
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
MAY 2, 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:

WS	Apr 04, 2011	ES	Apr 04, 2011
RBM	Apr 18, 2011	ES	Apr 18, 2011

V. RESOLUTIONS & ORDINANCES:

ORDINANCE NO. 22-2011 - 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 38, PART OF LOT 6 PURSUANT TO N.J.S.A. 40A:12A-7 FOR AN AREA IN NEED OF REDEVELOPMENT. (1st Reading April 18, 2011, public hearing May 2, 2011) *Interpretive Statement: Accepting and approving the recommendations of the Planning Board and Planning Board's Planner, and adopting the redevelopment plan for Block 38, Part of Lot 6.*

ORDINANCE NO. 24-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 03-2011 ENTITLED "SEWERS, SECTION 11 ANNUAL SERVICE CHARGE" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading May 2, 2011, Public Hearing May 16, 2011) *Interpretive statement: Amending the sanitary sewer rate schedule for Class I Residential non-metered customers by repealing the presumed usage charge, and amending the annual charge from \$444.00 per year to \$675.00 per year*

ORDINANCE NO. 25-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 174 ENTITLED "SITE PLANS, MAJOR" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading May 2, 2011, Public Hearing May 16, 2011) *Interpretive Statement: To allow the Township to utilize available escrow funds for payment of professional fees related to the release of a maintenance guarantee*

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ORDINANCE NO. 26-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 176 ENTITLED "SITE PLANS, MINOR" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading May 2, 2011, Public Hearing May 16, 2011) *Interpretive Statement: To allow the Township to utilize available escrow funds for payment of professional fees related to the release of a maintenance guarantee*

ORDINANCE NO. 27-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 192 ENTITLED "SUBDIVISION OF LAND" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading May 2, 2011, Public Hearing May 16, 2011) *Interpretive Statement: To allow the Township to utilize available escrow funds for payment of professional fees related to the release of a maintenance guarantee*

RESOLUTION NO. 112- 2011 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE POSTED BY 322 ASSOCIATES, L.L.C. C/O D'OTTAVI AND WINTERS, INC., AFFECTING A PARCEL KNOWN AS BLOCK 47, LOT 5.03 (COLDWELL BANKER REALTORS) ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 85-2004 AND AS PER RECOMMENDED BY THE TOWNSHIP ENGINEER *Interpretive Statement: The Township Engineer inspected the bonded improvements and submitted a report indicating they found no deficiencies to protest release of the Maintenance bond.*

- V. TOWNSHIP ADMINISTRATOR'S REPORT:** (Action may be taken)
- VI. UNFINISHED BUSINESS:**
- VII. NEW BUSINESS:**
- IX. OTHER MATTERS:**
- 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