
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
JULY 6, 2010 @ 7:30 P. M.**

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:

RESOLUTION NO. 110-2010 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY ADOPTING THE 2010 LOCAL MUNICIPAL BUDGET (*First Reading June 7, 2010, Public Hearing July 6, 2010*). Mayor Manzo will present the budget, followed by a Public Hearing on the 2010 Municipal Budget.

III. PRIVILEGE OF THE FLOOR:

IV. PAYMENT OF THE BILLS:

V. RESOLUTIONS & ORDINANCES:

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*)

ORDINANCE NO. 16-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 187 ENTITLED "STORM SEWER SYSTEM" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading June 21, 2010, Public Hearing July 6, 2010)

ORDINANCE NO. 17-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 159 ENTITLED "PROPERTY MAINTENANCE" (REFUSE CONTAINERS / DUMPSTERS) OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading June 21, 2010, Public Hearing July 6, 2010)

ORDINANCE NO. 18-2010 - 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 June 21, 2010, Public Hearing July 6, 2010)

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ORDINANCE NO. 20-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 55 ENTITLED "PUBLIC WORKS DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF HARRISON. (1st Reading June 21, 2010, Public Hearing July 6, 2010)

RESOLUTION NO. 128-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE MAINTENANCE BOND PROVIDED BY HAMMONTON OUTDOOR ADVERTISING, LLC, AFFECTING A PARCEL KNOWN AS BLOCK 4.01, LOT 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 12-2001

RESOLUTION NO. 129-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE MAINTENANCE BOND PROVIDED BY HERITAGE STATION, 126 RICHWOOD ROAD, AFFECTING A PARCEL KNOWN AS BLOCK 31, LOT 11 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION NO. 130-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE MAINTENANCE BOND PROVIDED BY CENTURY 21 HUGHES-RIGGS INC, 32 NORTH MAIN STREET, MULICA HILL, NJ, AFFECTING A PARCEL KNOWN AS BLOCK 6, LOTS 9 & 10 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION NO. 131-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR PHASE II OF THE HARRISON RUN SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 45, LOT 9 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 96-2004 (PER RECOMMENDATION OF FRALINGER ENGINEERING).

RESOLUTION NO. 132-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR PHASE I OF THE HARRISON RUN SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 45, LOT 9 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 96-2004 (PER RECOMMENDATION OF FRALINGER ENGINEERING).

RESOLUTION NO. 134-2010 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 10 TO THE CONTRACT WITH NEWPORT CONSTRUCTION CORPORATION FOR THE PUBLIC WORKS FACILITY PROJECT.

RESOLUTION NO. 135-2010 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 11 TO THE CONTRACT WITH NEWPORT CONSTRUCTION CORPORATION FOR THE PUBLIC WORKS FACILITY PROJECT.

RESOLUTION NO. 136-2010 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 12 TO THE CONTRACT WITH NEWPORT CONSTRUCTION CORPORATION FOR THE PUBLIC WORKS FACILITY PROJECT.

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RESOLUTION NO. 137-2010 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 13 TO THE CONTRACT WITH NEWPORT CONSTRUCTION CORPORATION FOR THE PUBLIC WORKS FACILITY PROJECT

RESOLUTION NO. 138-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE No. 104-332-222 IN THE ORIGINAL SUM OF \$605,000.00, POSTED BY ORLEANS AT HARRISON, L.L.C. RELATING TO REGIONAL CONTRIBUTION AGREEMENT (AS PER RECOMMENDATION BY THE TOWNSHIP SOLICITOR)

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

The Pleasant Valley Panthers and the Ewan Fire Company are requesting permission to hold a coin drop on September 3 & 4, and September 10th & 11th, respectively. Both organizations have complied with the Township's application requirements, have County approval, and have had their application approved by Chief Rodgers. The events will be held from 10:00 a.m. through 1:00 p.m.
- X. PRIVILEGE OF THE FLOOR:**
- XI. RESOLUTION 139-2010** - 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. DISCUSSIONS PERTAIN TO LITIGATION MATTERS, MULLICA HILL COMMONS LLC V. TWP OF HARRISON / RACCOON CROSSING LLC.
- XII. 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

TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
JULY 6, 2010 AT 7:30 P.M.

ADDENDUM TO THE AGENDA

The following item(s) were added to the agenda after 12:00p.m. on the Friday preceding this evening's meeting:

ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 140-2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ESTABLISHING FEES FOR COPIES OF THE PUBLIC RECORDS OF HARRISON TOWNSHIP (As per recommendation of the Township Solicitor)