In accordance with N.J.S.A. 33:74-1, your approval of the application is requested and will allow the applicant to proceed with the application process.

- 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