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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**FEBRUARY 4, 2008**

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**TENATIVE AGENDA**

**I. OPENING:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. INVOCATION – BY REVEREND VALERIE BALLING OF ST. STEPHEN’S EPISCOPAL CHURCH
- E. FLAG SALUTE

**II. PRIVILEGE OF THE FLOOR:**

**III. PAYMENT OF THE BILLS:**

**IV. REPORTS OF SPECIAL COMMITTEES:**

- A. ENVIRONMENTAL COMMISSION
- B. RECREATION COMMISSION
- C. ECONOMIC DEVELOPMENT COUNCIL
- D. MUNICIPAL ALLIANCE COMMITTEE
- E. LIAISON TO CLEARVIEW REGIONAL HIGH SCHOOL BOARD OF EDUCATION
- F. LIAISON TO HARRISON TOWNSHIP SCHOOL BOARD OF EDUCATION
- G. LIAISON TO BOARD OF FIRE COMMISSIONERS
- H. LIAISON TO MULLICA HILL MERCHANTS ASSOCIATION
- I. 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 AND RESOLUTIONS:**

- A. **ORDINANCE NO. 05-2008** - IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 196 ENTITLED 'TAXATION' OF THE CODE OF THE TOWNSHIP OF HARRISON. (2nd Reading / Public Hearing)
- B. **RESOLUTION 045-2008** - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING A CONTRACT BY AND BETWEEN THE TOWNSHIP OF HARRISON AND THE SOCIETY TO PROTECT ANIMALS FOR CONDUCTING DOG AND CAT CENSUS FOR 2008.
- C. **RESOLUTION 046-2008** - RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO NOREEN LANZA, DVM, VETERINARIAN, FOR THE RABIES VACCINATION CLINIC TO BE HELD MARCH 1, 2008
- D. **RESOLUTION NO. 047-2008** - RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO A MUNICIPAL PROSECUTOR, FOR THE TOWNSHIP OF HARRISON, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
- E. **RESOLUTION NO.048-2008** - RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO AN ALTERNATE MUNICIPAL PROSECUTOR, FOR THE TOWNSHIP OF HARRISON, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
- IX. **ENGINEER'S REPORT:**
- X. **COUNTY LIAISON'S REPORT:**
- X. **TOWNSHIP ADMINISTRATOR'S REPORT:** (Action may be taken)
- XI. **UNFINISHED BUSINESS:**
- XII. **NEW BUSINESS:** Interviews for WWTF Engineers:  
8:30 p.m – Metcalf & Eddy  
9:15 p.m. – BCM Engineers
- XIV. **OTHER MATTERS:** GYPSY MOTH

**XV. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. -2007 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. (ACTION MAY BE TAKEN).**

**XVI. ADJOURNMENT OF MEETING:**

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**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.

**Adopted 4/2/07**