
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
114 BRIDGETON PIKE, MULLICA HILL NJ 08062
DECEMBER 5, 2011**

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. PRIVILEGE OF THE FLOOR:**
- III. PAYMENT OF THE BILLS:**
- IV. RESOLUTIONS & ORDINANCES:**

ORDINANCE NO. 52-2011 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 (First Reading November 21, 2011, public hearing December 5, 2011) (Interpretive Statement: Prohibiting parking on certain streets throughout the Leigh Court Estates Development)

ORDINANCE NO. 53-2011 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 34 OF THE CODE OF THE TOWNSHIP OF HARRISON ENTITLED "LAND USE PROCEDURES" (First reading November 21, 2011, public hearing December 5, 2011) Interpretive Statement: This ordinance combines the functions of the Zoning Board into the Planning Board such that the Township will have a Combined Planning Board)

ORDINANCE NO. 54-2011 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 170, ENTITLED SEWERS, SECTIONS 11 AND 13 RELATING TO THE ANNUAL SERVICE CHARGE AND CONNECTION CHARGE OF THE CODE OF THE TOWNSHIP OF HARRISON" (First Reading November 21, 2011, public hearing December 5, 2011) (Interpretive Statement: Amending the billing procedures for annual sewer service charges.") TABLED TO DECEMBER 5, 2011

ORDINANCE NO. 55-2011 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF A ROAD EASEMENT TO THE COUNTY OF GLOUCESTER RELATING TO BLOCK 38, LOT 6 (First Reading December 5, 2011, public hearing December 19, 2011. (Interpretive Statement: Granting of a Roadway Easement to the County of Gloucester in conjunction with a subdivision of Block 38, Lot 6 as approved by the Harrison Township Planning Board.

RESOLUTION NO. 209 -2011

RESOLUTION BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH R.E. PIERSON CONSTRUCTION COMPANY FOR THE COMPLETION OF SITE IMPROVEMENTS AT THE ENCLAVE /FOREST WOODS

RESOLUTION NO. 210-2011

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE SETTLEMENT OF STATE TAX COURT LITIGATION RELATING TO 127-141 BRIDGETON PIKE, MULICA HILL, HARRISON TOWNSHIP, NEW JERSEY IDENTIFIED AS BLOCK 57, LOT 21

RESOLUTION NO. 211 -2011

RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING TRANSFERS OF CERTAIN 2011 BUDGET APPROPRIATIONS

RESOLUTION NO. 212 -2011

RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF PERFORMANCE SURETY BOND NO. 6553397 AND REQUIRING A MAINTENANCE GUARANTEE AND LANDSCAPE PERFORMANCE GUARANTEE BY PULTE HOMES OF NJ LIMITED PARTNERSHIP AFFECTING A PARCEL KOWN AS BLOCK 45, LOTS 1, 2, AND 3

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

VI. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

IX. OTHER MATTERS:

X. PRIVILEGE OF THE FLOOR:

XI. **RESOLUTION NO.** - 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. SUBJECT MATTER: POTENTIAL LITIGATION RELATIVE TO THE

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

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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