
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
(TUESDAY) SEPTEMBER 6, 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:

SM June 9, 2011	SM June 13, 2011	ES June 9, 2011
ES June 13, 2011	RBM June 21, 2011	ES June 21, 2011
WS July 5, 2011	ES July 5, 2011	RBM July 18, 2011
ES July 18, 2011		

V. RESOLUTIONS & ORDINANCES:

ORDINANCE NO. 38-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 97 ENTITLED "CONSTRUCTION CODES, UNIFORM" OF THE CODE OF THE TOWNSHIP OF HARRISON (*First Reading August 15, 2011, public hearing September 6, 2011*) (*Interpretive Statement: Repealing Article II entitled 'Exemption for non-profit organizations'*)

ORDINANCE NO. 40-2011 - BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,091,770 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,987,181; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (*First Reading August 15, 2011, public hearing September 6, 2011*) (*Interpretive Statement: Authorizing acquisition of various pieces of equipment for the municipal offices/departments, as well as reconstruction/resurfacing of various township roads*)

ORDINANCE NO. 41-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 43 ENTITLED "OFFICERS AND EMPLOYEES" OF THE CODE OF THE TOWNSHIP OF HARRISON (*First Reading August 15, 2011, public hearing September 6, 2011*) (*Interpretive Statement: Amending the term of an administrative office*)

ORDINANCE NO. 42-2011 - 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

ORDINANCE NO. 43-2011 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 97 ENTITLED "CONSTRUCTION CODES, UNIFORM" OF THE CODE OF THE TOWNSHIP OF HARRISON

ORDINANCE NO. 44-2011 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 225 ENTITLED ZONING OF THE CODE OF THE TOWNSHIP OF HARRISON TO ADD PROVISIONS REGULATING THE INSTALLATION OF SOLAR ENERGY SYSTEMS IN ALL ZONING DISTRICTS

ORDINANCE NO. 45-2011 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 225 ENTITLED ZONING OF THE CODE OF THE TOWNSHIP OF HARRISON TO ADD PROVISIONS REGULATING THE COLORS OF STREETScape ELEMENTS, GUIDELINES FOR SITE PLAN REVIEW AND DESIGN FEATURES

ORDINANCE NO. 46-2011 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 225 ENTITLED ZONING OF THE CODE OF THE TOWNSHIP OF HARRISON TO ADD PROVISIONS REGULATING THE INSTALLATION OF SOLAR ENERGY SYSTEMS IN ALL ZONING DISTRICTS

RESOLUTION NO. 171-2011 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED AN EMERGENCY CONTRACT TO JPC GROUP, INC., 2034 S. 13TH STREET, PHILADELPHIA, PENNSYLVANIA 19148 FOR REPAIRS TO WOODLAND AVENUE IN THE VICINITY OF ORCHARD DRIVE

RESOLUTION NO. 172-2011 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY T-MOBILE NORTHEAST, L.L.C. AFFECTING THE PARCEL KNOWN AS BLOCK 10.02, LOT 5 ON THE OFFICIAL TAX MAP OF HARRISON TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION NO. 173-2011 - AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY IN THE TOWNSHIP OF HARRISON KNOWN AS BLOCK 59, LOTS 17, 14, 13, AND 12.01 QUALIFY AS AN AREA IN NEED OF REDEVELOPMENT

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

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

- William Wilt Soccer Complex mulch bed
- Citizen / Employee of the year

IX. OTHER MATTERS: Your approval is requested for the following:

**AGENDA - TOWNSHIP COMMITTEE WORK SESSION MEETING
SEPTEMBER 6, 2011** **Page 3 of 4**

Social Affair Permit

MH Rotary Club – Fund Raising Event
Toscano’s – Sept 23rd
7:00 p.m. – 10:00 p.m.
Chief Mills has approved this application

Social Affair Permit

Pleasant Valley Cheerleading
Fall Social
Ewan Fire Hall – November 5th
7:00 p.m. – 12:00 a.m.
Chief Mills has approved
this application

Raffle and Bingo License

Harrison Township PTA (fund raising event)
October 21st 6:00 p.m. – 9:00 p.m.
Pleasant Valley School
Chief Mills has approved this application

Appointment of Alyse Dvorak to the Recreation Commission – The Recreation Commission is recommending that Township Committee approve their recommendation to appointment Alyse Dvorak as Alternate #2 for a 2 year term ending December 31, 2011.

X. PRIVILEGE OF THE FLOOR:

XI. EXECUTIVE SESSION: RESOLUTION NO. 174-2011 - 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 (HARRIS LANDFILL - FAILURE TO PAY REAL ESTATE TAXES

XII. 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