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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**FEBRUARY 6, 2008**

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**TENATIVE AGENDA**

**I. OPENING:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. MOMENT OF SILENCE
- E. FLAG SALUTE

**II PROCLAMATION DESIGNATING MARCH 3, 2008 AS READ ACROSS AMERICA DAY**

**III. PRIVILEGE OF THE FLOOR:**

**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
- I. ADHOC

**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

**REPORTS OF STANDING COMMITTEES CONTINUED:**

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

**VII. ORDINANCES AND RESOLUTIONS:**

- A. **ORDINANCE NO. 04-2008** - 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 2008 (2<sup>ND</sup> 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, AUGUSTA J. PISTILLI, 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, JACQUELINE VIGILANTE, FOR THE TOWNSHIP OF HARRISON, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
- F. **RESOLUTION NO. 049-2008** - OF THE TOWNSHIP OF HARRISON AUTHORIZING THE HARRISON TOWNSHIP PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHERE THE MULLICA HILL HISTORIC DISTRICT IS AN AREA IN NEED OF REHABILITATION PURSUANT TO N.J.S.A. 40A:12(a)-14.
- G. **RESOLUTION 050-2008** - AUTHORIZING APPOINTMENT OF PERSONNEL TO PERFORM THOSE SERVICES REQUIRED IN ORDER TO IMPLEMENT A MUNICIPAL REASSESSMENT PROGRAM FOR THE TOWNSHIP OF HARRISON.
- H. **RESOLUTION 051-2008** - OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDING CONTRACT TO J. W. PEDERSEN ARCHITECT, 1199 EAST PARK AVENUE, VINELAND, NEW JERSEY 08360,

AS A RESULT OF A REQUEST FOR PROPOSALS FOR AN ARCHITECT TO ASSIST THE TOWNSHIP OF HARRISON CONCERNING THE PUBLIC WORKS FACILITY, MUNICIPAL COMPLEX PHASE II.

- I. **RESOLUTION NO. 052 -2008** - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON RECOGNIZING SUSANNE RHUDY, WHO SERVES THE TOWNSHIP OF HARRISON AS SECRETARY TO THE PLANNING BOARD AND SECRETARY TO THE ZONING BOARD OF ADJUSTMENT, FOR THE DISTINCTION OF BEING NAMED "*HARRISON TOWNSHIP EMPLOYEE OF THE MONTH FOR FEBRUARY 2008*"
- J. **RESOLUTION 053-2008** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE APPLICATION FOR A GRANT FROM THE STATE OF NEW JERSEY TO FUND THE HISTORIC PRESERVATION COMMISSION.

VIII. ENGINEER'S REPORT:

IX. 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. 054-2008** 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. (ACTION MAY BE TAKEN).

XVI. 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 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**