
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
FEBRUARY 1, 2010 AT 7:30 P.M.**

TENATIVE AGENDA

I. OPENING:

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

II. PRIVILEGE OF THE FLOOR:

III. PAYMENT OF THE BILLS:

IV. RESOLUTIONS & ORDINANCES:

ORDINANCE NO. 3-2010 -AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH AGB ENTERPRISE, L.L.C. FOR PROPERTY COMMONLY KNOWN AS 50 NORTH MAIN STREET, AND IDENTIFIED ON THE MUNICIPAL TAX MAP AS BLOCK 65, LOT 2 (First Reading February 1, 2010 second reading and public hearing February 16, 2010)

RESOLUTION 44-2010 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO A MUNICIPAL ENGINEER FOR SPECIAL PROJECTS, FOR THE TOWNSHIP OF HARRISON, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2010

RESOLUTION 45-2010 -RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO SUPPORT AND COMMIT TO COOPERATION AND PARTICIPATION IN THE PARIS GRANTS PROGRAM IN CONJUNCTION WITH THE DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT

RESOLUTION 46-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP OF HARRISON TO APPLY FOR THE 2009 TONNAGE GRANT AND ABIDE BY THE RECYCLING REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS

RESOLUTION NO. 47-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING CONSULTANT TO THE TOWNSHIP OF HARRISON SEWER UTILITY TO BCM ENGINEERS OF PHILADELPHIA, PENNSYLVANIA.

RESOLUTION NO. 48-2010 -RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY COMMITTING TO PETITION WITH A THIRD ROUND AFFORDABLE HOUSING PLAN AND TO EXPEND AFFORDABLE HOUSING TRUST FUND MONIES ON THE DEVELOPMENT OF A HOUSING ELEMENT AND FAIR SHARE PLAN FOR HARRISON TOWNSHIP, GLOUCESTER COUNTY

RESOLUTION 49-2010 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$340,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF HARRISON; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

RESOLUTION NO. 050-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY APPROVING A TOWING FEE SCHEDULE IN ACCORDANCE WITH YEARLY PROVISIONS OF CHAPTER 204 OF THE CODE OF THE TOWNSHIP OF HARRISON; AND AWARDED TOWING CONTRACTS FOR THE YEAR 2010

RESOLUTION NO. 051-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY OPPOSING LEGISLATION AMENDING THE TIME OF DECISION RULE

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

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

VIII. OTHER MATTERS:

Approval of two Raffles – Harrison Township PTA– March 26, 2010 to be held at the Pleasant Valley School. Chief Rodgers has reported that a background check was conducted on all parties and sees no reason why this application should be denied.

Approval of two Raffles -St. Stephen's Episcopal Church– May 21, 2010 to be held at the St. Stephen's Episcopal Church. Chief Rodgers has reported that a background check was conducted on all parties and sees no reason why this application should be denied

IX. PRIVILEGE OF THE FLOOR:

- a. **RESOLUTION** - 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 MATTERS OF DISCUSSION PERTAIN TO PENDING LITIGATION.

X. ADJOURNMENT OF MEETING:

**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