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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
114 BRIDGETON PIKE, MULLICA HILL NJ 08062  
DECEMBER 6, 2010 @ 6:30 P. M.**

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**TENTATIVE AGENDA**

**I. OPENING:**

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

**II. INTERVIEWS FOR 2011 RISK MANAGEMENT CONSULTANT FOR MEL/JIF:**

**III. PRIVILEGE OF THE FLOOR:**

**IV. PAYMENT OF THE BILLS:**

**V. RESOLUTIONS & ORDINANCES:**

**ORDINANCE NO. 24-2010** - 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 (LIGHTING). (1st Reading October 18, 2010, Public Hearing tabled from November 15, 2010 to December 6, 2010)

**ORDINANCE NO. 25-2010** - 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 (LIGHTING). (1st Reading October 18, 2010, Public Hearing tabled from November 15, 2010 to December 6, 2010)

**ORDINANCE NO. 33-2010** – ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR IN THE AMOUNT OF \$1,909,468.51 AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL IMPROVEMENTS (1st Reading November 15, 2010, Public Hearing December 6, 2010)

**ORDINANCE NO. 34-2010** - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF HARRISON ENTITLED "ECONOMIC DEVELOPMENT COUNCIL" (1st Reading December 6, 2010, Public Hearing December 20, 2010)

**AGENDA - TOWNSHIP COMMITTEE WORK SESSION MEETING**

**DECEMBER 6, 2010**

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**RESOLUTION NO. 210-2010** - RESOLUTION OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RENEWAL OF THE FARM LEASE DATED DECEMBER 22, 2009 TO F & R GRASSO, L.L.C. FOR TOWNSHIP-OWNED PROPERTY IDENTIFIED AS BLOCK 44, LOT 3 IN THE TOWNSHIP OF HARRISON AND BLOCK 1, LOT 7 IN THE TOWNSHIP OF MANTUA (RATTLIN' RUN)

**RESOLUTION NO. 211-2010** - RESOLUTION OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RENEWAL OF THE FARM LEASE DATED MAY 12, 2009 TO JOSEPH F. CALTABIANO FOR TOWNSHIP-OWNED PROPERTY IDENTIFIED AS BLOCK 34, LOT 53 (WALTERS ROAD)

**RESOLUTION NO. 212-2010** - RESOLUTION OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RENEWAL OF THE FARM LEASE DATED MAY 4, 2010 TO WELLACREST FARMS, INC. FOR TOWNSHIP-OWNED PROPERTY IDENTIFIED AS A PORTION OF BLOCK 34, LOT 45 IN THE TOWNSHIP OF HARRISON (MULLICA HILL ROAD)

**RESOLUTION NO. 213-2010** - RESOLUTION OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RENEWAL OF THE FARM LEASE DATED MARCH 15, 2010 TO WELLACREST FARMS, INC. FOR TOWNSHIP-OWNED PROPERTY IDENTIFIED AS A PORTION OF BLOCK 38, LOT 6 IN THE TOWNSHIP OF HARRISON

**RESOLUTION NO. 214-2010** - RESOLUTION OF THE TOWNSHIP OF HARRISON AUTHORIZING THE renewal OF THE FARM LEASE DATED FEBRUARY 16, 2010 TO WELLACREST FARMS, INC. FOR TOWNSHIP-OWNED PROPERTY IDENTIFIED AS BLOCK 56, LOT 3 IN THE TOWNSHIP OF HARRISON

**RESOLUTION NO. 215-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE SUM OF \$4,492.28 AVAILABLE FROM THE "DRUNK DRIVING ENFORCEMENT PROGRAM"

**RESOLUTION NO. 216-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT FOR SALE FOR A PORTION OF BLOCK 73, LOT 5 (39 South Main Street)

**RESOLUTION NO. 217-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDING A CONTRACT TO UNIVAR USA, INC., 532 EAST EMAUS STREET, MIDDLETOWN, PENNSYLVANIA 17057 TO SUPPLY SODIUM BISULFITE AND CALCIUM HYPOCHLORITE SCALE INHIBITOR FOR THE HARRISON TOWNSHIP WASTEWATER TREATMENT FACILITY

**RESOLUTION NO. 218-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDING A CONTRACT TO MAIN POOL AND CHEMICAL, INC., 110 COMMERCE ROAD, DUPONT, PENNSYLVANIA 18641 TO SUPPLY LIQUID FERRIC CHLORIDE FOR THE HARRISON TOWNSHIP WASTEWATER TREATMENT FACILITY

**RESOLUTION NO. 219 – 2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER STATE OF NEW JERSEY, AWARDED CONTRACT TO C & H DISPOSAL SERVICES, 47 GRIERS LANE, ELMER, NJ 08318 FOR COLLECTION AND DISPOSAL OF SLUDGE AND COLLECTION AND DISPOSAL OF RAW WASTEWATER FOR THE TOWNSHIP OF HARRISON FOR THE YEAR 2011

**RESOLUTION NO. 220-2010** - RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND AND MAINTENANCE SURETY BOND RELATING TO THE HARRISON ESTATES SUBDIVISION (A/K/A RACCOON CROSSING SUBDIVISION), AFFECTING PARCELS FORMERLY IDENTIFIED AS BLOCK 16, LOTS 2.02 AND 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (AS PER RECOMMENDATION OF FRALINGER ENGINEERING)

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

**VII. UNFINISHED BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. OTHER MATTERS:**

**X. PRIVILEGE OF THE FLOOR:**

**XI. RESOLUTION NO. -2010** - 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.

**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**