
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
FEBRUARY 2, 2009

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. PRIVILEGE OF THE FLOOR

III. HALTER PROPERTY: 70 N. Main Street

III. PAYMENT OF THE BILLS:

IV. REPORTS OF SPECIAL COMMITTEES:

- A. COUNTY LIAISON'S REPORT
- B. ENVIRONMENTAL COMMISSION
- C. RECREATION COMMISSION
- D. ECONOMIC DEVELOPMENT COUNCIL
- E. MUNICIPAL ALLIANCE COMMITTEE
- F. LIAISON TO CLEARVIEW REGIONAL HIGH SCHOOL BOARD OF EDUCATION
- G. LIAISON TO HARRISON TOWNSHIP SCHOOL BOARD OF EDUCATION
- H. LIAISON TO BOARD OF FIRE COMMISSIONERS
- I. LIAISON TO MULLICA HILL MERCHANTS ASSOCIATION
- J. ADHOC

V. REPORTS OF STANDING COMMITTEES:

- A. BOARD OF HEALTH
- B. COMMUNICATIONS
- C. PUBLIC PROPERTY
- D. PUBLIC SAFETY
- E. WASTEWATER TREATMENT PLANT OPERATIONS REPORT
- F. WASTE MANAGEMENT

REPORTS OF STANDING COMMITTEES CONTINUED:

- G. FINANCE
- H. TRICO JOINT INSURANCE FUND
- I. LPAC

VI. ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 02-2009 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 225 ENTITLED "ZONING" OF THE CODE OF THE TOWNSHIP OF HARRISON (Certificate of Occupancy) (2ND READING / PUBLIC HEARING

ORDINANCE NO. 03-2009 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 17 ENTITLED "ELECTION DISTRICTS" OF THE CODE OF THE TOWNSHIP OF HARRISON (1ST READING / PUBLIC HEARING SCHEDULED FOR FEB 17 2009)

ORDINANCE NO. 04-2009 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 39-2008 OF THE CODE OF THE TOWNSHIP OF HARRISON (1ST READING / PUBLIC HEARING SCHEDULED FOR FEB 17 2009)

ORDINANCE NO. 05-2009 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 204 ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF HARRISON

RESOLUTION NO. 043-2009 – RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY APPROVING A TOWING FEE SCHEDULE IN ACCORDANCE WITH YEARLY PROVISIONS OF CHAPTER 204 OF THE CODE OF THE TOWNSHIP OF HARRISON; AND AWARDING TOWING CONTRACTS FOR THE YEAR 2009

RESOLUTION 045-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) FOR THE MULLICA HILL COMMONS PROJECT, AFFECTING A PARCEL KNOWN AS BLOCK 57, LOTS 25 AND 29 AND BLOCK 57.19, LOT 4 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. (AS PER RECOMMENDATION OF THE TWP ENGINEER)

RESOLUTION NO. 046-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION (#3) OF PERFORMANCE GUARANTEE NO. 5014813 FOR THE CROSSROADS AT MULLICA 1 SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 56, 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. 71-2002. (AS PER RECOMMENDATION OF THE TWP

ENGINEER)

RESOLUTION 047-2009 - RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO SUPPORT AND COMMIT TO COOPERATION AND PARTICIPATION IN THE PARIS GRANTS PROGRAM IN CONJUNCTION WITH THE DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT RESOLUTION NO. 049 2009

RESOLUTION 048-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE REDUCTION OF PERFORMANCE BOND (#2) NO. 104-332-222 FOR THE LEIGH COURT ESTATES SUBDIVISION, EFFECTING A PARCEL KNOWN AS BLOCK 45, LOTS 17.01 AND 20 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 125-2003 (AS PER RECOMMENDATION OF THE TWP SOLICITOR)

VII. ENGINEER'S REPORT:

VIII. COUNTY LIAISON'S REPORT:

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

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. OTHER MATTERS: Resignation of Zoning Board Members Harry Mumma, Greg Klipstein and Steven Cimer

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. -2008 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: PENDING AND POTENTIAL LITIGATION; CONTRACT NEGOTIATIONS; ATTORNEY/CLIENT PRIVILEGE; PERSONNEL.

XIV. 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

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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