
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
FEBRUARY 5, 2007 @ 7:30 P.M.

AGENDA

I. OPENING:

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. INVOCATION BY REVEREND STEVEN HERMAN, RICHWOOD UNITED METHODIST CHURCH
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR:

III. APPROVAL OR CORRECTION OF MINUTES:

- A. Minutes of September 5, 2006 - Regular Business Meeting
- B. Minutes of January 2, 2007 - Regular Business Meeting
- C. Minutes of September 18, 2006 -Work Session Meeting
- D. Minutes of October 16, 2006 Work Session Meeting 10/16/06

IV. PAYMENT OF THE BILLS:

V. 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

VI. 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
- G. FINANCE
- H. TRICO JOINT INSURANCE FUND

VII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCE NO. 04-2007 AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, TO APPROVE (8) EIGHT YEAR FARMLAND PRESERVATION PROGRAM TO CHARLES A. & JOAN W. BOARTS BLOCK #44 LOT(S) 2, 2.01
2ND Reading and Public Hearing

B. ORDINANCE NO. 05-2007 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY CHAPTER 19263 (G) TO AMEND THE CRITERIA TO QUALIFY AS A MINOR SUBDIVISION **2nd Reading and Public Hearing**

C. ORDINANCE NO. 06-2007 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PERMITTING THE ACQUISITION OF AGRICULTURAL PRESERVATION DEED RESTRICTIONS ON HARRISON TOWNSHIP LOT #8 BLOCK #10 AND APPROPRIATING OPEN SPACE AND FARMLAND TRUST FUNDS. **2ND Reading and Public Hearing**

D. ORDINANCE NO. 07-2007 – AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 214-14, ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF HARRISON, **1st Reading (2nd Reading and Public Hearing Scheduled for March 5, 2007).**

E. RESOLUTION NO. 40-2007- RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF OVERPAYMENT OF 2006 PROPERTY TAXES IN THE AMOUNT OF \$1,875.00 FOR BLOCK 57.16, LOT 1.

F. RESOLUTION NO. 41-2007 – RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE REFUND PAYMENT OF TAXES INADVERTENTLY PAID TO HARRISON TOWNSHIP IN THE AMOUNT OF \$394.22, FOR BLOCK 36 LOT 14.

G: RESOLUTION NO. 42-2007- RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF OVERPAYMENT OF 2006 PROPERTY TAXES IN THE AMOUNT OF \$350.00 FOR BLOCK 49.09, LOT 10.22

H. RESOLUTION NO. 43-2007 -BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY APPROVING TOWING FEE SCHEDULE IN ACCORDANCE WITH YEARLY PROVISIONS OF THE HARRISON TOWNSHIP TOWING ORDINANCE NO. 03-1998; AND AWARDED TOWING

CONTRACTS FOR THE YEAR 2007.

RESOLUTIONS CONTINUED:

I. RESOLUTION NO. 44-2007 - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, AUTHORIZING TO ESTABLISH A BANK ACCOUNT FOR THE HARRISON TOWNSHIP ANNUAL PARADE FUND.

J. RESOLUTION NO. 45-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, DENYING RELEASE OF THE MAINTENANCE GUARANTEE (LETTER OF CREDIT) FOR KNIGHTS COURT SUBDIVISION.

K. RESOLUTION NO. 46-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, DENYING RELEASE OF PERFORMANCE SURETY BONDS FOR CHERRY LAWN SUBDIVISION, PHASES II, III & IV.

L. RESOLUTION NO. 47-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, RECOMMENDATION FROM FRALINGER ENGINEER FOR MULLICA HILL SELF STORAGE, BLOCK 57, LOT 10.01, PERFORMANCE BOND REDUCTION , AMOUNT OF ORIGINAL BOND \$665,568.00, AMOUNT TO BE REDUCED \$465,897.60, AND AMOUNT OF NEW BOND TO REMAIN POSTED \$199,670.40.

VIII. ENGINEER'S REPORT:

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

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

A. REQUEST FROM THE WOMAN'S CLUB OF MULLICA HILL TO CONDUCT A RAFFLE FUND RAISING ON MARCH 10, 2007, AT THE EWAN FIRE COMPANY FROM 12:00 PM UNTIL 4:00 PM. PRIZES WILL BE VARIOUS GIFT BASKETS AND PROCEEDS WILL BENEFIT SCHOLARSHIPS, STATE PROJECTS, AND DOMESTIC VIOLENCE.

XII. OTHER MATTERS:

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 48-2007 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).

XIV. ADJOURNMENT OF MEETING: