
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
TUESDAY AUGUST 3, 2010 @ 7:30 P. M.**

TENTATIVE 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. APPROVAL OF MINUTES:

Jan 05, 2010	Reorg. Mtg	Jan 05, 2010	Work Session
Jan 19, 2010	RBM		
Feb 01, 2010	Work Session	Feb 01, 2010	Executive Session
Feb 16, 2010	RBM	Feb 16, 2010	Executive Session
Mar 01, 2010	Work Session	Mar 01, 2010	Executive Session
May 03, 2010	Work Session	May 03, 2010	Executive Session

III. LOUIS BAY FUTURE MUNICIPAL LEADERS SCHOLARSHIP AWARD:

Recognizing Mullica Hill Resident Claire Alpaugh – New Jersey League of Municipalities State Finalist

IV. PRIVILEGE OF THE FLOOR:

V. PAYMENT OF THE BILLS

VI. RESOLUTIONS & ORDINANCES:

ORDINANCE NO. 21-2010 - AN ORDINANCE TO FIX AND DETERMINE THE RANGES OF THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER FOR THE YEAR 2010 (1st Reading July 19, 2010, Public Hearing August 3, 2010)

ORDINANCE NO. 22-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 214 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading July 19, 2010, Public Hearing August 3, 2010)

ORDINANCE NO. 23-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF HARRISON TO ADOPT A REVISED CHECKLIST ENTITLED “LAND DEVELOPMENT REVIEW CHECKLIST” (1st Reading August 3, 2010, Public Hearing August 16, 2010)

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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 August 3, 2010, Public Hearing August 16, 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 August 3, 2010, Public Hearing August 16, 2010)

ORDINANCE NO. 26-2010 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 145 ENTITLED "NOISE" OF THE CODE OF THE TOWNSHIP OF HARRISON. (1st Reading August 3, 2010, Public Hearing August 16, 2010)

RESOLUTION NO. 152-2010 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROVING APPLICATION #MA-2011 (HARRISON TOWNSHIP – 00261) FOR CERTAIN FUNDING THROUGH THE NJDOT TRANSPORTATION TRUST FUND GRANT PROGRAM FOR THE RESURFACING OF BISHOP ROAD SECTION III.

RESOLUTION 153-2010 - A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CERTIFYING TO THE LOCAL FINANCE BOARD THAT THE TOWNSHIP COMMITTEE HAS REVIEWED THE ANNUAL AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2009; AND SPECIFICALLY REVIEWED SECTIONS OF THE SAID AUDIT ENTITLED "GENERAL COMMENTS" AND "RECOMMENDATIONS" RESOLUTION NO. 154-2010 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY AGB ENTERPRISES, L.L.C. AFFECTING A PARCEL KNOWN AS 50 NORTH MAIN STREET, BLOCK 65, LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 69-2008

RESOLUTION NO. 154 2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY AGB ENTERPRISES, L.L.C. AFFECTING A PARCEL KNOWN AS 50 NORTH MAIN STREET, BLOCK 65, LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 69-2008 (PER RECOMMENDATION BY THE TOWNSHIP ENGINEER)

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RESOLUTION NO. 155 2010 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#3) OF THE PERFORMANCE GUARANTEE FOR TOMLIN STATION COMMERCE CENTER – PHASE II, AFFECTING A PARCEL KNOWN AS BLOCK 46, LOTS 3.02, 3.03, 3.04 AND 4.1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 29-2009 (PER RECOMMENDATION BY THE TOWNSHIP ENGINEER)

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

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

X. OTHER MATTERS: Christmas Tree Lighting

XI. PRIVILEGE OF THE FLOOR:

XII. RESOLUTION -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.

XIII. 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