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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
114 BRIDGETON PIKE, MULLICA HILL NJ 08062  
JUNE 7, 2010 @ 7:30 P. M.**

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**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. MUNICIPAL BUDGET:**

**ORDINANCE NO. 14-2010** - AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR 2010 (*N.J.S.A. 40A:4-45.14*) (*First Reading June 7, 2010, Public Hearing July 6, 2010*)

**RESOLUTION NO. 109-2010** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING THE 2010 LOCAL MUNICIPAL BUDGET TO BE READ BY TITLE ONLY.

**RESOLUTION NO. 110-2010** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, INTRODUCING THE BUDGET FOR THE YEAR 2010. (*First Reading June 7, 2010, Public Hearing July 6, 2010*)

**RESOLUTION 113-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY CONCERNING DEFERRAL OF SCHOOL TAX LEVY (CLEARVIEW REGIONAL SCHOOL DISTRICT)

**RESOLUTION 114-2010**- RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY CONCERNING DEFERRAL OF SCHOOL TAX LEVY (HARRISON TOWNSHIP SCHOOL DISTRICT)

**III. APPROVAL OF MINUTES:** FINAL BUSINESS MEETING – DEC 29, 2009

**IV. PRIVILEGE OF THE FLOOR:**

**V. PAYMENT OF THE BILLS:**

VI. RESOLUTIONS & ORDINANCES:

**ORDINANCE NO. 11-2010** - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS BLOCK 37, LOT 3 AND BLOCK 59, LOT 5 (COLSON & WALTERS) ON THE MUNICIPAL TAX MAP OF HARRISON TOWNSHIP (1st Reading May 17, 2010, public hearing June 7, 2010)

**ORDINANCE NO. 12-2010** - BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF PUMP STATION #3 IN AND FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$650,000 THEREFORE; 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 \$650,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (1st Reading May 17, 2010, public hearing June 7, 2010)

**ORDINANCE NO. 13-2010** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 155 ENTITLED "PEDDLING AND SOLICITING" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading May 17, 2010, public hearing June 7, 2010)

**RESOLUTION NO. 111-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON CONSENTING TO THE AMENDMENT OF THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN **AND REQUESTING ADDITIONAL AMENDMENTS / ADDITIONS TO THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN**

**RESOLUTION NO. 112-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING REFUND OF AFFORDABLE HOUSING FEES TO ROBERT J. PACILLI HOMES, LLC PURSUANT TO SETTLEMENT AGREEMENT

**RESOLUTION NO. 115 2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#1) OF THE PERFORMANCE GUARANTEE RELATING TO THE INSTALLATION OF A WATER MAIN EXTENSION THROUGH THE CASELLA FARMS SUBDIVISION FROM UNION ROAD TO TOMLIN STATION ROAD IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION NO. 116-2010** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON APPROVING AND ACCEPTING FORM OF PERFORMANCE BOND SURETY RIDER SUBMITTED FOR APPROVAL FOR A PROJECT BY NEW JERSEY-AMERICAN WATER COMPANY, INC. FOR THE INSTALLATION OF A WATER MAIN EXTENSION THROUGH THE CASELLA FARMS SUBDIVISION FROM UNION ROAD TO TOMLIN STATION ROAD IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**RESOLUTION NO. 117-2010** - RESOLUTION APPROVING THE EXTENSION OF AN INTERLOCAL SERVICES AGREEMENT as amended and now known as a Shared Service Agreement BETWEEN THE TOWNSHIP OF HARRISON AND THE COUNTY OF GLOUCESTER FOR THE PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAMS FOR FISCAL YEARS 2011-2013, INCLUSIVE

**RESOLUTION NO. 118-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING CANCELLATION AND AUTHORIZING A REFUND OF PROPERTY TAXES IN THE AMOUNT OF 2,359.87 DUE TO TOTALLY DISABLED VETERAN EXEMPTION

**RESOLUTION NO. 119-2010** - RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72

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

**VIII. UNFINISHED BUSINESS:**

**IX. NEW BUSINESS:**

**X. OTHER MATTERS:**

**Gloucester County 4-H Association** – Your approval is requested for the Association to conduct a raffle on July 24, 2010 at the annual County 4-H Fair. Proceeds will be devoted to the maintenance of the Gloucester County 4-H Fairgrounds.

**Harrison Township Cheerleading Association** – Your approval is requested for the Association to conduct a raffle, and bingo on October 23, 2010 at the Trinity United Methodist Church. Proceeds will be devoted to the purchase of uniforms and for gym rental.

**French Lodge #89 – Independent Order of Odd Fellows** – Your approval is requested for a coin drop at Rt 322 between Lambs and Richwood Roads. The event is scheduled for July 30, and July 31, 2010 and the application has been approved by the County and the Chief of Police.

**XI. PRIVILEGE OF THE FLOOR:**

**XII. RESOLUTION -2009 - 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.**

**XIII. 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**